

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

526



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

**SUBMITTAL DATE:**  
June 7, 2012

**SUBJECT:** Amendment #5 to the Agreement with the Regional Access Project Foundation for the 2012 Cool Center Program.

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

- 1) Approve and authorize the Chairman of the Board to sign the attached Amendment #5 to the Agreement between the Regional Access Project Foundation and Community Action Partnership of Riverside County (CAP Riverside) for \$9,300 to fund the 2012 Cool Center Program covering the term June 15, 2012 through October 15, 2012;
- 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)

*[Signature]*  
Maria Y. Juarez, CCAP Executive Director

<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:	11/12
<b>SOURCE OF FUNDS:</b> 100% Regional Access Project Foundation				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

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

**APPROVE**

BY: *[Signature]*  
Donna Shaw

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

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

Ayes: Buster, Tavaglione, Benoit and Ashley  
Nays: None  
Absent: Stone  
Date: July 17, 2012  
xc: CAP

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

Prev. Agn. Ref.: 10/2/08 (#3.47), 7/29/08, District: 4, 5 Agenda Number:  
(#3.106), 7/21/09 (#3.8), 6/29/10 (#3.19),

3.9

FORM APPROVED COUNTY COUNSEL 3/12  
 BY: NEAL R. KIPNIS DATE  
 Departmental Concurrence  
 ATTACHMENTS FILED WITH THE CLERK OF THE BOARD  
 Policy  Policy  
 Consent  Policy  
 Per Exec. Ofc.:

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

**DATE:** 6/7/12

**SUBJECT:** Amendment #5 to the Agreement with  
the Regional Access Project Foundation  
for the 2012 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. On June 14, 2011 (#3.11), the Board approved Amendment #4 to the agreement in the amount of \$9,300, for the term June 1, 2011 through October 15, 2011.

Amendment #5 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 15, 2012 through October 15, 2012.

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

**CONCUR/EXECUTE:**

MYJ:KS:jb

# RAP FOUNDATION

Health, Mental Health, Juvenile Intervention

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.

## COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY AMENDMENT #5 TO 2007 SERVICE AGREEMENT

Provider: Community Action Partnership of Riverside County  
Term: June 15, 2012 through October 15, 2012  
Program: Cool Center Program Agreement #7134  
Amount: \$9,300.00 for Grant Year Six

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 six 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; "Fiscal Year Five (5)" shall be from July 1, 2011 through June 30, 2012 and "Fiscal Year Six (6)" shall be from July 1, 2012 through June 30, 2013.
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 sixth 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 sixth year funding shall run from June 15, 2012 to October 15, 2012, 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 sixth year no later than November 30, 2012.

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.

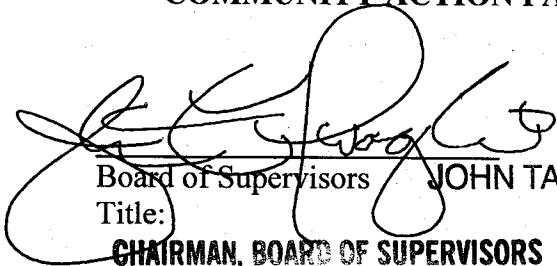
Executed this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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


\_\_\_\_\_  
Judith A. Cox  
Chief Executive Officer

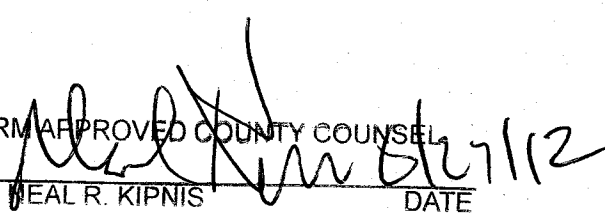
\_\_\_\_\_  
Date

**COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY**

  
Board of Supervisors  
Title: **CHAIRMAN, BOARD OF SUPERVISORS**

\_\_\_\_\_  
JOHN TAVAGLIONE Date

ATTEST:  
KECIA HARPER-IHEM, Clerk  
By   
DEPUTY

FORM APPROVED COUNTY COUNSEL  
BY:   
NEAL R. KIPNIS DATE