

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

959



FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
June 2, 2011

SUBJECT: Amendment #4 to the Agreement with the Regional Access Project Foundation for the 2011 Cool Center Program.

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve and authorize the Chairman of the Board to sign the attached Amendment #4 to the Agreement between the Regional Access Project Foundation and Community Action Partnership of Riverside County (CAP Riverside) for \$9,300 to fund the 2011 Cool Center Program covering the term June 1, 2011 through October 15, 2011;
- 2) Authorize the Executive Director of CAP Riverside to sign assurances, exhibits, and reports made under the Agreement; and
- 3) Authorize the Executive Director of CAP Riverside to administer the Agreement.

Continued (2 pages total)

Maria Y. Juarez, CCAP, Executive Director

FINANCIAL
DATA

| | | | |
|-------------------------------|------|-------------------------|-------|
| Current F.Y. Total Cost: | \$ 0 | In Current Year Budget: | No |
| Current F.Y. Net County Cost: | \$ 0 | Budget Adjustment: | No |
| 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

☐

Requires 4/5 Vote

C.E.O. RECOMMENDATION:

APPROVE

BY: *Debra Courmoyer*
Debra Courmoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Stone 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: June 14, 2011
xci: CAP: 23

Kecia Harper-Ihem
Clerk of the Board

By: *[Signature]*
Deputy

Prev. Agn. Ref.: 10/2/08 (#3.47), 7/29/08, (#3.106), 7/21/09 (#3.8), 6/29/10 (#3.19)

District: 4, 5

Agenda Number:

3.11

FORM APPROVED BY COUNTY COUNSEL
DATE
BY: *[Signature]*
DEPT. R. CONCURRENCE

Policy
☒ Policy
Consent
☒ Consent

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

FROM: Community Action Partnership of Riverside County

DATE: 6/2/11

SUBJECT: Amendment #4 to the Agreement with
the Regional Access Project Foundation
for the 2011 Cool Center Program

PAGE: 2 of 2

BACKGROUND:

CAP Riverside has operated the Cool Center Program since 2001 as 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 p.m. – 6:00 p.m.

On October 2, 2007 (#3.47), the Board approved the agreement between Regional Access Project Foundation and CAP Riverside in the amount of \$25,000 for the term July 1, 2007 through October 31, 2007. On July 29, 2008 (#3.106), the Board approved Amendment #1 to the agreement in the amount of \$7,000 for the term July 1, 2008 through June 30, 2009. On July 21, 2009 (#3.8), the Board approved Amendment #2 to the agreement in the amount of \$9,300 for the term June 15, 2009 through October 31, 2009. On June 29, 2010 (#3.19), the Board approved Amendment #3 to the agreement in the amount of \$9,300 for the term June 1, 2010 through October 31, 2010.

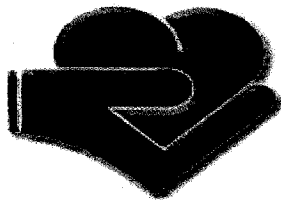
Amendment #4 provides \$9,300 to support staffing to keep the center open for extended hours, and to provide nutritional snacks and water for the term June 1, 2011 through October 15, 2011.

FINANCIAL IMPACT: No County General Funds will be required. \$9,300 was budgeted for FY 2011-2012 through the normal budget process.

CONCUR/EXECUTE:

MYJ:KS:jb

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**Regional Access Project
Foundation**

**COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY
AMENDMENT #4 TO 2007 SERVICE AGREEMENT**

Provider: Community Action Partnership of Riverside County
Term: June 1, 2011 through October 15, 2011
Program: Cool Center Program Agreement #7134
Amount: \$9,300.00 for Grant Year Five

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, "Fiscal Year Four (4)" shall be from July 1, 2010 through June 30, 2011 and "Fiscal Year Five (5)" shall be from July 1, 2011 through June 30, 2012.
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, 2011 to October 15, 2011, 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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Thank you.

served, unduplicated and duplicated, demographics of the clients and services
provided as well as copies of all expenditures for fifth year no later than
November 15, 2011.

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 _____ day of _____, 2011.

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

Judith A. Cox
Chief Executive Officer

Date

COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY

Bob Buster
Authorized to sign **BOB BUSTER**
Title:

JUN 14 2011
Date

CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:
KECIA HARPER-JHEM, Clerk

By [Signature]
DEPUTY

FORM APPROVED COUNTY COUNSEL

BY: [Signature]
NEAL R. KIPNIS

5/31/11
DATE

JUN 14 2011 3:11