

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

843



FROM : Community Action Partnership of Riverside County

SUBMITTAL DATE:
October 10, 2008

SUBJECT: Amendment #1 to Agreement #08B-5481 with Department of Community Services and Development for the 2008 Low-Income Home Energy Assistance Program

RECOMMENDED MOTION:

That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to sign the attached Amendment #1 to Agreement #08B-5481 between the Department of Community Services and Development (CSD) and Community Action Partnership of Riverside County (CAP Riverside) increasing the 2008 Low-Income Home Energy Assistance Program (LIHEAP) allocation from \$2,062,768 to \$2,149,873 and extending the end of the term from December 31, 2008 to June 30, 2009; and
- 2) Authorize the Auditor Controller to adjust the budget as identified in the attached Schedule A.

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

Continued (3-pages total)

FINANCIAL DATA	Current F.Y. Total Cost:	\$87,105	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% Federal	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE
Debra Cournoyer
BY: Debra Cournoyer
Debra Cournoyer

County Executive Office Signature

Policy Policy

Consent Consent

Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: 4/15/08 (#3.20) | **District:** All | **Agenda Number:**

3.14

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
BY: *Samuel Wong* 10/10/08
SAMUEL WONG

FORM APPROVED COUNTY COUNSEL
DATE: 10/10/08
BY: LARISA R-MCKENNA
Departmental Counsel

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BACKGROUND:

On April 15, 2008 (#3.20), the Board approved Agreement #08B-5481 establishing the 2008 LIHEAP program to: 1) assist low-income consumers with high energy bills, 2) repair or replace heating and cooling devices that contribute to high energy consumption, and 3) weatherize homes.

Amendment #1 to Agreement 08B-5481: 1) increases the 2008 LIHEAP allocation by \$87,105; 2) increases the Weatherization reimbursement for labor rates, fuel and materials costs; and 3) extends the end of the term of the agreement from December 31, 2008 to June 30, 2009.

Therefore, the Director of CAP Riverside requests the Board to approve the Amendment #1 to Agreement #08B-5481, for \$2,149,873, covering the term January 1, 2008 through June 30, 2009.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: Auditor Controller

LC:MYJ:KA:jb

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SCHEDULE A

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

INCREASE IN APPROPRIATIONS:

CAARC-21050-5200200000-530020	Board Other	\$87,105
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INCREASE IN EST. REVENUE:

CAARC-21050-5200200000-767220	Fed Other Operating Grants	\$87,105
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