

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

234



FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
7/21/08

SUBJECT: Amendment #1 to the Agreement with the Regional Access Project Foundation for the 2008 Cool Center Program.

RECOMMENDED MOTION: That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to sign the attached Amendment #1 to the Agreement between the Regional Access Project Foundation and Community Action Partnership of Riverside County (CAP Riverside) for \$7,000 to fund the 2008 Cool Center Program covering the term July 1, 2008 through June 30, 2009;
- 2) Instruct the Auditor Controller to adjust the budget as detailed in the attached Schedule A;
- 3) Authorize the Director of CAP Riverside to sign assurances, exhibits, and reports made under the Agreement; and
- 4) Authorize the Director of CAP Riverside to administer the Agreement.

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY *Samuel Wong* 7/21/08
 SAMUEL WONG
parttime/Concurrence

FORM APPROVED COUNTY COUNSEL
 BY *Larisa R-Mickenna* 7/14/08
 LARISA R-MICKENNA
 DATE

Dept's Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Continued (3 pages total)

Lois J. Carson, CCAP, Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 7,000	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09
SOURCE OF FUNDS: 100% Regional Access Project Foundation				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY:
 Debra Cournoyer

County Executive Office Signature

Prev. Agn. Ref.: 10/2/07 (#3.47) | **District:** 4, 5 | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.106

FROM: Community Action Partnership Riverside County

DATE: 7/21/08

SUBJECT: Agreement with the Regional Access
Project Foundation for the 2008 Cool Center Program

PAGE: 2 of 3

BACKGROUND:

CAP Riverside has operated the Cool Center Program since 2001 as a part of its Summer Energy Crisis Response Plan. The plan is a comprehensive response to the impact of extreme hot weather on low-income county residents, especially targeting vulnerable seniors, disabled individuals, and small children, with the emphasis in the desert areas (eastern Riverside County) where temperatures often exceed 105 degrees from May through October.

The Rummond Senior Center is the only accessible facility in the Thermal area that can accommodate elderly residents and others who do not have transportation to travel to a cooling site located further away. To keep the facility opened for extended hours, a paid employee must remain on site from 1:00 – 6:00 pm.

Regional Access Project Foundation awarded CAP Riverside \$7,000 to support staffing to keep the center open for extended hours, and to provide nutritional snacks and water to keep the Rummond Senior Center opened the extended hours.

The Director of CAP Riverside requests that the Board approve the attached Amendment #1 to the Agreement between the Regional Access Project Foundation and CAP Riverside, for the term July 1, 2008 to June 30, 2009 in the amount of \$7,000.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: Auditor Controller

LC:MYJ:KA:jb

FROM: Community Action Partnership of Riverside County

DATE: 7/21/08

SUBJECT: Agreement with the Regional Access
Project Foundation for the 2008 Cool Center Program

PAGE: 3 of 3

SCHEDULE A
Community Action Partnership
of Riverside County
Budget Adjustment
Fiscal Year 2008/2009

INCREASE IN APPROPRIATIONS:

CAARC-21050-5200200000-527780 / Special Program Expense / \$7,000

INCREASE IN REVENUE:

CAARC-21050-5200200000-781360 / Other Misc-Revenue / \$7,000