

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

416



FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
January 26, 2009

SUBJECT: Agreement #09B-5531 with Department of Community Services and Development for the 2009 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 Agreement #09B-5531 between the Department of Community Services and Development (CSD) and the Community Action Partnership of Riverside County (CAP Riverside) for \$4,377,345 to fund the 2009 Low-Income Home Energy Assistance Program (LIHEAP) covering the term January 1, 2009 through June 30, 2010;
- 2) Instruct the Auditor Controller to increase Estimated Revenue and Appropriations as identified in the attached Schedule A.
- 3) Authorize the Purchasing Agent to sign any ministerial amendments on behalf of the County of Riverside, not to exceed the Board authorized allocation; and
- 4) Authorize the Executive Director of CAP Riverside to sign assurances, exhibits, and reports made under the Agreement.

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, AUDITOR-CONTROLLER
Continued (3 pages total)
BY Susana Garcia 2/5/09
SUSANA GARCIA-BOCANEGRA

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

FINANCIAL DATA

Current F.Y. Total Cost:	\$1,384,210	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: Staff positions funded by virtue of this agreement shall be deleted upon termination of such external funding.

APPROVE

BY: Debra Cournoyer
Debra Cournoyer

County Executive Office Signature

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

FORM APPROVED COUNTY COUNSEL
 PURCHASING & ASSET SERVICES
 DATE 1/27/09
 BY: Larisa R-Mickenna
 Robert Howdysnell, Director
 Departmental Concurrence

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

3.10

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of Community Services and Development
for the 2009 Low-Income Home Energy
Assistance Program

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BACKGROUND:

On October 16, 2008, the Omnibus Appropriations bill was signed into law establishing the FY 2009 LIHEAP block grant appropriation at the unprecedented amount of \$5.1 billion, with California's share totaling approximately \$249 million.

CAP Riverside received \$4,377,345 of this allocation in Agreement #09B-5531 for Program Year 2009 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.

Therefore, the *Director of CAP Riverside requests the Board to approve the Agreement #09B-5531, for \$4,377,345, covering the term January 1, 2009 through June 30, 2010.*

FINANCIAL IMPACT: No County General Funds will be required. It was estimated to receive \$2,062,768 from CSD (Agreement #08B-5431 - 4/15/08 #3.20) for FY 08/09, and was budgeted through the normal budget process. Agreement #09B-5531 award is \$4,377,345. CAP Riverside is allocating \$1,384,210 for FY 08/09 and the remaining balance of \$2,993,135 will be budgeted for FY 09/10 through the normal County budget process.

CONCUR/EXECUTE: County Purchasing
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	\$1,292,198
21050-5200200000-510040	^{Regular} Salaries	\$50,000
21050-5200200000-523680	Office Equipment – Non-Fixed	\$20,000
21050-5200200000-525080	Temporary Assistance Pool	\$22,012

INCREASE IN EST. REVENUE:

CAARC-21050-5200200000-767220	Fed Other Operating Grants	\$1,384,210
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