

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

485
A



FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
September 23, 2014

SUBJECT: Agreement #14C-1826 with Department of Community Services and Development for the 2014/2015 Department of Energy Weatherization Assistance Program. [District: All] [\$310,806] [DOE WAP]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Authorize the Chairman of the Board to sign the attached Agreement #14C-1826 between the Department of Community Services and Development (CSD) and the Community Action Partnership of Riverside County (CAP Riverside) to fund the Department of Energy Weatherization Assistance Program (DOE WAP) for \$310,806, covering the term August 1, 2014 through June 30, 2015;
2. Authorize the Executive Director of CAP Riverside to sign assurances, exhibits and reports made under this agreement; and
3. Authorize the Executive Director of CAP Riverside to administer the program.

[Signature]
Name: Maria Y. Juarez, CCAP
Title: Executive Director

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 310,806	\$ 0	\$ 310,806	\$ 0	Consent <input type="checkbox"/> Policy X
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: 100% Federal				Budget Adjustment: Yes	
				For Fiscal Year: 14/15	

C.E.O. RECOMMENDATION:

APPROVE

BY: *[Signature]*
Donna Shaw

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

FORM APPROVED COUNTY COUNSEL
BY: *[Signature]* GREGORY P. PRIAMOS
DATE: 9/23/14

Departmental Concurrence

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA-AUDITOR-CONTROLLER
BY: *[Signature]* Esteban Hernandez
DATE: 9/11/14

- A-30
- Positions Added
- 4/5 Vote
- Change Order
- []

Prev. Agn. Ref.: 9/24/13 (3.17) | District: All | Agenda Number:

3-10

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Agreement #14C-1826 with Department of Community Services and Development for the
2014/2015 Department of Department of Energy Weatherization Assistance Program. [District: All] [\$310,806]
[DOE WAP]**

DATE: September 23, 2014

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RECOMMENDED MOTION:

BACKGROUND:

Since 1979, Community Action Partnership of Riverside County (CAP Riverside) has administered contracts with State of California Department of Community Services and Development (CSD) to provide weatherization services to low-income families in Riverside County. Under this program, weatherization services are offered countywide, at no-cost to aide low-income families in reducing home energy consumption, resulting in lower utility bills.

Therefore, the Executive Director of CAP Riverside requests that the Board approve and authorize the Chairman of the Board to sign Agreement #14C-1826 with CSD in the amount of \$310,806 covering the term August 1, 2014 through June 30, 2015.

Impact on Citizens and Businesses

Home weatherization reduces energy consumption, resulting in lower utility bills for low-income residents. CAP Riverside utilizes experienced subcontractors to install allowable energy conservation measures.

SUPPLEMENTAL:

Additional Fiscal Information

No County General Funds are required.

Contract History and Price Reasonableness

On January 11, 2012 (#3.11) the Board of Supervisors approved Agreement #11C-1827 in the amount of \$173,135; on September 24, 2013 (#3.7) the Boards of Supervisors approved Resolution #2013-238 for anticipated funding in the amount \$66,380. This Agreement provides \$310,806 in funding to support implementation of this program.

ATTACHMENTS:

**Budget Adjustment
Schedule A**

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

FORM 11: Agreement #14C-1826 with Department of Community Services and Development for the 2014/2015 Department of Department of Energy Weatherization Assistance Program. [District: All] [\$310,806] [DOE WAP]

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SCHEDULE A

Community Action Partnership of Riverside County
Budget Adjustment
Fiscal Year 2014/2015

INCREASE IN APPROPRIATIONS:

CAARC-21050-5200200000-510040	Regular Salaries	\$ 27,189
CAARC-21050-5200200000-510320	Temporary Salaries	\$ 2,247
CAARC-21050-5200200000-517000	Workers Comp Insurance	\$ 700
CAARC-21050-5200200000-518100	Budget Benefits	\$ 12,429
CAARC-21050-5200200000-526700	Rent-Lease Bldgs	\$ 13,582
CAARC-21050-5200200000-520260	Computer Lines	\$ 3,025
CAARC-21050-5200200000-523700	Office Supplies	\$ 2,725
CAARC-21050-5200200000-523780	Printed Forms	\$ 5,000
CAARC-21050-5200200000-536240	Other Contract Agencies	<u>\$243,909</u>
		<u>\$310,806</u>

INCREASE IN ESTIMATED REVENUES:

CAARC-21050-5200200000-767140	Fed-Misc Reimbursement	\$310,806
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