

442



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

FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
February 2, 2009

SUBJECT: Amendment #3 to Agreement #08F-4933 with Department of Community Services and Development for the 2008-2009 Community Services Block Grant

RECOMMENDED MOTION: That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to sign Amendment #3 to the Agreement #08F-4933 between the Department of Community Services and Development (CSD) and the Community Action Partnership (CAP Riverside) increasing the maximum contract amount from \$2,381,142 to \$2,663,461, an increase of \$282,319, covering the term January 1, 2008 through December 31, 2009;

FORM APPROVED COUNTY COUNSEL
 BY: *LARISA R-MCKENNA* 2/15/09
 DATE

[Signature]

Maria Y. Juarez, CCAP, Deputy Director for
 Lois J. Carson, CCAP, Executive Director

(CONTINUED 2 Pages)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 1,875,677	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 08/09

SOURCE OF FUNDS: 100% Federal	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *[Signature]*
 Debra Cournoyer

County Executive Office Signature

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

Prev. Agn. Ref.: 1/8/08 (#3.18), 4/15/08 (#3.19), 1/27/09 (#3.11) | **District:** All | **Agenda Number:**

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

3.11

FROM: CAP Riverside

DATE: February 2, 2009

SUBJECT: Amendment #3 to Agreement #08F-4933
with Department of Community Services
and Development for the 2008-2009 Community
Services Block Grant

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BACKGROUND:

On January 8, 2008 (Agenda #3.18) and April 15, 2008 (Agenda #3.19), the Board authorized Agreement #08F-4933 and Amendment #1 with CSD and CAP Riverside to provide funding for the multi-year 2008/2009 Community Services Block Grant program not to exceed \$1,875,677 for the 2008 Program Year.

On January 27, 2009 (Agenda #3.11), the Board authorized Amendment #2 to provide an initial allocation of \$505,465 for the 2009 Program Year. The allocation represented approximately 25% of the total allocation for 2009.

Amendment #3 to Agreement #08F-4933, increases the initial allocation from \$505,465 to \$787,784. The allocation represents approximately 42% of the total allocation for 2009. The agreement will be amended when the Congressional appropriation is approved and the State is advised of its final grant award for 2009.

The Executive Director of CAP Riverside requests that the Board approve Amendment #3 to Agreement #08F-4933 for \$2,663,461, covering the term January 1, 2008 through December 31, 2009.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE:

LJC:MYJ:KA:jb