

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

525



FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
December 8, 2008

SUBJECT: Amendment #2 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 #2 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 \$2,149,873 to \$2,241,413; and
- 2) Authorize 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:	\$91,540	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

County Executive Office Signature

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY: Samuel Wong 12/5/08
 SAMUEL WONG, Departmental Controller
 FORM APPROVED COUNTY COUNSEL
 BY: Larisa R-Mckenna 11/24/08
 LARISA R-MCKENNA, Departmental Counsel
 Dept's Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 4/15/08 (#3.20)
10/21/08 (#3.14) **District:** All **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.15

FROM: Community Action Partnership
Of Riverside County

DATE: 12/8/08

SUBJECT: Amendment #2 to Agreement #08B-5481
with Department of Community Services
and Development for the 2008 Low-Income
Home Energy Assistance Program

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BACKGROUND:

On April 15, 2008 (Agenda #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.

On October 21, 2008 (Agenda #3.14), the Board approved Amendment #1 to Agreement 08B-5481 which: 1) Increased the 2008 LIHEAP allocation by \$87,105; 2) increased the Weatherization reimbursement for labor rates, fuel and materials costs; and 3) extended the end of the term of the agreement from December 31, 2008 to June 30, 2009.

In Amendment #2, CSD released Emergency Contingency Funds, increasing the 2008 LIHEAP allocation by \$91,540. All other terms and conditions remain unchanged.

Therefore, the Director of CAP Riverside requests the Board to approve the Amendment #2 to Agreement #08B-5481, for \$2,241,413, 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	\$91,540
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INCREASE IN EST. REVENUE:

CAARC-21050-5200200000-767220	Fed Other Operating Grants	\$91,540
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