

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



**ITEM
3.47
(ID # 7548)**

MEETING DATE:

Tuesday, July 31, 2018

FROM : RUHS-PUBLIC HEALTH:

SUBJECT: RIVERSIDE UNIVERSITY HEALTH SYSTEM – PUBLIC HEALTH / COMMUNITY ACTION PARTNERSHIP: Ratify and Approve Grant Agreement #18-01277 with the Regional Access Project Foundation from June 1, 2018 through April 30, 2019 for the Cool and Warm Centers Program, District 4 [\$20,000 – 100% Regional Access Project Foundation]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and approve Grant Agreement #18-01277 with the Regional Access Project (RAP) Foundation in the amount of \$20,000 to fund the Cool and Warm Centers Program covering the term June 1, 2018 through April 30, 2019, and authorize the Chairman of the Board to execute the Agreement on behalf of the County of Riverside.
2. Authorize the Executive Director of Community Action Partnership to sign assurances, exhibits and reports in compliance with Grant Agreement #18-01277.
3. Authorize the Director of Public Health, or her designee, to sign Memorandums of Participation that substantially conform to the Memorandum of Participation Template for the Cool and Warm Centers Program, attached, with the nineteen (19) sites, listed in the Background Section, participating in the Cool and Warm Centers Program within Riverside County.

ACTION: Policy

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Washington and Perez
Nays: None
Absent: Ashley
Date: July 31, 2018
xc: RUHS-Public Health

Kecia Harper-Ihem
Clerk of the Board

By: 
Deputy

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$20,000	\$0	\$20,000	\$0
NET COUNTY COST	\$0	\$0	\$0	\$0
SOURCE OF FUNDS: 100% Regional Access Project Foundation			Budget Adjustment: No	
			For Fiscal Year: 18/19	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary (continued)

Community Action Partnership has administered the Cool and Warm Centers Program since 2001 as part of its Energy Crisis Response Plan. The Energy Crisis Response 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° 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 this year supports nutritional snacks, water, educational materials/games for the following nineteen (19) sites: (1) Rummond Senior & Community Center, (2) LGBT Community Center, (3) Desert Hot Springs WIC/CAP, (4) Blythe Community Center, (5) Martha's Village & Kitchen, (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) Mecca WIC/CAP, (17) The Cathedral Community Center, (18) Cathedral City Senior Center, and (19) First African Methodist Episcopal Church.

This Grant Agreement establishes the 2018-2019 funding to continue implementation of these services.

Impact on Citizens and Businesses

Statistics on mortality and hospital admissions indicate that death rates increase during extremely hot and cold days. During Fiscal Year 2017-2018 over 20,000 residents visited one of 56 centers across Riverside County. The Cool & Warm Centers Program coordinates community partnerships 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,

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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 while also making utility assistance applications available at all locations. The program also helps reduce high-energy costs during the summer and winter months.

SUPPLEMENTAL:

Additional Fiscal Information

No County General Funds are required.

Contract History and Price Reasonableness

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.

ATTACHMENTS:

Attachment A: Grant Agreement #18-01277

Attachment B: Memorandum of Participation Template for Cool/Warm Centers Program


Melissa Noone, Associate Management Analyst 7/24/2018



MEMORANDUM OF PARTICIPATION

Between
SAMPLE CENTER

And

COUNTY OF RIVERSIDE COMMUNITY ACTION PARTNERSHIP

Cool/Warm Centers Program



This Memorandum of Participation (MOP) is made and entered into by and between SAMPLE CENTER (Center) and the County of Riverside, a political subdivision of the State of California, through its Community Action Partnership (Community Action), collectively referred to as the "Parties" or individually referred to as a "Party".

I. PURPOSE:

To provide support for Community Action's Energy Crisis Response Plan in Riverside County. The plan is a comprehensive response to severe weather conditions across the county. The plan incorporates the coordination of cool/warm centers countywide to serve as drop-in sites where individuals can seek temporary relief from the extreme temperatures.

II. TERM:

This MOP shall be effective upon signature of this MOP by both Parties and shall continue in effect until April 30, 2019. This MOP may be renewed annually by written amendment. This MOP can be terminated by either Party upon thirty (30) days written notification to the other Party.

III. COMPENSATION:

No Party to this MOP shall be obligated to pay any monetary compensation to the other nor shall be obligated to pay any third party as a result of this MOP.

IV. RESPONSIBILITIES:

A. Center Responsibilities:

1. Provide space and staff/volunteer(s) to monitor cool/warm center during activation (cool center at 97°F and warm center at 40°F) and declared warning (official warning from RUHS Public Health) from June 1 to October 15, for the cool center season and December 1 to March 31 for the warm center season.
2. Maintain current liability insurance and valid license(s) for the operation of facility and for the safety of participants.
3. Provide sign-in sheets for each day the cool/warm center is open, have each participant sign-in, and submit sign-in sheets to Community Action by the 2nd of each month.
4. Provide opportunities for participants to have access to community resources via distribution of information. Information can be displayed on table or counter top.
5. Complete and return the In-Kind/Volunteer Form, attached hereto, to Community Action.
6. Distribute water and snacks to cool/warm center participants - one per participant and/or at the discretion of staff/volunteer.
7. Communicate with Community Action for technical support, as needed.
8. Share impact stories/photos.

