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

FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
June 10, 2010

SUBJECT: Amendment #3 to the Agreement with the Regional Access Project Foundation for the 2010 Cool Center Program.

RECOMMENDED MOTION: That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to sign the attached Amendment #3 to the Agreement between the Regional Access Project Foundation and Community Action Partnership of Riverside County (CAP Riverside) for \$9,300 to fund the 2010 Cool Center Program covering the term June 1, 2010 through October 31, 2010;
- 2) Instruct the Auditor Controller to adjust the budget as detailed in the attached Schedule A;
- 3) Authorize the Executive Director of CAP Riverside to sign assurances, exhibits, and reports made under the Agreement; and
- 4) Authorize the Executive Director of CAP Riverside to administer the Agreement.

APPROVED COUNTY COUNSEL
 BY Carisa R-Mckenina DATE 6/17/10
 BY Samuel Wong DATE 6/17/10
 ROBERT E. BYRD, AUDITOR-CONTROLLER
 BY Samuel Wong DATE 6/17/10

Lois J. Carson

 Lois J. Carson, CCAP, Executive Director

Continued (3 pages total)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 9,300	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	10/11

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

C.E.O. RECOMMENDATION:

APPROVE

Debra Cournoyer
 BY _____
 Debra Cournoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone and Benoit
 Nays: None
 Absent: Ashley
 Date: June 29, 2010
 xc: CAP, Auditor, EO

Kecia Harper-Ihem
 Clerk of the Board
 By: *Kecia Harper-Ihem*
 Deputy

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

Prev. Agn. Ref.: 10/2/08 (#3.47), 7/29/08, (#3.106), 7/21/09 (#3.8) | **District:** 4, 5 | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.19

FROM: Community Action Partnership of Riverside County

DATE: 6/10/10

SUBJECT: Amendment #3 to the Agreement with
the Regional Access Project Foundation
for the 2010 Cool Center Program

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BACKGROUND:

CAP Riverside has operated the Cool Center Program since 2001 as a part of its Summer Energy Crisis Response Plan. The plan is a comprehensive response to the impact of extreme hot weather on low-income county residents, especially targeting vulnerable seniors, disabled individuals, and small children, with emphasis in the desert areas (eastern Riverside County) where temperatures often exceed 105 degrees from May through October.

The Rummond Senior Center is the only accessible facility in the Thermal area that can accommodate elderly residents and others who do not have transportation to travel to a cooling site located further away. To keep the facility open for extended hours, a paid employee must remain on site from 1:00 – 6:00 pm.

Regional Access Project Foundation awarded CAP Riverside \$9,300 to support staffing to keep the center open for extended hours, and to provide nutritional snacks and water.

The Executive Director of CAP Riverside requests that the Board approve the attached Amendment #3 to the Agreement between the Regional Access Project Foundation and CAP Riverside, for the term June 1, 2010 to October 31, 2010 in the amount of \$9,300.

FINANCIAL IMPACT: No County General Funds will be required.

CONCUR/EXECUTE: Auditor Controller

LC:MYJ:KA:jb

FROM: Community Action Partnership of Riverside County

DATE: 6/10/10

SUBJECT: Amendment #3 to Agreement
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for the 2009 Cool Center Program

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SCHEDULE A
Community Action Partnership
of Riverside County
Budget Adjustment
Fiscal Year 2010/2011

INCREASE IN APPROPRIATIONS:

CAARC-21050-5200300000-527780	Special Program Expense	\$9,300
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INCREASE IN EST. REVENUE:

CAARC-21050-5200300000-781360	Other Misc-Revenue	\$9,300
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**Regional Access Project
Foundation**

**COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY
AMENDMENT #1 TO 2007 SERVICE AGREEMENT**
308

Provider: Community Action Partnership of Riverside County
Term: June 1, 2010 through October 31, 2010
Program: Cool Center Program Agreement #7134
Amount: \$9,300.00 for Grant Year Four

THE CONTRACT AGREEMENT BETWEEN the REGIONAL ACCESS PROJECT Foundation, hereinafter referred to as FOUNDATION, and COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY, hereinafter referred to as PROVIDER, in order to provide fourth year funding, is amended as follows:

1. Section 1. DEFINITIONS line (d) is amended to read: "Fiscal Year One (1)" shall be from July 1, 2007 through June 30, 2008; "Fiscal Year Two (2)" shall be from July 1, 2008 through June 30, 2009; "Fiscal Year Three (3)" shall be from July 1, 2009 through June 30, 2010 and "Fiscal Year Four (4)" shall be from July 1, 2010 through June 30, 2011.
2. Section 3. PAYMENTS is amended to read: The total payment due under this agreement shall not exceed Nine Thousand Three Hundred Dollars (\$9,300.00) for fourth year. One Payment for full amount shall be made to PROVIDER.
3. Section 4. TERM is amended to read: The term of this agreement for fourth year funding shall run from June 1, 2010 to October 31, 2010, unless otherwise terminated as herein provided.
4. Section 8. REPORTS is amended to read: PROVIDER at such times and in such forms as FOUNDATION may require, shall furnish to FOUNDATION such statements, records, reports, data and information as FOUNDATION may request pertaining to PROVIDER'S performance of services and the use of funds hereunder. PROVIDER shall submit a single report indicating number of persons

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served, services provided and copies of all expenditures for fourth year no later than November 30, 2010.

5. All other terms and conditions remain unchanged.

PROVIDER shall fully and faithfully perform all applications set forth in the Agreement and Exhibits attached thereto, the true and correct copy of which is attached.

Executed this 10th day of May, 2010.

ATTEST: **REGIONAL ACCESS PROJECT FOUNDATION, INC.**

Judith A. Cox
Judith A. Cox
Chief Executive Officer

5-10-2010
Date

COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY

Marion Ashley

Authorized Person To Sign

Title: **MARION ASHLEY**

CHAIRMAN, BOARD OF SUPERVISORS

JUN 29 2010

Date

ATTEST:

KECIA HARPER-IHEM, Clerk

By Larisa R-Mckenna
DEPUTY

FORM APPROVED COUNTY COUNSEL

BY Larisa R-Mckenna 6/7/10
LARISA R-MCKENNA DATE

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