

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

849



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

**SUBMITTAL DATE:**  
June 4, 2012

**SUBJECT:** Amendment #6 to the Agreement with the Regional Access Project Foundation for the 2013 Cool and Warm Center Program.

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

- 1) Approve and authorize the Chairman of the Board to sign the attached Amendment #6 to the Agreement between the Regional Access Project Foundation (RAPF) and Community Action Partnership of Riverside County (CAP Riverside) for \$15,800 to fund the 2013 Cool and Warm Center Program covering the term June 15, 2013 through April 30, 2014;
- 2) Approve and direct the Auditor Controller to adjust the budget as identified in the attached Schedule A.

*[Handwritten Signature]*

Continued (3 pages total)

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:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	12/13, 13/14

<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 checked="" type="checkbox"/>

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

APPROVE

BY: *[Handwritten Signature: Donna Shaw]*  
Donna Shaw

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Benoit, seconded by Supervisor Jeffries 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: June 18, 2013  
xc: CAP, Auditor, E.O.

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

SR 19 JUN 11 6M 5:22  
COUNTY OF RIVERSIDE  
SECRETARY OF THE BOARD OF SUPERVISORS

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),  
6/14/11 (#3.11), 7/17/12 (#3.9)

3-12

FISCAL PROCEDURES APPROVED  
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
 BY: *[Handwritten Signature]* 6/11/12  
 SAMUEL WONG  
 DATE: 6/13/12  
 Departmental Concurrence  
 NEAL R. KIPNIS  
 COUNTY COUNSEL  
 APPROVED  
 COUNTY COUNSEL  
 DATE: 6/13/12  
 BY: *[Handwritten Signature]*  
 Policy  Consent   
 Policy  Consent   
 Dep't Recomm.:  
 per Exec. Ofc.:

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

**DATE:** 6/4/13

**SUBJECT:** Amendment #6 to the Agreement with  
the Regional Access Project Foundation  
for the 2013 Cool and Warm Center Program

**PAGE:** 2 of 3

**BACKGROUND:**

CAP Riverside has administered the Cool Center Program since 2001 as part of its Energy Crisis Response Plan. The Plan is a comprehensive response to the impact of extreme temperatures 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. In 2010, CAP Riverside expanded its Energy Crisis Response Plan to include Warm Centers from December 1 through March 31. Warm centers are activated when forecasted temperatures are 40° or below for three to five consecutive days.

Since 2007, RAPF has funded CAP Riverside to provide cool center staffing at the Rummond Senior Center to allow the center to remain open for extended hours (1:00 – 6:00 p.m.) and to provide nutritional snacks and water to cool centers in the desert region. 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 other cool center locations.

Amendment #6 to the Agreement with RAPF establishes 2013 program funding in the amount of \$15,800, an increase of \$6,500, for the term June 15, 2013 through April 30, 2014. CAP Riverside will provide cool center staffing at the Rummond Senior Center from June 15 through October 15, 2013. The increased funding will allow CAP Riverside to provide warm center staffing at the Rummond Senior Center between December 1, 2013 and March 31, 2014. Additionally, CAP Riverside will provide nutritional snacks and water to cool and warm centers in the desert region.

**FINANCIAL IMPACT:** No County General Funds will be required. \$9,300 was previously budgeted for FY 2013-2014. The attached Schedule A increases the budget by \$6,500 to \$15,800.

**CONCUR/EXECUTE:**

MYJ:KS:jb

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

**DATE:** 6/4/13

**SUBJECT:** Amendment #6 to Agreement  
with the Regional Access Project Foundation  
for the 2013 Cool and Warm Center Program

**PAGE:** 3 of 3

**SCHEDULE A**  
Community Action Partnership  
of Riverside County  
Budget Adjustment  
Fiscal Year 2013/2014

**INCREASE IN EST. REVENUE:**

CAARC-21050-5200300000-781480	Program Revenue	\$6,500
-------------------------------	-----------------	---------

**INCREASE IN APPROPRIATIONS:**

CAARC-21050-5200300000-527780	Special Program Expense	\$6,500
-------------------------------	-------------------------	---------

# RAP FOUNDATION

Health, Mental Health, Juvenile Intervention

## COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY AMENDMENT #6 TO 2007 SERVICE AGREEMENT

Provider: Community Action Partnership of Riverside County  
Term: June 15, 2013 through April 30, 2014 for Grant Year Seven  
Program: Cool and Warm Center Program Agreement #7134  
Amount: \$15,800.00 for Grant Year Seven

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 seventh 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; "Fiscal Year Six (6) shall be from July 1, 2012 through June 30, 2013 and "Fiscal Year Seven (7) shall be from July 1, 2013 through June 30, 2014.
2. Section 3. PAYMENTS is amended to read: The total payment due under this agreement shall not exceed Fifteen Thousand Eight Hundred Dollars (\$15,800.00) for seventh 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 seventh year funding shall run from June 15, 2013 to April 30, 2014, 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 two reports indicating number of persons

75105 Merle Drive, Suite 800, Palm Desert, CA 92211 (760) 674-9992

JUN 18 2013 3-12

served, services provided and copies of all expenditures for seventh year no later than April 30, 2014.

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 1st day of May, 2013.

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

Judith A. Cox  
Judith A. Cox  
Chief Executive Officer

5-1-2013  
Date

**COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY**

John J. Benoit  
Board of Supervisors **JOHN J. BENOIT**  
Title:

June 18, 2013  
Date

**CHAIRMAN, BOARD OF SUPERVISORS**  
FORM APPROVED COUNTY COUNSEL

BY: Neal R. Kipnis 6/13/13  
NEAL R. KIPNIS DATE

ATTEST:  
KECIA HAPPER-INEM, Clerk  
By: [Signature]  
DEPUTY