

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

807



FROM: Community Action Partnership of Riverside County

SUBMITTAL DATE:
March 25, 2014

SUBJECT: Agreement with the Foundation for Economic Stability. Districts 1-3 & 5. [\$17,000]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and authorize the Chairman of the Board to sign the attached Agreement between the Foundation for Economic Stability (FES) and Community Action Partnership of Riverside County (CAP Riverside) for the term November 13, 2013 through June 15, 2014;
2. Approve and direct the Auditor Controller to adjust the budget as identified in the attached Schedule A.
3. Authorize the Executive Director of CAP Riverside to sign assurances, exhibits, and reports made under the Agreement.

FISCAL PROCEDURES APPROVED
PAUL ANGULO, CPA, AUDITOR-CONTROLLER
BY: Esteban Hernandez 3/27/14

FORM APPROVED COUNTY COUNSEL
BY: NEAL R. KIPNIS 3/17/14 DATE

[Signature]
Name: Maria Y. Juarez, CCAP
Title: Executive Director

| FINANCIAL DATA | Current Fiscal Year: | Next Fiscal Year: | Total Cost: | Ongoing Cost: | POLICY/CONSENT (per Exec. Office) |
|--|----------------------|-------------------|-------------|-------------------------------|---|
| COST | \$ 17,000 | \$ 0 | \$ 17,000 | \$ 0 | Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/> X |
| NET COUNTY COST | \$ 0 | \$ 0 | \$ 0 | \$ 0 | |
| SOURCE OF FUNDS: 100% Foundation for Economic Stability | | | | Budget Adjustment: Yes | |
| | | | | For Fiscal Year: 13/14 | |

C.E.O. RECOMMENDATION: APPROVE
BY: Donna Shaw
Donna Shaw
County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Stone, 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: April 1, 2014
xc: CAP, Auditor

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

A-30 4/5 Vote Positions Added Change Order

Prev. Agn. Ref.: _____ **District:** _____ **Agenda Number:** _____

3-7

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Agreement with Foundation for Economic Stability. Districts 1-3 & 5. [\$17,000]**

DATE: March 25, 2014

PAGE: Page 2 of 2

RECOMMENDED MOTION (Continued):

BACKGROUND:

SoCal Gas Company has authorized and funded an Advanced Meter Community Outreach and Education Campaign to ensure that all of their consumers receive accurate, clear, and unbiased information about the Advanced Meter and to inform them about ways to conserve energy. SoCal Gas Company has contracted with the Foundation for Economic Stability (FES) to manage the Campaign. FES is contracting with CAP Riverside to provide this information via their existing network of customers to ensure that underserved and hard-to-reach consumers receive this information.

Impact on Citizens and Businesses

The project is designed to inform underserved and hard-to-reach consumers on the Advanced Meter. The Advanced Meter is a device installed on existing meters which is designed to allow consumers the ability to gain access to more frequent and detailed information about gas consumption, enabling the consumer to have better control over their energy usage and to save money.

SUPPLEMENTAL:

Additional Fiscal Information

No County General Funds would be required.

Contract History and Price Reasonableness

FES provides various funding opportunities to CAP Riverside. This is a new project funded by SoCal Gas Company which is offered at no cost to consumers.

ATTACHMENTS:

Budget Adjustment

MYJ:ks

FROM: Community Action Partnership
of Riverside County

DATE: March 25, 2014

SUBJECT: Agreement
with the Foundation for
Economic Stability

PAGE: 3 of 3

SCHEDULE A

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

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 |
|-------------------------------|-----------------|----------|

CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.



FOUNDATION FOR ECONOMIC STABILITY


A NON-PROFIT ORGANIZATION SERVING RIVERSIDE COUNTY

P.O. Box 56069 • Riverside, CA 92517

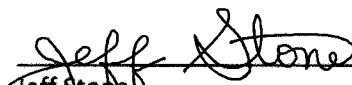
AGREEMENT

THIS AGREEMENT is made and entered into by and 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".


- I. Term:
The term of the Agreement shall be from November 13, 2013 through June 15, 2014.
- II. Scope of Work:
CAP Riverside shall provide services identified in Attachment A: Scope of Service, attached hereto and incorporated herein by this reference.
- III. Compensation:
Maximum reimbursement under the Agreement is \$17,000.
- IV. Reporting Requirements:
CAP Riverside shall submit to FES confirmation that the following programmatic/fiscal reports have been submitted to SoCal Gas:
 - Monthly Program Report – Due the end of the month
 - Mid-term Program Report – Due the end of the month
 - Final Program Report – Due by June 30, 2014
 - Budget Report – Due by June 30, 2014



 J. Gene Walker
 President
 Foundation for Economic Stability
 PO Box 56069
 Riverside, CA 92517




 Jeff Stone
 Chairman, Board of Supervisors
 County of Riverside
 4080 Lemon Street
 Riverside, CA 92501

FORM APPROVED COUNTY COUNSEL
 BY:  NEAL R. KIPNIS
 DATE: 5/13/14

Date: 4/10/14

Date: APR 01 2014

2014-4-122224
 APR 01 2014 3-7

ATTEST:
 KECIA HARPER-IHEM, Clerk
 By: 
 DEPUTY

RECEIVED RIVERSIDE COUNTY
CLERK/BOARD OF SUPERVISORS
2014 APR 14 PM 3:47

**ATTACHMENT A:
SCOPE OF SERVICE**

FUNDING INITIATIVE: 2013 – 2014 SoCal Gas Company

Project/Program Name: Advanced Meter Community Outreach and Education (AMCOE) Project

Community Action Partnership of Riverside County (CAP Riverside) will utilize a multi-faceted approach in this project, disseminating and communicating printed and verbal information (in English and Spanish) about the Advanced Meter Project, in its pre-existing strategy for outreach and education of the individuals it serves through its programs and services.

This will be accomplished through utility assistance outreach clinics, award letter mailings, resource fairs, and informing/educating walk-in customers.

The geographic areas within the County include, but are not limited to, the cities of: Banning, Beaumont, Corona, Hemet, Jurupa, Lake Elsinore, Mira Loma, Moreno Valley, Murrieta, Norco, Perris, Riverside, Sun City, and Wildomar.

Project Term: November 13, 2013 through June 15, 2014

| Budget | |
|------------------------|-----------------|
| Sub-Grant Award | \$17,000 |