

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

744  
A



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

**SUBMITTAL DATE:**  
July 29, 2010

**SUBJECT:** Amendment #2 to Agreement #09B-5531 with Department of Community Services and Development for the 2009 Low-Income Home Energy Assistance Program

**RECOMMENDED MOTION:**

That the Board of Supervisors approve and:

- 1) Authorize the Chairman of the Board to sign the attached Amendment #2 to Agreement #09B-5531 between the Department of Community Services and Development (CSD) and Community Action Partnership of Riverside County (CAP Riverside) extending the end of the term of the agreement from June 30, 2010 to September 30, 2010.

Departmental Concurrence

*Lois J. Carson*  
Lois J. Carson, CAP, Executive Director

Continued (3-pages total)

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

<b>SOURCE OF FUNDS:</b> 100% Federal	<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: *Debra Courmoyer*  
Debra Courmoyer

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: August 10, 2010  
xc: CAP

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

Prev. Agn. Ref.: 2/24/09 (#3.10) District: All Agenda Number:  
9/1/09 (#3.22) ATTACHMENTS FILED WITH THE CLERK OF THE BOARD

**3.10**

FORM APPROVED COUNTY COUNSEL  
BY: *[Signature]* 7/27/10  
DATE  
MARSHAL VICTOR

Dept' Recomm.:  Policy  Consent  
Per Exec. Ofc.:  Policy  Consent

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

**DATE:** July 29, 2010

**SUBJECT:** Amendment #2 to Agreement #09B-5531  
with Department of Community Services  
and Development for the 2009 Low-Income  
Home Energy Assistance Program

**PAGE:** 2 of 2

**BACKGROUND:**

On February 24, 2009 (#3.10), the Board approved Agreement #09B-5531 establishing the 2009 LIHEAP program to: 1) assist low-income consumers with high energy bills, 2) repair or replace heating and cooling devices that contribute to high energy consumption, and 3) weatherize homes.

On September 1, 2009 (#3.22), the Board approved Amendment #1 to Agreement 09B-5531 to increase the 2009 LIHEAP allocation by \$11,667 and make minor changes that CSD inadvertently excluded from the original contract.

Amendment #2 extends the end of the term of the agreement from June 30, 2010 to September 30, 2010.

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

**CONCUR/EXECUTE:**

LC:MYJ:KA:jb

WHEN DOCUMENT IS FULLY EXECUTED RETURN  
CLERK'S COPY  
to Riverside County Clerk of the Board, Stop 1010  
Post Office Box 1147, Riverside, Ca 92502-1147  
Thank you.

AGREEMENT NUMBER <b>09B-5531</b>	AMENDMENT NUMBER <b>2</b>
REGISTRATION NUMBER <b>47000109353570.2</b>	

- This Agreement is entered into between the State Agency and the Contractor named below  
STATE AGENCY'S NAME  
**Department of Community Services and Development**  
CONTRACTOR'S NAME  
**Community Action Partnership of Riverside County**
- The term of this Agreement is : **January 1, 2009 through September 30, 2010**
- The maximum amount of this Agreement is: **\$ 4,389,012.00**
- The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

- The maximum amount of this Agreement payable to Contractor by the State remains unchanged at \$4,389,012.00.
- The term of this Agreement is changed from January 1, 2009 through June 30, 2010 to January 1, 2009 through September 30, 2010.

All other terms and conditions remain unchanged.

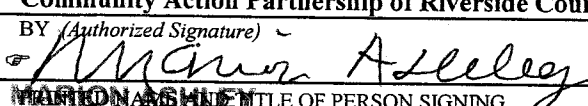

ATTEST:

KECIA HARPER-JHEM, Clerk

By   
DEPUTY

FORM APPROVED COUNTY COUNSEL  
BY:  **7/27/10**  
MARSHAL VICTOR DATE

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

<b>CONTRACTOR</b>		<b>CALIFORNIA</b> <b>Department of General Services</b> Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) <b>Community Action Partnership of Riverside County</b>		<p>I hereby certify that all conditions for exemption have been complied with, and this document is exempt from the Department of General Services' approval.</p> <p><input type="checkbox"/> Exempt per _____</p>
BY (Authorized Signature) 	DATE SIGNED (Do not type) <b>8/10/10</b>	
MARION ASHBY CHAIRMAN, BOARD OF SUPERVISORS		
ADDRESS <b>2038 Iowa Ave, Suite B-102, Riverside, CA 92507</b>		
<b>STATE OF CALIFORNIA</b>		
AGENCY NAME <b>Department of Community Services and Development</b>		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING <b>Leisa Maestretti, Chief Financial Officer</b>		
ADDRESS <b>2389 Gateway Oaks Drive, Suite 100, Sacramento, California 95833</b>		

AUG 10 2010 3:10