

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

612



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

**SUBMITTAL DATE:**  
August 14, 2013

**SUBJECT:** Amendment #2 to the Southern California Gas Company – Energy Savings Assistance Program (ESAP) Agreement #5660025401

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

1. Ratify and authorize the Chairman of the Board to sign the attached Amendment #2 to Agreement #5660025401 between Southern California Gas Company (SCGC) and Community Action Partnership of Riverside County (CAP Riverside); and
2. Authorize the Purchasing Agent to sign ministerial amendments not to exceed the Board authorized amount of 70,618;

(Continued – 2 pages total)

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

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$0	In Current Year Budget:	NA
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NA
	Annual Net County Cost:	\$ 0	For Fiscal Year:	13/14

<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 type="checkbox"/>

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

**APPROVE**

BY:   
\_\_\_\_\_  
Donna Shaw

**County Executive Office Signature**

**Prev. Agn. Ref.:** 9/11/12 (#3.10),  
1/15/13 (#3-3)      **District:** All      **Agenda Number:**

**3-15**

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

FORM APPROVED COUNTY COUNSEL  
BY:   
NEAL R. KIPNIS      DATE: 8/14/13  
Departmental Concurrence

- Policy
- Policy
- Consent
- Consent

Dept't Recomm.:  
Per Exec. Ofc.:

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**PAGE:** 2 of 2

**BACKGROUND:**

For many years, SCGC has provided funding to CAP Riverside to install weatherization measures in homes of eligible low-income residents of Riverside County.

On September 11, 2012 (#3.10) the Board approved Agreement #5660025401, which provided the terms and conditions of the ESAP for the term of July 1, 2012 through January 24, 2013 and the initial allocation of \$7,927 for the term July 1, 2012 through July 31, 2012. SCGC issued ESAP Monthly Work Authorizations, which included an allocation, and the scope of work.

On January 15, 2013 (#3-3), the Board approved Amendment #1 to Agreement #5660025401 to increase the maximum contract amount to \$70,618, modify programmatic provisions and extend the end of the term of the agreement to January 24, 2014.

SCGC issued Amendment #2 to delete zip codes that are outside of Riverside County's service territory.

**FINANCIAL IMPACT:** No County General Funds will be required.

**CONCUR/EXECUTE:**

MYJ:jb

**Amendment No. 2 to Agreement No. 5660025401**



A  Sempra Energy utility®

July 30, 2013,

This Amendment No. 2 amends Standard Services Agreement No. 5660025401 effective July 1, 2012 (“Agreement”), between Southern California Gas Company (“Company”) and Community Action Partnership of Riverside (“Contractor”). This Amendment has an effective date of July 30, 2013 (the “Effective Date”).

The parties agree to amend the Agreement as follows:

1. Delete the following zip codes from Contractor’s service territory in Schedule J (CONTRACTOR SERVICE TERRITORY BY ZIP CODE).

91720
92207
92227
92231
92233
92243
92249
92250
92251
92256
92257
92272
92273
92281
92637
92665
92666
92667
92668
92669
92694
92809
92862
96662

Other than as specifically modified above, the Agreement shall remain in full force and effect and is hereby ratified, approved and confirmed. This Amendment shall be subject to all of the terms and conditions of the Agreement as amended, as if it were a part thereof, including, without limitation, any provision with respect to choice of law, venue, and/or jurisdiction.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the effective dates described above.

Southern California Gas Company

Community Action Partnership of Riverside

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: Frank Chechitelli

Name:

Title: Portfolio Manager

Title:

FORM APPROVED COUNTY COUNSEL  
BY: Neal R. Kipnis DATE 9/14/13  
NEAL R. KIPNIS DATE