

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



**FROM :** RUHS-PUBLIC HEALTH-COMMUNITY ACTION PARTNERSHIP **SUBMITTAL DATE:**  
September 21, 2016

**SUBJECT:** Ratify the Agreement #16-00430 with the Regional Access Project (RAP) Foundation from July 1, 2016 through April 28, 2017 for the Cool and Warm I Centers Program. District 4. [\$20,000] 100% RAP funded.

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

1. Ratify and execute Agreement #16-00430 between the Regional Access Project (RAP) Foundation in the amount of \$20,000 to fund the Cool and Warm Center Program covering the term July 1, 2016 through April 28, 2017; and
2. Authorize the Executive Director of Community Action Partnership to sign assurances, exhibits, and reports made under the Agreement.

**Policy**

**BACKGROUND:**

**Summary**

Community Action Partnership has administered the Cool and Warm Center Program since 2001 as part of its Energy Crisis Response Plan.

(continued on page 2)

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 20,000	\$ 0	\$ 20,000	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> 100% funded by Regional Access Project Foundation			<b>Budget Adjustment:</b> No	
			<b>For Fiscal Year:</b> 16/17	

**C.E.O. RECOMMENDATION:** [CEO use]

**Minutes of the Board of Supervisors**

On motion of Supervisor Benoit, seconded by Supervisor Washington and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

**Ayes:** Jeffries, Tavaglione, Washington, Benoit and Ashley  
**Nays:** None  
**Absent:** None  
**Date:** October 25, 2016  
**xc:** RUHS-CAP

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

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

**BACKGROUND:**

**Summary (continued)**

The plan was 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, Community Action Partnership 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 degrees or below.

Since 2007, RAP Foundation has funded Community Action Partnership to assist in the implementation and operation of the Cool and Warm Centers Program in eastern Riverside County. The funding supports nutritional snacks, water, educational materials/games for the following seventeen (17) sites: (1) Rummond Senior & Community Center, (2) North Shore Yacht Community Center, (3) Well in the Desert, (4) Blythe Community Center, (5) Boys & Girls Club of Desert Hot Springs, (6) Coachella Senior Center, (7) Coachella Valley Rescue Mission, (8) Colorado River Senior Center, (9) Desert Hot Springs Senior Center, (10) Indio Senior Center, (11) James O. Jessie Desert Highland Unity Center, (12) Joslyn Center, (13) La Quinta Wellness Center, (14) Mecca Boys & Girls Club, (15) Palm Desert Community Center, (16) San Felipe Migrant Center, and (17) The Cathedral Community Center.

This Grant Agreement establishes the 2016-2017 funding to continue implementation of these services.

**Impact on Residents and Businesses**

Statistics on mortality and hospital admissions indicate that death rates increase during extremely hot and cold days, particularly among the very old and the very young. The Cool & Warm Center program is a comprehensive strategy to address the impact of extreme hot or cold weather on vulnerable low-income residents, such as those with chronic heart or lung disease, the elderly, disabled, infants and small children. Residents are encouraged to visit a Cool or Warm Center to provide relief from the cold or heat in situations where access to shelter away from extreme elements is not available. The program will also help reduce high-energy costs during summer and winter months.

# RAP FOUNDATION

## GRANT AGREEMENT Renewal – Grant Year Ten Acct # 16-00430

This Grant Agreement ("Grant Agreement") is entered into by and between Regional Access Project Foundation, Inc., a California public benefit non-profit corporation ("the Foundation") and Community Action Partnership of Riverside County ("the Provider") as of this 1st day of July 1, 2016.

### RECITALS

WHEREAS.

- A. The Foundation was established for the purpose of enhancing and facilitating health, mental health and juvenile intervention services in Eastern Riverside County ("the Region");
- B. The Foundation derives funds pursuant contractual arrangements with the County of Riverside ("County");
- C. The Foundation has explored innovative alternatives for the provision of services for residents residing in eastern Riverside County through Community Action Partnership of Riverside County for the Cool/Warm Centers program. Community Action Partnership continues to seek other sites to operate as Cool/Warm Centers.
- D. The Provider executed the required proposal applying for renewal purposes, and has represented to the Foundation that the Provider has the facilities, expertise and personnel required to establish an efficient and cost effective means of implementing and operating the Program in the Region; Monday through Friday except for holidays (closed days) which will be noticed by calendar; and,
- E. The Foundation desires to provide a Grant to Provider during the Foundation's fiscal year 2016//2017 ("Foundation's Fiscal Year") to assist Provider in its implementation and operation of the Program in the Region.

### AGREEMENT

NOW THEREFORE, in consideration of the promises and covenants contained herein, the parties agree as follows:

**1. GRANT.**

The Foundation hereby awards the sum of Twenty Thousand Dollars (\$20,000.00) ("the Grant") for the Cool/Warm Centers program to the Provider and the Provider accepts the Grant for use exclusively in Provider's operation and implementation of the Program, subject to the terms and conditions of this Grant Agreement.

