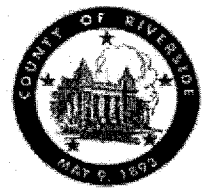


SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



612

FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:

August 14, 2013

SUBJECT: Amendment #2 to the Southern California Gas Company – Energy Savings Assistance Program (ESAP) Agreement #5660025401

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and authorize the Chairman of the Board to sign the attached Amendment #2 to Agreement #5660025401 between Southern California Gas Company (SCGC) and Community Action Partnership of Riverside County (CAP Riverside); and
2. Authorize the Purchasing Agent to sign ministerial amendments not to exceed the Board authorized amount of 70,618;

(Continued – 2 pages total)

Maria Y. Juarez, CCAP, Executive Director

FINANCIAL  
DATA

Current F.Y. Total Cost: \$0  
Current F.Y. Net County Cost: \$ 0  
Annual Net County Cost: \$ 0

In Current Year Budget: NA  
Budget Adjustment: NA  
For Fiscal Year: 13/14

SOURCE OF FUNDS: 100% Southern California Gas Company

Positions To Be Deleted Per A-30 ☐

Requires 4/5 Vote ☐

C.E.O. RECOMMENDATION:

APPROVE

BY:   
Donna Shaw

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Stone and Benoit  
Nays: None  
Absent: Ashley  
Date: September 10, 2013  
xc: CAP Purchasing

Kecia Harper-Ihem  
Clerk of the Board

By:   
Deputy

Prev. Agn. Ref.: 9/11/12 (#3.10),  
1/15/13 (#3-3)

District: All

Agenda Number:

3-15

ATTACHMENTS FILED

FORM APPROVED COUNTY COUNSEL  
BY: NEAL R. KIPNIS  
DATE: 8/14/13  
Departmental Concurrence

Consent ☐ Policy ☐  
Consent ☐ Policy ☐

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

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

**DATE:** August 14, 2013

**SUBJECT:** Amendment #2 to the  
Southern California Gas Company -  
Energy Savings Assistance Program  
Agreement #5660025401

**PAGE:** 2 of 2

**BACKGROUND:**

For many years, SCGC has provided funding to CAP Riverside to install weatherization measures in homes of eligible low-income residents of Riverside County.

On September 11, 2012 (#3.10) the Board approved Agreement #5660025401, which provided the terms and conditions of the ESAP for the term of July 1, 2012 through January 24, 2013 and the initial allocation of \$7,927 for the term July 1, 2012 through July 31, 2012. SCGC issued ESAP Monthly Work Authorizations, which included an allocation, and the scope of work.

On January 15, 2013 (#3-3), the Board approved Amendment #1 to Agreement #5660025401 to increase the maximum contract amount to \$70,618, modify programmatic provisions and extend the end of the term of the agreement to January 24, 2014.

SCGC issued Amendment #2 to delete zip codes that are outside of Riverside County's service territory.

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

**CONCUR/EXECUTE:**


MYJ:jb

## CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010

Post Office Box 1147, Riverside, Ca 92502-1147

Thank you.

Amendment No. 2 to Agreement No. 5660025401A  Semptra Energy utility®

July 30, 2013,

This Amendment No. 2 amends Standard Services Agreement No. 5660025401 effective July 1, 2012 ("Agreement"), between Southern California Gas Company ("Company") and Community Action Partnership of Riverside ("Contractor"). This Amendment has an effective date of July 30, 2013 (the "Effective Date").

The parties agree to amend the Agreement as follows:

1. Delete the following zip codes from Contractor's service territory in Schedule J (CONTRACTOR SERVICE TERRITORY BY ZIP CODE).

91720
92207
92227
92231
92233
92243
92249
92250
92251
92256
92257
92272
92273
92281
92637
92665
92666
92667
92668
92669
92694
92809
92862
96662

Other than as specifically modified above, the Agreement shall remain in full force and effect and is hereby ratified, approved and confirmed. This Amendment shall be subject to all of the terms and conditions of the Agreement as amended, as if it were a part thereof, including, without limitation, any provision with respect to choice of law, venue, and/or jurisdiction.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the effective dates described above.

Southern California Gas Company

Community Action Partnership of Riverside

By: \_\_\_\_\_

By: John J. Benoit

Name: Frank Chechitelli

Name: **JOHN J. BENOIT**

Title: Portfolio Manager

Title: **CHAIRMAN, BOARD OF SUPERVISORS**

FORM APPROVED COUNTY COUNSEL

BY: Neal R. Kipnis

DATE 8/14/13

ATTEST:

KECIA HARPER-IHEM, Clerk

By: Kecia Harper-Ihem  
DEPUTY