

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

456



**SUBMITTAL DATE:**  
2/13/09

**FROM:** Community Action Partnership of Riverside County

**SUBJECT:** Amendment #3 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 #3 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), increasing the contract from \$101,152 to \$134,294 and extending the end of the term of the agreement from January 24, 2009 to March 31, 2009.
2. Instruct the Auditor Controller to increase Estimated Revenue and Appropriations 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:	\$33,142	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

<b>SOURCE OF FUNDS:</b> 100% Southern California Gas Company	<b>Positions To Be Deleted Per A-30</b>	<input type="checkbox"/>
	<b>Requires 4/5 Vote</b>	<input checked="" type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE

BY: *Debra Cournoyer*  
Debra Cournoyer

**County Executive Office Signature**

Dep't Recomm.:  Consent  Policy

Per Exec. Ofc.:  Consent  Policy

**Prev. Agn. Ref.:** 5/6/08 (#3.19), 7/1/08 (#3.72), 9/16/08 (#3.13) | **District:** All | **Agenda Number:**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

**3.12**

FISCAL PROCEDURES APPROVED  
 ROBERT E. BYRD, AUDITOR-CONTROLLER  
 BY: *Robert E. Byrd* 2/11/09  
 SUSANNA BARON, CLERK  
 FORM APPROVED COUNTY COUNSEL  
 BY: *Larisa R-Mickenna* 2/5/09  
 LARISA R-MICKENNA, Departmental Concurrence

**FROM:** Community Action Partnership  
of Riverside County

**DATE:** 2/13/09

**SUBJECT:** Amendment #3 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. On September 16, 2008 (#3.13), the Board authorized Amendment #2 to Agreement #566011301, increasing the contract amount to \$101,152

Amendment #3 extends the end of the term from January 24, 2009 to March 31, 2009 and increases the contract amount by \$33,142 to \$134,294 to provide additional Weatherization, In-Home Energy Education and Appliance Units and Outreach and Education Seminars.

Therefore, the Executive Director of CAP Riverside requests that the Board approve Amendment #3 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:** February 13, 2009

**SUBJECT:** Amendment #3 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	\$32,288
CAARC-21050-5200200000-527320	Client Education Services	\$ 854

**INCREASE IN EST. REVENUE:**

CAARC-21050-5200200000-777580	Support Services	\$33,142
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