**2. PURPOSE AND SCOPE OF GRANT.**

The Grant shall be used only in the Region and in strict accordance with budgetary line items ("Budget") set forth by Provider in the Grant Application. Funding from the Grant may not be used for any other purposes without the prior written consent of the Foundation. Notwithstanding such limitation, upon written request to the Foundation allowing for modification of the budget and, upon showing by the Provider that the budget modification is required to implement the needs of the Program in the Region without materially modifying the purposes, goals or costs of the Program or the total amount of the Grant, Foundation may, in its sole discretion, consider allowing line transfers within the approved budget line items.

**3. GRANT PAYMENTS.**

**A. Installment Payments.**

Provided that Provider is in compliance with each of the terms and conditions of this Grant Agreement, the Grant shall be disbursed in one (1) payment of Ten Thousand Dollars (\$10,000.00) within thirty (30) days following execution of this Grant Agreement and remaining Ten Thousand Dollars (\$10,000.00) will be disbursed at 5 months after the approval of a program report including expenditure with submission of copies of receipts, invoices and billing. Payments not to exceed total Grant Award amount of Twenty Thousand Dollars (\$20,000.00).

**B. Change in Foundation's Funding.**

Notwithstanding anything to the contrary contained in this Grant Agreement, if, for any reason, The Foundation's funding, including but not limited to the funding described in Recital A above, is reduced from levels contemplated by the Foundation on the date of this Grant Agreement, the Foundation shall have the right, at its option, to terminate or reduce the amount of the Grant or any installment thereof upon written notice to the Provider. In the event that such funding is reduced, Provider shall apply the remaining funds to the Program as directed by the Foundation. No reduction or termination pursuant to this Section 3B shall require the Provider to repay to the Foundation any installment previously disbursed to the Provider.

**4. TERM.**

The term of this Grant Agreement shall be from Year One from July 1, 2016 to April 28, 2017.

**5. SELF SUFFICIENCY.**

The Provider acknowledges that it is a material goal of the Foundation in making the Grant and entering into this Grant Agreement that the Program and the Provider become self-sustaining by the end of the Foundation funding. Based thereon, the Provider:

**A.** To induce the Foundation to enter into this Grant Agreement, represents to the Foundation that the Provider has identified funding sources other than the Foundation sufficient to operate the Program following the end of the program year ("Ongoing Funding"); and,

**B.** Agrees to take regular, systematic steps to apply for, solicit, and obtain Ongoing Funding. As part of each quarterly Evaluation Report to be provided pursuant to Section 9 below, the Provider shall provide to the Foundation a statement identifying the Provider's Ongoing Funding sources and the steps taken by the Provider to obtain such Ongoing Funding.

**6. DEFAULTS, SUSPENSION AND TERMINATION.**

**A. Default.**

In the event that:

- (1) The Provider fails to comply with any term or condition of this Grant Agreement within the time periods specified herein, time being of the essence;
- (2) The Provider fails to timely provide the Evaluation Reports to the Foundation;
- (3) There exists a conflict with any federal, state or local law, regulation or rule ("Law") rendering any of the provisions of this Grant Agreement invalid or untenable;
- (4) The Provider ceases operation of or materially alters the Program from that described in the Grant Application;
- (5) The Foundation, at its sole discretion and at any time, is not satisfied with the Program results being achieved by Provider;
- (6) The Provider or any parent, affiliate or subsidiary of Provider suffers a loss or change of its tax exempt status;
- (7) The Provider has its corporate or other business status suspended by any applicable agency;
- (8) The Provider or any parent, affiliate or subsidiary of Provider is enjoined by a Court from operating any program, including the Program;

- (9) The Provider ceases doing business;
- (10) The Provider or any parent, affiliate or subsidiary of Provider files for bankruptcy protection or becomes subject of any involuntary bankruptcy proceeding;
- (11). Any portion of the Provider's assets are attached or executed upon by any taxing authority or creditor of the Provider and such attachment is not discharged within fourteen (14) days of such attachment or execution;
- (12) The Provider merges with any other organization or transfers material control of the Provider or the Program without the prior advance written consent of the Foundation;
- (13) The Provider is notified by any third-party funding source that any funding by that source for any portion of the Program is being suspended or terminated by such source;
- (14) Any activities of the Provider or any parent, affiliate or subsidiary of Provider violate any Law;
- (15) The Provider is in breach of any agreement, including but not limited to any lease, contract or funding agreement, reasonably required by Provider to conduct the Program; or,
- (16) Any other event occurs that, in the reasonable discretion of the Foundation causes the Foundation to believe or suspect that the provisions of this Grant Agreement cannot be complied with by Provider;

Then, Provider shall be deemed to be in default ("Default") hereunder.

**B. Foundation's Remedies in the Event of Default.**

In the event of any Default by the Provider, the Foundation may, at the Foundation's option, exercise any of the following remedies:

- (1) Reduce the amount of funding payable to the Provider under this Grant Agreement;
- (2) Withhold funds for any Expenditure or Budget line item until corrective actions are taken by the Provider;
- (3) Disallow costs for and elect not to fund any Expenditure or activity not in compliance with this Grant Agreement;
- (4) Make changes in the scope of the Program funding under this Grant Agreement;

(5) Suspend funding for the Program until the Provider complies with the provisions of this Grant Agreement ("Suspension"); and/or

(6) Terminate this Grant Agreement ("Termination").

