

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

536



SUBMITTAL DATE:
8/18/08

FROM: Community Action Partnership of Riverside County

SUBJECT: Amendment #2 to Agreement #5660011301 with Southern California Gas Company for the Direct Assistance Program

RECOMMENDED MOTION: That the Board of Supervisors approve and:

1. Authorize the Chairman of the Board to sign the attached Amendment #2 to Agreement #5660011301 between the Southern California Gas Company (SCG) and the Community Action Partnership of Riverside County (CAP Riverside) for the Direct Assistance Program (DAP) for the term January 1, 2008 through January 24, 2009, in the amount of \$101,152;
2. Instruct the Auditor Controller to adjust the budget as identified in the attached Schedule A.

(Continued - 3 pages total)

Lois J. Carson
Lois J. Carson, CCAP, Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$50,000	In Current Year Budget:	Partially
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	08/09

SOURCE OF FUNDS: 100% Southern California Gas Company	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 Courmayer*
Debra Courmayer

County Executive Office Signature

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY: *Samuel Wong* 8/14/08
 SAMUEL WONG
 Departmental Concurrence
 DATE
 FORM APPROVED COUNTY COUNSEL
 BY: *Larisa R-Mckenna* 8/22/08
 LARISA R-MCKENNA
 DATE
 Policy Policy
 Consent Consent
 Dep't Recomm.:
 Per Exec. Ofc.:

3.19 5-6-08
3.22 7-1-08

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.13

FROM: Community Action Partnership
of Riverside County

DATE: 8/18/08

SUBJECT: Amendment #2 to Agreement #5660011301
with Southern California Gas Company
for the Direct Assistance Program

PAGE: 2 of 3

BACKGROUND:

On May 6, 2008 (Agenda #3.19) and July 1, 2008 (#3.72), the Board authorized Agreement #5660011301 and Amendment #1 with SCG in the amount of \$51,152 covering the term January 1, 2008 through January 24, 2009.

Amendment #2 replaces "Southern California Gas Company Schedule C1, Page 3 of 9 Compensation" with "Southern California Gas Company Schedule C2, Compensation Page 3 of 9", *modifying the following and no others:*

1. Increases Weatherization and In-Home Energy Education Units from 100 to 200;
2. Increases Weatherization, In-Home Energy Education and Appliance Funds from \$48,848 to \$95,776;
3. Increases reimbursement rate per Workshop Participant from \$9 to \$12;
4. Increases the number of Workshop Participants from 256 to 512; and
5. Increases the maximum Workshop Funds from \$2,304 to \$5,376;

Therefore, the Director of CAP Riverside requests that the Board approve Amendment #2 to Agreement #5660011301 with SCG.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: Auditor Controller

LJC:MYJ:KA:jb

FROM: Community Action Partnership
of Riverside County

DATE: August 18, 2008

SUBJECT: Amendment #2 to Agreement #5660011301
with Southern California Gas Company for the Direct
Assistance Program

PAGE: 3 of 3

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

INCREASE IN APPROPRIATIONS:

CAARC-21050-5200200000-530020	Board Other	\$45,776
CAARC-21050-5200200000-527320	Client Education Services	\$ 4,224

INCREASE IN EST. REVENUE:

CAARC-21050-5200200000-777580	Support Services	\$50,000
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