

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

220



FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
December 20, 2012

SUBJECT: Amendment #1 to the Agreement with the Foundation for Economic Stability

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and authorize the Chairman of the Board to sign the attached Amendment #1 to the Agreement between the Foundation for Economic Stability (FES) and Community Action Partnership of Riverside County (CAP Riverside) to extend the end of the term of the agreement to June 30, 2013.
2. Approve and direct the Auditor Controller to adjust the budget as identified in the attached Schedule A.

Continued (2-pages)

[Signature]

Maria Y. Juarez, CCAR, Executive Director

FINANCIAL DATA

Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	No
Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13

SOURCE OF FUNDS: 100% Foundation for Economic Security

Positions To Be Deleted Per A-30	<input type="checkbox"/>
Requires 4/5 Vote	<input checked="" 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 Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
 Nays: None
 Absent: None
 Date: January 15, 2013
 xc: CAP, E.O., Auditor

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

Prev. Agn. Ref.: 11/20/12 (#3.8) | **District:** All | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3-4

FORM APPROVED BY COUNTY COUNSEL
 BY: *[Signature]* DATE: 1/16/13
 NEAL R. KIPNIS Departmental Concurrence
 Dept't Recomm.:
 Per Exec. Ofc.:

FROM: CAP Riverside

DATE: December 20, 2012

SUBJECT: Amendment #1 to the Agreement
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PAGE: 2 of 2

BACKGROUND:

On November 20, 2012 (#3.8), the Board approved the agreement between the FES and CAP Riverside in the amount of \$17,000 for the term December 1, 2011 through December 1, 2012. The agreement with FES provides \$17,000 for CAP Riverside's Project L.E.A.D (Linking Education, Advocacy and Development) Program.

Amendment #1 to the agreement extends the end of the term of the agreement to June 30, 2013.

FINANCIAL IMPACT: No County General Funds will be required. The attached Schedule A is to correct the account structure to ensure proper tracking of grant.

CONCUR/EXECUTE: Auditor Controller

MYJ:ks:jb

FROM: Community Action Partnership
of Riverside County

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PAGE: 3 of 3

SCHEDULE A

Community Action Partnership of Riverside County Budget Adjustment Fiscal Year 2012/2013

DECREASE IN APPROPRIATIONS:

CAARC-21050-5200100000-525500 Salary/Benefit Reimbursement \$17,000

INCREASE IN APPROPRIATIONS

CAARC-21050-5200300000-525500 Salary/Benefit Reimbursement \$17,000

DECREASE IN ESTIMATED REVENUE:

CAARC-21050-5200100000-781360 Other Misc Revenue \$17,000

INCREASE IN ESTIMATED REVENUE

CAARC-21050-5200300000-781480 Program Revenue \$17,000



FOUNDATION FOR ECONOMIC STABILITY

A NON-PROFIT ORGANIZATION SERVING RIVERSIDE COUNTY

P.O. Box 56069 • Riverside, CA 92517

AMENDMENT #1 TO THE AGREEMENT

The AGREEMENT between the Community Action Partnership of Riverside County, hereinafter referred to as "CAP Riverside," and the Foundation for Economic Stability hereinafter referred to as "FES," is amended in the following particulars and no others:

I. Section I., Term, is deleted in its entirety and replaced with:

"The term of the Agreement shall be from December 1, 2011 through June 30, 2013."

II. Rescind Attachment A – Scope of Work in its entirety and replace with the revised Attachment A – Scope of Services, attached hereto and incorporated herein by this reference.

III. Section IV., Reporting Requirement, is deleted in its entirety and replaced with:

"CAP Riverside shall submit a programmatic/fiscal report to FES no later than July 31, 2013."

The undersigned, as authorized representatives of FES and CAP Riverside respectively, certify the establishment of this Amendment #1 to the Agreement.

J. Gene Walker

Gene Walker
Chairman
Foundation for Economic Stability
PO Box 56069
Riverside, CA 92517

Date: 12/10/12

John J. Benoit

John J. Benoit
Chairman, Board of Supervisors
County of Riverside
4080 Lemon Street
Riverside, CA 92501

Date: JAN 15 2013

ATTEST:
KECIA HARPER JHEM, Clerk
By *[Signature]*
DEPUTY

FORM APPROVED COUNTY COUNSEL
BY *[Signature]*
NEAL R. KIPNIS DATE

JAN 15 2013 3-4

**ATTACHMENT A:
SCOPE OF SERVICE**

FUNDING INITIATIVE: 2011 – 2012 Sempra Energy Foundation Public Charity Grant – Sub-Grant – Community Action Partnership of Riverside County

Project/Program Name: Project L.E.A.D. (Linking Education, Advocacy and Development)

Project L.E.A.D. will recruit, train, and supervise adult volunteer mentors/tutors to provide mentoring, tutoring and enrichment services to at-risk students enrolled in the PRIMEⓈTime after-school programs at local middle schools with the Riverside Unified, Alvord Unified, and NuView School Districts. Project L.E.A.D. volunteers provide cross-generational mentoring/tutoring through homework assistance and character development activities such as recreations, arts and crafts, music, computers and academic course work.

Project funding will support Project L.E.A.D activities.

Project Term: December 1, 2011 through June 30, 2013

Budgets

Sub-Grant Award

\$17,000