**C. Suspension.**

In the event of a Suspension by the Foundation, the Provider shall, within ten (10) working days following receipt of written notification from Foundation advising of corrective actions to be taken by the Provider to cure any Default, provide a written response to the Foundation:

(1) Confirming receipt of the Suspension notice;

(2) Acknowledging to the Foundation that the Provider understands the corrective actions proscribed in such notice;

(3) Affirming that the Provider has taken each of the corrective actions required to be taken pursuant to such notice within such time period; and

(4) Providing evidence sufficient for the Foundation to confirm that such corrective actions have been taken.

During any period of Suspension, the Foundation shall have no obligation to fund any portion of any Program and the amount of funding due hereunder, at the Foundation's option, may be reduced in proportion to the time that the Suspension is in effect.

**D. Termination.**

In the event of Termination of this Grant Agreement by the Foundation, any unexpended funds given to the Provider by the Foundation for the implementation and operation of the Program, together with any interest accrued thereon from any depository in which such funds have been deposited by the Provider shall be returned to the Foundation within fifteen (15) days of termination of this Grant Agreement, together with a Final Evaluation Report in accordance with Section 9 below.

**E. Termination for Convenience.**

Without limiting any of the Foundation's rights under this Grant Agreement, the Foundation may terminate this agreement upon thirty (30) days prior written notice for convenience. In the event that the Foundation terminates this agreement for convenience, the Provider shall be entitled to a prorated portion of the Grant for expenses of the Program conducted by the Provider through the thirtieth (30<sup>th</sup>) day following the giving of such notice by the Foundation.

**7. MULTIPLE FUNDING SOURCES.**

The Provider represents and warrants to the Foundation that, except as disclosed in the Grant Application, the Provider has not received and has no expectation of receiving funding from any Federal, State, County, City, Agency, private, charitable or other sources and applied, or expected to be applied, to offset, in whole or in part any of the costs incurred by the Provider in operating the Program during the Fiscal Year. Upon written request by the Foundation, the Provider shall, within fifteen (15) days, provide Foundation with a written statement listing all revenue received or expected to be received by the Provider from any Federal, State, County, City, Agency, private, foundation or other sources and applied, or expected to be applied, to offset, in whole or in part any of the costs incurred by the Provider in operating the Program.

**8. DOCUMENTATION OF EXPENDITURES.**

**A.** Prior to the first Installment due hereunder, Provider must establish, and maintain at all times during the Fiscal Year on a current basis, an accrual accounting system in accordance with Generally Accepted Accounting Principles ("GAAP").

**B.** All expenditures, accrued, paid or incurred by Provider ("Expenditures") pursuant to this Grant Agreement shall be reflected in written contracts, time records, purchase orders, invoices, cancelled checks and/or such other accounting documents as may customarily memorialize each such expenditure ("Expenditure Record") and such Expenditure Record shall be maintained in accordance with Generally Accepted Account Principles ("GAAP"). The Provider shall maintain and keep available all such documents for a period of three (3) years after the later of (1) the end of the Fiscal Year, or (2) the date on which the Foundation makes inquiry of the Provider into any such Expenditure.

**9. REPORTS/UNEXPENDED FUNDS.**

**A. Evaluation Report Timing.**

At such times and in such forms as the Foundation may require, Provider shall furnish to the Foundation such statements, records, reports, data and information pertaining to Provider's and the Program's performance, all Expenditures, and the use of funds hereunder. Without limiting the foregoing, the Provider shall submit two reports to the Foundation:

- (1) First Evaluation Report including expenditures submitted no later than November 11, 2017 and second Evaluation Report by April 28, 2017.

**B. Evaluation Report Contents.**

Evaluation Report shall include, but not be limited to:

- (1) For each Cool/Warm Center, a written itemization of each expenditure; demographics of the clients using centers, education/information opportunities provided including topics and speakers, data/record keeping on attendance –totals for duplicated and unduplicated clients and impact to



clients utilizing centers.

(2) A certification executed under penalty of perjury by the Provider's Executive Officer or Chief Financial Officer stating that Expenditures are in accordance with the terms and conditions of this Grant Agreement and that such Evaluation Report has been rendered in accordance with Generally Accepted Accounting Principles and is true and correct in all respects;

(3) A written itemization of the Program results achieved by and summarizing the persons served by the Program during the immediately preceding quarter;

(4) A written statement listing all revenue received or expected to be received by Provider from any Federal, State, County, City, Agency, private, foundation or other sources and applied, or expected to be applied, to offset, in whole or in part any of the costs incurred by Provider in operating the Program;

(5) Any other matter reasonably requested by the Foundation and required by the Foundation to confirm application of the Grant in accordance with the terms and conditions of this Grant Agreement, and the effectiveness of the Program, as well as any matter reasonably required by the Foundation to enable it to comply with the Foundation's reporting obligations to any third party, including but not limited to the County;

(6) Each step taken by the Provider and the funding received, awarded or contracted, to be received by Provider to achieve Self Sufficiency pursuant to Section 5 above; and,

(7) In the case of the one Evaluation Report, a certification executed under penalty of perjury by the Provider's Executive Officer or Chief Financial Officer stating the Grant has been applied during the Fiscal Year to pay Expenditures of the Program and that Provider retains no unexpended Grant Funds.