B. Community Action Responsibilities:

1. Coordinate county-wide efforts with cool/warm center partners.
2. Provide training on activation and declared warning criteria.
3. Provide partner meetings to share updates and other vital information.
4. Provide notification of warnings and cool/warm center activation.
5. Provide snacks, water, signage, and materials needed to run a cool/warm center.
6. Provide technical support.
7. Provide cool/warm center results for each season.

V. NOTICES:

All correspondence and notices required or contemplated by this MOP shall be delivered to the respective Parties at the addresses set for below the Parties signature and are deemed submitted two days after their deposit in the United States mail, postage prepaid.

VI. RELATIONSHIP OF PARTIES:

Parties have a relationship based entirely on, and defined, by the express provisions of this MOP and no partnerships, joint venture, agency, fiduciary or employment relationship is intended or created by reason of this MOP.

VII. ASSIGNMENT:

Neither Party shall transfer any right, interest, or obligation in or under this MOP to any other entity without prior written consent of the other Party.

VIII. GOVERNING LAW:

This MOP shall be governed by the laws of the State of California. Any legal action related to the performance or interpretation of this MOP shall be filed only in the Superior Court of the State of California located in Riverside, California, and the Parties waive any provision of law providing for a change of venue to another location. In the event any provision in this MOP is held by a court of competent jurisdiction to be invalid, or unenforceable, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way.

IX. AUTHORITY TO EXECUTE:

The individuals executing this MOP on behalf of the Parties each represents and warrants that they have the legal power, right and actual authority to bind the Parties to the terms and conditions herein.

X. ENTIRETY OF CONTRACT:

This MOP, including any attachments or exhibits, constitutes the entire agreement of the Parties with respect to its subject matter and supersedes all prior and contemporaneous representations, proposals, discussions and communications, whether oral or in writing. This MOP, may be changed or modified only by a written amendment signed by authorized representatives of both Parties.

IN WITNESS WHEREOF: the Parties hereto have caused their duly authorized representatives to execute this MOP.

CENTER

COUNTY OF RIVERSIDE

Name, Title

SAMPLE CENTER
1234 S. Main St.
Corona, CA 92282

Name, Title

County of Riverside Community Action Partnership
2038 Iowa Avenue, Suite B102
Riverside, CA 92507

Date

Date

Dates of Operation: _____

Hours of Operation: _____



Community Action Partnership Riverside County IN-KIND GIFT / VOLUNTEER REPORT

Instruction: Complete form as each service rendered or donation received. Program Manager maintains form on file until requested by Management.

Donating Agency/Institution/Individual:	
Address:	
Contact Person:	Title:
Phone:	Fax:
E-mail Address:	
Program/Purpose (Identify Program service/donation is being utilized)	
Item/Service Description (i.e. Volunteer hours, office space, cash donation)	
Date(s) Received/Rendered:	
SERVICE	ITEM
Total Number of Days _____ or Hours _____	Quantity _____
Fair Market Value: Hourly Rate: \$ _____ Daily Rate: \$ _____ Flat Rate: \$ _____	Fair Market Value Per Unit: \$ _____
Total Fair Market Value: \$ _____	Total Fair Market Value: \$ _____

Authorized Signature	Date
Name (please print)	Title

Return this Form to:
 Community Action Partnership Riverside County
 2038 Iowa Avenue, Suite B-102
 Riverside, CA 92507

RAP FOUNDATION

GRANT AGREEMENT #18-01277

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 County of Riverside, a political subdivision of the State of California, through its Community Action Partnership, ("the Provider") for a Twelfth Year as of June 1, 2018.

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 the Provider for the Cool/Warm Centers program. The Provider 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 over the period 6/1/2018 ("Start Date") through 4/30/2019 ("End Date") 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) grant to Provider. This grant supports the Cool/ Warm Centers program. 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 two installments. Initial installment within 30 days of signing the agreement in the amount of Ten Thousand Dollars (\$10,000.00) and remaining Ten Thousand Dollars (\$10,000.00) will be disbursed at six months after approval of the first program report including expenditures with submission of documented expenses. 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 June 1, 2018 to April 30, 2019.

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. 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 that is designed as steps to a systems change,

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 Report and updates 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 "Match" Grant request;

(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 (30th) 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. 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 online program evaluation reports, of which the second is the final report, including expenditures with documentation and/or copies of receipts to the Foundation:

- (1) First Evaluation Report submitted, including expenditures submitted no later than November 14, 2018 and second Evaluation report by April 30, 2019.

B. Evaluation Report Contents.

Evaluation Report shall include, but not be limited to:

- (1) A written itemization of expenditures.
- (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 two Evaluation Reports, 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 therefore.

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
41-550 Eclectic St.
Palm Desert, CA 92260
Attn: Chief Executive Officer

To the Provider:

Community Action Partnership
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

(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: *Leticia De Lara* Date 7/17/18
Leticia De Lara, Chief Executive Officer

**PROVIDER COMMUNITY ACTION PARTNERSHIP,
RIVERSIDE UNIVERSITY HEALTH SYSTEM-PUBLIC HEALTH**

By: *Chuck Washington* Date JUL 31 2018
Board of Supervisors, Riverside County
CHUCK WASHINGTON

ATTEST:
KECIA HARPER-IHEM, Clerk
By: *Kecia Harper-Ihem*
DEPUTY

FORM APPROVED COUNTY COUNSEL
BY: *Danielle D. Maland* DATE 7/24/18
DANIELLE D. MALAND