

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

556



FROM: Department of Public Social Services

SUBMITTAL DATE:
February 26, 2013

SUBJECT: CAPP-2047 Local Agreement Amendment #2 for Child Development Services with the California Department of Education

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the attached Resolution No. 2013-022 authorizing the Chair of the Board of Supervisors to sign contracts with the California Department of Education.
2. Approve and authorize the Chair of the Board to sign the attached Amendment #2 to Agreement # CAPP-2047 with California Department of Education for the period of July 1, 2012 - June 30, 2013 for an amount not to exceed \$ 1,778,866.
3. Authorize the Director of the Department of Public Social Services (DPSS) to administer the contract.

Susan Loew

Susan Loew, Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12-13

SOURCE OF FUNDS:			Positions To Be Deleted Per A-30	<input type="checkbox"/>
Federal Funding:	0%	State Funding: 0%;	County Funding: 0%;	Realignment Funding: 0%;
Other Funding:	0%			
Requires 4/5 Vote				<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Debra Cournoyer*
Debra Cournoyer

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Benoit 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: February 26, 2013
xc: DPSS, Purchasing

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

Prev. Agn. Ref.: #3.41 (7/31/12), #3.79 (8/28/12) | **District:** ALL | **Agenda Number:**

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3-51

FORM APPROVED COUNTY COUNSEL
BY: *Elena M. Boeva* 2-7-13
DATE: 2-7-13
Departmental Concurrence

Policy Policy
Consent Consent

Dept's Recomm.:
Per Exec. Ofc.:

RE:
Date
Page 2

BACKGROUND (Continued):

This agreement is coming to the Board because the State of California has requested a change to funding language. There is no change to actual funding amounts.

CAPP funding provides childcare services to eligible families meeting criteria as set forth by the California Department of Education, in accordance with California Education Code. The Agreement will serve: families in need of subsidized childcare; children who are referred to the program as being at risk of abuse, neglect, or exploitation; and, other low-income customers who are not served by other subsidy programs, to facilitate self-sufficiency and stabilize family units. The average monthly cost per child is approximately \$472. Approximately 3,156 children were served during fiscal year 2011/12.

The Agreement was approved by the Board of Supervisors on July 31, 2012 (Agenda Item #3.41). Amendment #1 was signed by the Board of Supervisors on August 28, 2012 (Agenda Item #3.79). Amendment #2 will increase the Minimum Days of Operation Requirement from 195 to 245.

FINANCIAL:

This Agreement has already been included in the fiscal year 12/13 budget. Funding sources are: Federal, State and County.

ATTACHMENT(S):

Resolution 2013-022
CAPP-2047 Amendment #2

SL:mh

2
3 RESOLUTION NO. 2013-022

4
5 A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE
6 AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN THE CAPP-2047
7 AMENDMENT #2 WITH THE CALIFORNIA DEPARTMENT OF EDUCATION.

8
9 WHEREAS, upon proper motion and approval of the Board of Supervisors, the Chair of the
10 Board has the authority to sign agreements on behalf of the Department of Public Social Services;

11
12 WHEREAS, the California Department of Education desires to contract with the County of
13 Riverside and its Department of Public Social Services for the Child Care Alternative Payment Program
14 (CAPP), Agreement Number CAPP-2047;

15 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board
16 of Supervisors of the County of Riverside assembled in regular session on February 26, 2013, as follows:

- 17
18 1. The Board hereby finds and declares that the above recitals are true and correct.
19 2. The Board hereby designates John J. Benoit, Chair of the Board of Supervisors to
20 sign for and execute documents pertaining to Agreement Number CAPP-2047 with
21 the California Department of Education.

22
23 ROLL CALL:

24 Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
25 Nays: None
26 Absent: None

27 The foregoing is certified to be a true copy of a resolution duly
28 adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By _____
Deputy

FORM APPROVED COUNTY COUNSEL
BY: Elena M. Boeva 2-7-13
ELENA M. BOEVA DATE



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 12 - 13

Amendment 02

DATE: July 01, 2012

CONTRACT NUMBER: CAPP-2047

PROGRAM TYPE: ALTERNATIVE PAYMENT

PROJECT NUMBER: 33-2233-00-2

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
MDO CHANGE

CONTRACTOR'S NAME: RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES

This agreement with the State of California dated July 01, 2012 designated as number CAPP-2047, Amendment #01 (INCREASE (AB 1464)/FT&C Chg.) shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be \$1,778,866.00. (No change)

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

SERVICE REQUIREMENTS

Minimum Days of Operation (MDO) Requirement shall be amended by deleting reference to 195 and inserting 245 in place thereof.

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

ATTEST:

KECIA HARPER-IHEM, Clerk

By *[Signature]*
DEPUTY

FORM APPROVED COUNTY COUNSEL

BY: *[Signature]* 2-7-13
ELENA M BOEVA DATE

FEB 26 2013 3-51

STATE OF CALIFORNIA		CONTRACTOR	
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)	
PRINTED NAME OF PERSON SIGNING Margie Burke, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING John J. Benoit, Chair, Board of Supervisors	
TITLE Contracts, Purchasing & Conference Services		ADDRESS 4080 Lemon St., Riverside, CA 92501	
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Department of General Services use only	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 1,778,866	(OPTIONAL USE) See Attached		
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,778,866	ITEM See Attached	CHAPTER	STATUTE
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702	FISCAL YEAR	
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.
SIGNATURE OF ACCOUNTING OFFICER See Attached		DATE	

CONTRACTOR'S NAME: RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES

CONTRACT NUMBER: CAPP-2047

Amendment 02

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal	
PRIOR AMOUNT ENCUMBERED \$ 872,291	(OPTIONAL USE)0656 13694-2233	FC# 93.596	PC# 000322
TOTAL AMOUNT ENCUMBERED TO DATE \$ 872,291	ITEM 30.10.020.007 6110-194-0890	CHAPTER 21	STATUTE 2012
	FISCAL YEAR 2012-2013		
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5050 Rev-8290		

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal	
PRIOR AMOUNT ENCUMBERED \$ 606,713	(OPTIONAL USE)0656 14153-2233	FC# 93.596	PC# 000321
TOTAL AMOUNT ENCUMBERED TO DATE \$ 606,713	ITEM 30.10.020.007 6110-194-0890	CHAPTER 21	STATUTE 2012
	FISCAL YEAR 2012-2013		
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5050 Rev-8290		

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General	
PRIOR AMOUNT ENCUMBERED \$ 299,862	(OPTIONAL USE)0656 23186-2233		
TOTAL AMOUNT ENCUMBERED TO DATE \$ 299,862	ITEM 30.10.020.007 6110-194-0001	CHAPTER 21	STATUTE 2012
	FISCAL YEAR 2012-2013		
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6040 Rev-8590		

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above. SIGNATURE OF ACCOUNTING OFFICER	T.B.A. NO.	B.R. NO.
	DATE	