### **C. Unexpended Grant Funds.**

Notwithstanding other provision made in this Grant Agreement or attachments hereto, in the event that the Evaluation Report reveals that all or any portion of the funds paid by or contemplated to be paid by the Foundation pursuant to this Grant Agreement have not been fully expended for the purpose set forth in the Budget, such funds shall, upon request by the Foundation, be repaid by the Provider to the Foundation within ten (10) calendar days of The Foundation's written demand therefor.

## **10. INSPECTIONS.**

The Provider shall, during normal business hours, upon not more than five (5) days notice, make available to the Foundation, its accountants, attorneys and auditors, all of the Provider's books, records, contracts, time cards and any other documentation required by the Foundation to confirm application of the Grant and Provider's compliance with the terms and

conditions of this Grant Agreement.

**11. EMPLOYMENT, HIRING AND CONTRACTING PRACTICES.**

**A. Nondiscrimination.**

The Provider shall not discriminate in the hiring of persons to fulfill its requirements hereunder based on race, religion, national origin, gender, age, medical disability or gender preference, marital status, exclude any person from participation in, deny any person the benefit of, nor subject any person to discrimination under any program or activity funded pursuant to this Agreement.

**B. Professional Qualification.**

The Provider shall take all actions necessary to confirm that all persons employed by or under contract to provide services to the Provider, including, without limitations, persons or companies providing medical services, mental health services, accounting services and legal services related to the Program, have such licenses or certifications required by Law.

**C. Contracting.**

The Provider shall not, without the prior disclosure to and written consent of the Foundation, enter into any lease, service contract, material supply contract, subcontract, or other agreement, with or use any portion of the Grant to pay any person or any Immediate Family of any person having any relationship, financial or otherwise, affiliate, direct or indirect, with the Provider, its officers, directors, or employees. In the event that consent of the Foundation is requested by the Provider to enter into any such contract or pay any sum otherwise prohibited by this subsection D, the Provider shall provide, in addition to such other information as the Foundation may request, evidence that contract sought to be filled has been solicited from parties who are not Immediate Family members, that the Provider has accepted and the Provider's Board of Directors has evaluated, bids and proposals from parties who are not Immediate Family members, that the Immediate Family member possesses qualifications equal to or greater than other parties making bids or proposals of applicants for the advertised contract, and that sums paid to the Immediate Family member do not exceed the costs of contracting with persons who are not Immediate Family members or companies owned by Immediate Family members. The Foundation's consent to any such hiring may be withheld in the Foundation's sole and absolute discretion.

**12. PARTIES' INDEPENDENT STATUS. NO AGENCY, PARTNERSHIP, EMPLOYMENT OR JOINT VENTURE**

Each of the parties to this Grant Agreement is, as of execution hereof, acting, and at all relevant times, shall act and an independent contracting party. Nothing in this Grant Agreement or in any activity undertaken in connection with, pursuant to, or related to the Grant or the Program, shall be deemed to create a partnership, joint venture, employment or agency relationship between the Provider and the Foundation.

**13. RELIGIOUS AND POLITICAL ACTIVITIES.**

No portion of the Grant will be used for lobbying or political activities or to promote religious activities.

**14. NOTICES.**

Any notices required or desired by either party shall be addressed and personally delivered or sent by certified mail, return receipt requested, to the respective parties as set forth below and shall be deemed effective upon personal delivery or deposit in the United States mail:

To the Foundation:

Regional Access Project Foundation  
75-105 Merle Drive  
Suite 800  
Palm Desert, CA 92211  
Attn: Chief Executive Officer

To the Provider:

Community Action Partnership of Riverside  
County  
2038 Iowa Avenue, Suite B-102  
Riverside, CA 92507  
Attn: Executive Director

**15. COMPLIANCE WITH LAW.**

The Provider shall comply with all Laws, and shall keep in full force and effect all licenses, permits, notices and certificates required by all Laws pertinent to the Provider's operations and activities, including those affecting the Program or any activity funded with the Grant.

**16. NO ASSIGNMENT/SUCCESSORS.**

The Provider shall not assign any interest in this Grant Agreement to any other person or entity without the express prior written consent of the Foundation, which consent may be withheld by the Foundation in its sole and absolute discretion. In the event that the Foundation approves any such assignment, then such assignee shall be bound by all of the provisions contained in this Grant Agreement and the assignee so permitted and the Provider shall be jointly and severally liable for all of the Provider's obligations hereunder. The Foundation's consent to any such assignment shall not relieve the Provider of obligations hereunder. Consent to one assignment, shall not be deemed to consent to any further assignment.

**17. WAIVER OF PERFORMANCE.**

The failure or election by the Foundation not to require performance by Provider of any provision of this Grant Agreement shall not be deemed a waiver thereof by the Foundation. No waiver by the Foundation of any provision of this Grant Agreement shall be construed as a waiver of the same or any other provisions contained herein or of the Requirement of Provider's strict and timely performance of such provisions.

