

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

220



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

**SUBMITTAL DATE:**  
December 20, 2012

**SUBJECT:** Amendment #1 to the Agreement with the Foundation for Economic Stability

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Ratify and authorize the Chairman of the Board to sign the attached Amendment #1 to the Agreement between the Foundation for Economic Stability (FES) and Community Action Partnership of Riverside County (CAP Riverside) to extend the end of the term of the agreement to June 30, 2013.
2. Approve and direct the Auditor Controller to adjust the budget as identified in the attached Schedule A.

**Continued (2-pages)**

  
\_\_\_\_\_  
Maria Y. Juarez, CCAP, Executive Director

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13

<b>SOURCE OF FUNDS:</b> 100% Foundation for Economic Security	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

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

APPROVE

BY:   
Donna Shaw

**County Executive Office Signature**

- Policy
- Consent
- Policy
- Consent

Dept's Recomm.:  
Per Exec. Ofc.:

**Prev. Agn. Ref.:** 11/20/12 (#3.8) | **District:** All | **Agenda Number:**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

**3-4**  
Jan. 15, 2013

FORM APPROVED BY COUNTY COUNSEL  
 BY:  NEAL R. KIPNIS  
 Departmental Concurrence  
 Dissect Case 1/3/13

**FROM:** CAP Riverside

**DATE:** December 20, 2012

**SUBJECT:** Amendment #1 to the Agreement  
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**PAGE:** 2 of 2

**BACKGROUND:**

On November 20, 2012 (#3.8), the Board approved the agreement between the FES and CAP Riverside in the amount of \$17,000 for the term December 1, 2011 through December 1, 2012. The agreement with FES provides \$17,000 for CAP Riverside's Project L.E.A.D (Linking Education, Advocacy and Development) Program.

Amendment #1 to the agreement extends the end of the term of the agreement to June 30, 2013.

**FINANCIAL IMPACT:** No County General Funds will be required. The attached Schedule A is to correct the account structure to ensure proper tracking of grant.

**CONCUR/EXECUTE:** Auditor Controller

MYJ:ks:jb

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

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## **SCHEDULE A**

### **Community Action Partnership of Riverside County Budget Adjustment Fiscal Year 2012/2013**

**DECREASE IN APPROPRIATIONS:**

CAARC-21050-5200100000-525500      Salary/Benefit Reimbursement      \$17,000

**INCREASE IN APPROPRIATIONS**

CAARC-21050-5200300000-525500      Salary/Benefit Reimbursement      \$17,000

**DECREASE IN ESTIMATED REVENUE:**

CAARC-21050-5200100000-781360      Other Misc Revenue      \$17,000

**INCREASE IN ESTIMATED REVENUE**

CAARC-21050-5200300000-781480      Program Revenue      \$17,000



# FOUNDATION FOR ECONOMIC STABILITY

A NON-PROFIT ORGANIZATION SERVING RIVERSIDE COUNTY

P.O. Box 56069 • Riverside, CA 92517

## AMENDMENT #1 TO THE AGREEMENT

The AGREEMENT between the Community Action Partnership of Riverside County, hereinafter referred to as "CAP Riverside," and the Foundation for Economic Stability hereinafter referred to as "FES," is amended in the following particulars and no others:

I. Section I., Term, is deleted in its entirety and replaced with:

"The term of the Agreement shall be from December 1, 2011 through June 30, 2013."

II. Rescind Attachment A – Scope of Work in its entirety and replace with the revised Attachment A – Scope of Services, attached hereto and incorporated herein by this reference.

III. Section IV., Reporting Requirement, is deleted in its entirety and replaced with:

"CAP Riverside shall submit a programmatic/fiscal report to FES no later than July 31, 2013."

The undersigned, as authorized representatives of FES and CAP Riverside respectively, certify the establishment of this Amendment #1 to the Agreement.

Gene Walker  
Chairman  
Foundation for Economic Stability  
PO Box 56069  
Riverside, CA 92517

John J. Benoit  
Chairman, Board of Supervisors  
County of Riverside  
4080 Lemon Street  
Riverside, CA 92501

Date: 12/10/12

Date: \_\_\_\_\_

FORM APPROVED COUNTY COUNSEL  
BY  NEAL R. KIPNIS  
DATE 12/10/12

**ATTACHMENT A:  
SCOPE OF SERVICE**

**FUNDING INITIATIVE: 2011 – 2012 Sempra Energy Foundation Public Charity Grant – Sub-Grant – Community Action Partnership of Riverside County**

**Project/Program Name:** Project L.E.A.D. (Linking Education, Advocacy and Development)

Project L.E.A.D. will recruit, train, and supervise adult volunteer mentors/tutors to provide mentoring, tutoring and enrichment services to at-risk students enrolled in the PRIME⊕Time after-school programs at local middle schools with the Riverside Unified, Alvord Unified, and NuView School Districts. Project L.E.A.D. volunteers provide cross-generational mentoring/tutoring through homework assistance and character development activities such as recreations, arts and crafts, music, computers and academic course work.

Project funding will support Project L.E.A.D activities.

Project Term: December 1, 2011 through June 30, 2013

**Budgets**

**Sub-Grant Award**

**\$17,000**