

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



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

**SUBMITTAL DATE:**

February 1, 2011

**SUBJECT:** Amendment #2 to Agreement #09C-1778 with Department of Community Services and Development for the 2009 Department of Energy Weatherization Assistance Program

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

- 1) Approve and authorize the Chairman of the Board to sign the attached Amendment #2 to Agreement #09C-1778 between the Department of Community Services and Development (CSD) and the Community Action Partnership of Riverside County (CAP Riverside) to increase the maximum contract amount from \$552,737 to \$725,562 and modify programmatic terms and conditions;
- 2) Approve and direct the Auditor Controller to adjust the budget as identified in the attached Schedule A.

Maria Y. Juarez, CCAP, Executive Director

(CONTINUED 3 Pages)

|                                      |                               |            |                         |                                                                  |
|--------------------------------------|-------------------------------|------------|-------------------------|------------------------------------------------------------------|
| <b>FINANCIAL DATA</b>                | Current F.Y. Total Cost:      | \$ 172,825 | In Current Year Budget: | No                                                               |
|                                      | Current F.Y. Net County Cost: | \$ 0       | Budget Adjustment:      | Yes                                                              |
|                                      | Annual Net County Cost:       | \$ 0       | For Fiscal Year:        | FY 10/11                                                         |
| <b>SOURCE OF FUNDS:</b> 100% Federal |                               |            |                         | <b>Positions To Be Deleted Per A-30</b> <input type="checkbox"/> |
|                                      |                               |            |                         | <b>Requires 4/5 Vote</b> <input checked="" type="checkbox"/>     |

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

APPROVE

Debra Courmoyer

**County Executive Office Signature**

FISCAL PROCEDURES APPROVED  
PAUL ANGULO, CPA, AUDITOR-CONTROLLER  
BY SAMUEL WONG

Policy ☒ Policy

Consent ☐ Consent

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

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

Prev. Agn. Ref.: 6/8/10 (#3.15)

District: All

Agenda Number:

3.7

**FROM:** CAP Riverside

**DATE:** 2/1/11

**SUBJECT:** Amendment #2 Agreement #09C-1778  
with Department of Community Services  
and Development for the 2009 Department of Energy  
Weatherization Assistance Program

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**RECOMMENDED MOTION (Continued):**

- 3) Authorize the Executive Director of CAP Riverside to sign assurances, exhibits, and reports made under this agreement; and
- 4) Authorize the Executive Director of CAP Riverside to administer the program.

**BACKGROUND:**

On June 8, 2010 (#3.15), the Board approved Agreement #09C-1778 to fund the 2009 Department of Energy Weatherization Assistance Program (DOE WAP) for the term April 1, 2010 through March 31, 2011, not to exceed \$552,737 and authorized the Purchasing Agent to sign ministerial amendments.

On July 13, 2010, the Purchasing Agent signed Amendment #1 to Agreement #09C-1778 to extend the end of the term of the agreement to June 30, 2011.

Amendment #2 increases the maximum contract amount by \$172,825 from \$552,737 to \$725,562 and modifies the programmatic terms and conditions.

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

**CONCUR/EXECUTE:** Auditor Controller

MYJ:KS:jb

**FROM:** CAP Riverside

**DATE:** 2/1/11

**SUBJECT:** Amendment #2 to Agreement #09C-1778  
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**SCHEDULE A**  
Community Action Partnership  
Budget Adjustment  
Fiscal Year 2010/2011

INCREASE IN EST. REVENUE:

|                               |                         |            |
|-------------------------------|-------------------------|------------|
| CAARC-21050-5200200000-767140 | Fed-Misc. Reimbursement | \$ 172,825 |
|-------------------------------|-------------------------|------------|

INCREASE IN APPROPRIATIONS:

|                               |                         |                   |
|-------------------------------|-------------------------|-------------------|
| CAARC-21050-5200200000-510040 | Regular Salaries        | \$ 21,842         |
| CAARC-21050-5200200000-536240 | Other Contract Agencies | <u>\$ 150,983</u> |
|                               |                         | \$ 172,825        |