**18. SEVERABILITY.**

Except as provided in Section 6.A.(3), the invalidity of any provision in this Grant Agreement, as determined by a court of competent jurisdiction, shall in no way affect the validity of or performance under any other provision herein.

**19. ATTORNEYS' FEES.**

In the event of any litigation between The Foundation and Provider, including, but not limited to any claim for indemnity, defense arising from this Grant Agreement, the unsuccessful party to such litigation or arbitration agreed to pay to the successful party, all costs and expenses, including reasonable attorney's fees, incurred therein by the successful party, all of which shall be included in and as a part of the judgment rendered in such litigation or arbitration.

**20. SECTION AND PARAGRAPH HEADINGS.**

The section and paragraph headings herein are for the convenience of the parties only, and shall not be deemed to govern, limit, modify or in any manner affect the scope, meaning or intent of the provisions or language of this agreement.

**21. LIABILITIES, INDEMNIFICATION AND INSURANCE.**

**A. No Liability.**

The Foundation (and the Foundation's funding sources, including, but not limited to the County, by virtue of their funding of the Foundation) serve solely in the capacity as charitable funding sources for the Provider's activities and, as such, shall have no liability, expressed or implied, for any act or omission arising from or related to the Program or the Provider's activities, acts, errors, or omissions.

**B. Indemnity, Defense and Hold Harmless Agreement.**

(1) The Provider shall indemnify, defend, and hold the Foundation and its respective Board members, officers, Chief Executive Officer, agents, attorneys and/or employees ("Related Parties") harmless from any and all claims, suits, or causes of action, including, but not limited to claims, suits or causes of action of any kind ("Claims"), including but not limited to any Claims seeking damages for Bodily Injury or property damage, arising out of or connected with, or alleged to be arising out of or connected with, this Grant Agreement, the Program, or any of Provider's actual or alleged activities, acts, errors or omissions. The term "Bodily Injury" expressly includes, without limitation, bodily injury to any employee, agent or contractor of the Provider. Bodily Injury shall mean physical injury to any person, emotional distress, death and/or loss of consortium. Such duties as set forth herein shall be owed to the Foundation to the full extent allowed by law and regardless of any alleged or actual negligence, liability or fault on the part of the Foundation or any Related Parties, whether vicarious, direct, active, passive or concurrent, save and except that a duty to defend only, and no duty to indemnify, shall arise as to a party should it be finally adjudicated by a forum of competent jurisdiction that the said Bodily

Injury, personal injury or property damage arises from the sole negligence or willful misconduct of the that party or that party. In the event that the Foundation's obligations to any third party, including but not limited to the Foundation's obligations to the County require the Foundation to indemnify, defend or hold such party harmless from any Claims, Provider, on its own behalf and on behalf of its insurers, hereby assumes the obligation to provide such indemnity, defense and agreement to hold such parties harmless from any and all claims in any way arising from or related to the Program or the activities of the Provider.

(2) The defense obligations contemplated herein are contingent only upon the tender by the applicable party, including but not limited to the Foundation, the County and their Related Parties, to the Provider of a claim that wholly or partially comes within the ambit of the provisions of this subsection 1 above and the Provider shall pay promptly when due and as incurred, all attorneys' fees and costs generated in the defense of any Claims as to the entire action and including bonds and the costs of appeal. No obligation any party claiming indemnity under this Grant Agreement shall be lessened, reduced, delayed or affected by the existence of other potential or actual indemnitors or insurers, or by the Providers' rights against any third party to contribution, subrogation or pro-ration.

### **C. Insurance.**

(1) Prior to the date the first installment is due under this Grant Agreement, the Provider shall purchase and maintain as the named insured the following insurance coverages from a carrier or carriers admitted in California, acceptable to the Foundation:

(a) Workers Compensation and Employer's Liability insurance covering each and every worker employed by Provider funded by or in any way associated with this Grant Agreement sufficient to meet the requirements of any and all statutes applicable to Workers Compensation and Employer's Liability coverage;

(b) Comprehensive General Liability insurance written on an occurrence basis and covering all of Provider's operations, including, but not limited to the Program or any activity associated with or alleged to be associated with the Program or this Grant Agreement, with minimum limits of liability of not less than one million dollars (\$1,000,000) combined single limit. Such insurance shall contain all standard comprehensive general liability broad form terms and conditions including coverage for liability for Bodily Injury, property damage, personal injury, and contractual liability;

(c) Automobile bodily injury and property damage insurance providing coverage for the ownership, maintenance and use of a vehicle, whether owned or non-owned, while being used in connection with the Program or any activity funded by this Grant Agreement, with minimum limits of liability of one million dollars (\$1,000,000) combined single limit for bodily injury and property damage; and,

(d) Professional liability insurance written on an occurrence or claims-made basis covering any of Provider's operations, including but not limited to Program activities, if any, excluded pursuant to the terms of Item (b) above.

(2) Any insurance policy or policies required to be obtained to fulfill the insurance requirements of this Section 21C shall name the Foundation as additional insured, such coverage to be afforded to the Foundation to the same extent it is afforded to the Provider and shall not be subject to any exclusion, limitation or condition to which the coverage afforded the Provider is not also subject. Insurance obtained pursuant to this Grant Agreement shall be deemed primary insurance to any insurance policy that the Foundation may obtain for such party's own benefit, which policy shall be deemed excess or secondary, and not contributing with insurance obtained by Provider to fulfill the insurance requirements herein, regardless of any language contained in any or all policies at issue. Certificates of Insurance evidencing the coverages and Additional Insured Endorsements naming all parties to be covered pursuant to this Section 21 shall be delivered to the Foundation prior to the due date of first installment of any funding due to the Provider under this Grant Agreement. Inadvertence on the part of Foundation or any other beneficiary of this Section 21C in enforcing this requirement shall not be deemed a waiver of the requirement or of the obligation to provide insurance. Such certificates shall provide that the insurance thereby evidenced will not be cancelled until the expiration of at least thirty (30) days after written notice of cancellation has been given to the party entitled to coverage under this Section 21C.

(3) In the event of any failure by Provider to comply with the provisions of this Section 21, the Foundation, shall, at the Foundation's sole option, have recourse to the following remedies, which shall not be exclusive of each other or of any other remedy available to the Foundation by virtue of Contract language or the operation of law:

(a) The Foundation may procure insurance to satisfy the Provider's obligations and charge back to the Provider or withhold and deduct from amounts due and owing to the Provider under this Grant Agreement, the full cost and expense of the premium generated thereby, but nothing herein shall be deemed an obligation upon the Foundation to do so; and,

(b) The Foundation may collect from (or withhold from sums due under this Grant Agreement to) the Provider to the full extent of any and all consequential damages flowing directly or indirectly from Provider's failure to provide the coverages and evidence of insurance called for to be provided by Provider.

(4) The issuance or maintenance of insurance by Provider or the Foundation shall not be deemed or construed to release, limit, waive or discharge the Provider from any obligation imposed by this Grant Agreement or implied by Law.

(5) Without limiting any of the Provider's obligations under this Agreement, in the event that the Provider is permissibly self insured for any of the coverages to be provided pursuant to this Section 21, or otherwise fails to provide the coverages pursuant to this Section 21, Provider shall indemnify, defend and hold Foundation harmless for attorneys fees, costs, expenses, Claims or liabilities of any kind to the extent and as if such coverages would apply.

**22. INCORPORATION OF RECITALS AND GRANT APPLICATION.**

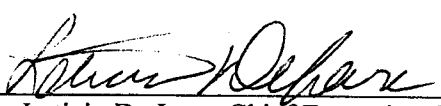
The Grant Application and each of the Recitals to this Grant Agreement are incorporated herein by this reference and made a part of this Agreement.

**23. ENTIRE AGREEMENT.**


This Grant Agreement is intended by the parties hereto as the final expression of their agreement and understanding with respect to the subject matter hereof, and supersedes any and all prior and contemporaneous agreements and understandings, oral or written, in connection herewith. This agreement may be changed or modified only upon written consent of the parties hereto.

**IN WITNESS WHEREOF**, the parties hereto have caused this agreement to be duly executed on the date first written above.

**REGIONAL ACCESS PROJECT FOUNDATION, INC., California non-profit corporation**

By:  8/4/16  
Leticia De Lara, Chief Executive Officer Date

PROVIDER  
By:  OCT 25 2016  
Board of Supervisors, Riverside County Date  
**JOHN J. BENOIT**

ATTEST:  
KECIA HARPER-IHEM, Clerk  
By:   
DEPUTY

FORM APPROVED COUNTY COUNSEL  
BY:  9/15/16  
NEAL R. KIPNIS DATE

Review/Submit  
**Community Action Partnership of Riverside County -  
 General Support - 16-00430**

Application/Review Instructions

**Section 1 - Introduction**

**What is the total dollar amount being requested from RAP Foundation?** 20000.00

**Provide the applicant organization's name** Community Action Partnership of Riverside County

**Provide the applicant organization's mission statement** The Community Action Partnership of Riverside County, with the community, strives to eliminate poverty by facilitating opportunities towards self-sufficiency through education, wealth building, and advocacy.

**When was the applicant organization founded?** 1979

**How often does the board of directors meet?** Community Action has a tri-partite board (Community Action Commission) comprised of representatives from the low-income community, private, and public sectors. This 29-member board meets monthly.

**How are minutes of the applicant organization's board of directors maintained?** The board's minutes are kept on file in both electronic and hard copy, and are posted on Community Action's website (www.capriverside.org), once they have been approved and signed by the board Secretary.

**What is the name of your program for which you are requesting funding?** Community Action Partnership of Riverside County - General Support - 16-00430

**What is the anticipated start date of this project/program?**

**When do you expect to have completed this project/program?**

**Section 2-Need**

**Describe the population(s) that will benefit from this grant:** Low-income individuals located in the cities where the following Cool/Warm Centers are located will have access to the benefits of this program:

Agency Name	Address	City	ST	Zip
Blythe Community Center	445 N. Broadway	Blythe	CA	92225
Boys & Girls Club of Desert Hot Springs	11750 Cholla Drive	Desert Hot Springs	CA	92240
Coachella Senior Center	1540 7th Street	Coachella	CA	92236
Coachella Valley Rescue Mission	47-470 Van Buren P. O. Box 10660	Indio	CA	92201
Colorado River Senior Center	1 Hidden Valley Rd.	Blythe	CA	92225
Desert Hot Springs Senior Center	11-777 West Drive	Desert Hot Springs	CA	92240



Indio Senior Center	45-222 Aladdin Ave	Indio	CA	92201
James O. Jessie Desert Highland Unity Center	480 Tramview Rd	Palm Springs	CA	92262
Joslyn Center	73750 Catalina Way	Palm Desert	CA	92260
La Quinta Wellness Center	78450 Avenida La Fonda	La Quinta	CA	92253
Mecca Boys & Girls Club	91-391 Ave 66	Mecca	CA	92254
North Shore Beach & Yacht Club	99155 Sea View Dr.	Mecca	CA	92254
Palm Desert Community Center	43-900 San Pablo Ave	Palm Desert	CA	92260
San Felipe Migrant Center	67305 Harrison	Oasis	CA	92274
The Cathedral Community Center	37-171 W. Buddy Rogers Avenue	Cathedral City	CA	92234
The Well In The Desert	1281 N. Gene Autry Tr. Suite. O.	Palm Springs	CA	92262

Lack of access will also be addressed by providing emergency transportation to these sites for those members of the community who are most vulnerable.

In the desert areas of Riverside County, temperatures often reach up to 120 degrees during the months of June through October. In 2015, the average temperature over these months for the desert cities of Blythe, Palm Desert, Palm Springs, Desert Hot Springs, Coachella, Indio, and Mecca, where the Cool Center sites proposed for this RAP Foundation Small Grant are located, was 102 degrees (www.usclimatedata.com). In stark contrast, desert area temperatures often drop to below 30 degrees from December through February. This increases the risk of health-related illnesses due to lack of proper heating in the home. To address the impact of extremely hot desert temperatures, the Cool Center Program originated under Community Action's Summer Energy Crisis Response Plan in 2001. Then, Warm Centers were added in 2010 to address the impact of extreme cold weather on the low-income population. It is a comprehensive strategy designed to reduce the heat-related health risks from extreme temperature conditions, especially among vulnerable low-income residents, such as the elderly, disabled, and families with infants and young children living in disadvantaged communities. Residents are encouraged to visit a Cool/Warm Center to help reduce high-energy burdens during the summer and winter months and/or to provide relief from the heat and cold in situations where access to adequate cooling or heating is not available. Cool Centers are activated when the National Weather Service, monitored by Community Action staff, forecasts temperatures of 100 degrees for three (3) consecutive days, then Community Action issues a Heat Warning. However, due to the consistently extreme heat in the Coachella Valley, Cool Centers in this region have agreed to open when temperatures reach 97 degrees, whether or not a heat warning has been issued. Warm Centers are activated when temperatures drop to 40 degrees or below.

**What need will be impacted by this Small Grant?**

**Name and explain the role of potential partners & collaborators for this project/program (if applicable):**

Community Action has relied on, and is seeking continued support for in-kind donations (such as supplies, bottled water, nutritional snacks for hydration and nourishment, and educational games, books, learning materials, and videos) from the following partners who have donated to cool centers in the past:

- Stater Bros.
- US Foods

- Walgreens
- IEHP
- Albertsons
- American Red Cross
- Southern California Edison

In addition, CAP Riverside is also requesting in-kind support from the following potential partners:

- Niagara Bottling Company
- Forest Lawn
- Nestle
- Casinos in Riverside County
- County of Riverside University Health Systems, Department of Public Health

What is the primary area of service?

Provide a brief summary of your financial sustainability plan for this project/program?

**Section 3 - Evaluation**

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Please attach a copy of your latest 990

No Attachments

**Section 4 - Budget**

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Please attach a copy of your latest financial statements.

Sr. Number	File Name	Created Date
1	<a href="#">RiversideCountySAR15.pdf</a>	04/22/2016

What is the total \$ amount of the project? 374052.00

Please provide a brief narrative explaining your proposed budget and to which line items your request will apply

**Attachments**

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Please attach the completed Budget Worksheet Template - available for download on the main page for the Small Grant Application

No Attachments

Please attach a copy of your latest 990

No Attachments

Please attach a copy of your current certificate of liability insurance

No Attachments

Please attach a copy of your latest financial statements.

No Attachments

Please attach letter(s) of support/mou(s), if provided.

No Attachments

Please provide a list of your most current board of directors and their affiliations.

Sr. Number	File Name	Created Date
1	<u>Board List -2016 Commission ROSTER 3-29-16.docx</u>	04/22/2016

**Payments**

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Check Statusd	Check Number	Check Mailed Date
	No Data Available	

**Budget**

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You must complete this page itemizing the expenses for which you are applying to the RAP Foundation. The total must match the total \$ you are requesting. You will use these figures to report your actual expenditures as required by your grant service agreement.

**Collaborators**

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You can add other users and allow them to access your application in order to assist you.

<b>Role</b>	<b>User</b>
Applicant	Mark Berndt

### **Pending Invited Team members**

<b>Email</b>	<b>First Name</b>	<b>Last Name</b>	<b>Role</b>	<b>Status</b>
		No Data Available		

**Community Action Partnership of Riverside County  
Budget Narrative**

Community Action is requesting \$20,000 to operate seventeen (17) Cool Centers during the hot weather season of June 15, 2016 through October 15, 2016, and seventeen (17) Warm Centers during the cold weather season of December 1, 2016 through March 31, 2017.

Following is a list of these centers:

<b>Agency Name</b>	<b>Address</b>	<b>City</b>	<b>ST</b>	<b>Zip</b>
Blythe Community Center	445 N. Broadway	Blythe	CA	92225
Boys & Girls Club of Desert Hot Springs	11750 Cholla Drive	Desert Hot Springs	CA	92240
Coachella Senior Center	1540 7th Street	Coachella	CA	92236
Coachella Valley Rescue Mission	47-470 Van Buren P. O. Box 10660	Indio	CA	92201
Colorado River Senior Center	1 Hidden Valley Rd.	Blythe	CA	92225
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Palm Desert Community Center	43-900 San Pablo Ave	Palm Desert	CA	92260
San Felipe Migrant Center	67305 Harrison	Oasis	CA	92274
The Cathedral Community Center	37-171 W. Buddy Rogers Avenue	Cathedral City	CA	92234
The Well In The Desert	1281 N. Gene Autry Tr. Suite. O.	Palm Springs	CA	92262
Rummonds Senior Community Center	87-229 Church St.	Thermal	CA	92274

Community Action has relied on, and is seeking continued support for in-kind donations (such as supplies, bottled water, nutritional snacks for hydration and nourishment, and educational games, books, learning materials, and videos) from the following partners who have donated to cool centers in the past:

- Stater Bros.
- US Foods
- Walgreens
- IEHP
- Albertsons
- American Red Cross
- Southern California Edison

In addition, CAP Riverside is also requesting in-kind support from the following potential partners:

- Niagara Bottling, LLC
- Forest Lawn
- Nestle
- Casinos in Riverside County
- County of Riverside University Health Systems, Department of Public Health

#### **Budget Line Item Justification**

Justification for line items 2 – 12 on the Small Grant Budget Template is as follows:

#### **Revenues**

*Cash contributed by Community Action to the Cool and Warm Centers: \$3,107*

Community Services Block Grant (CSBG) funds will be used by Community Action to provide supplies and materials.

*Grants awarded from other grant-based funding sources/grants pending or applied for from other grant sources for the Cool/Warm Centers: \$0*

Community Action secures private sector donations to leverage with CSBG and RAP Foundation funding for additional educational games and materials, and additional nutritional snacks and bottled water.

*Value of in-kind goods and services: \$350,945*

Community Action and Cool/Warm Center partners will provide in-kind program coordination, administrative support, facilities and supply ordering/delivery.

#### **Expenses**

*Personnel (in-kind): \$36,699*

- Community Action staff: \$26,489
- Cool/Warm Center partner salaries: \$10,210

*Facilities:* \$321,246

- In-kind facility use (Community Action and Cool/Warm Center partners): \$314,246
- Utilities costs to assist four (4) Cool/Warm Center partners (*requested from the RAP Foundation*): \$7,000
  - The four Cool/Warm centers are: James O. Jessie Desert Highland Unity Center, Joslyn Center, The Well in the Desert, and Rummonds Senior Community Center

*Marketing:* \$0

*Supplies:* \$15,107

- Community Action funds for supplies and materials: \$3,107
- Bottled water, nutritional snacks and supplies, to be distributed across all seventeen (17) Cool/Warm Centers in relation to need (*requested from the RAP Foundation*): \$9,000
- Educational games, books, learning materials and videos for entertainment, to be distributed across all seventeen (17) Cool/Warm Centers in relation to need (*requested from the RAP Foundation*): \$3,000

*General Operating/Administration:* \$0

*Other:* \$1,000

To be allocated for emergency transportation (*requested from the RAP Foundation*), which involves providing transportation (bus fare and/or other transportation assistance) for individuals from vulnerable populations who lack personal transportation, are unable to drive themselves, or lack access to public transportation. This may prevent emergencies during extreme conditions when individuals cannot reach a Cool/Warm Center any other way.

# RAP FOUNDATION

The RAP Foundation Board of Directors approved \$20,000 grant award at the June 22, 2016 meeting. Community Action Partnership requested revision to the Cool/Warm Center Budget FY 2016/2017 grant award. The revision was approved by the RAP Board at the July 27, 2016.

Revision is as follows:

- a. Reduce the allocation to Thermal Rummond Senior Center previously \$1750 to \$400.
- b. Add the Cathedral Center as the fifth site and reallocate \$1,350 from the Thermal site.
- c. Reduce overall supplies for games, reading material by \$3,000 and emergency transportation by \$1,000. Reallocating this \$4,000 amount to the North Shore Community Center.