



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: August 20, 2018

* = Mandatory, information must be provided

or Procurement Director Award ☐

***Contractor/Vendor Name/Grantor (DBA):**

Daniel K. Wong, an unmarried man ("Wong").

***Project Title/Description:**

Accept Donation of Real Property Consisting of Approximately 172 Fee Acres. Acq-0747; Supervisor Dist. 3.

***Purpose:**

Staff recommends that Pima County ("County") and Pima County Regional Flood Control District ("District") enter into a Donation Agreement with Wong for the Donation of certain real property, consisting of approximately 57 acres in Pima County ("Pima Property"), to be donated to District, and approximately 115 acres in Pinal County ("Pinal Property") to be donated to County. Wong was granted a rezoning (P17RZ00006; Ordinance No. 2018-10) for property he wishes to develop upon the condition that conserve natural open space of similar habitat value at another location to mitigate impacts the development will have on lands located in the Conservation Lands System. This donation, if approved, will satisfy these natural open space requirements. The Pima Property, to be donated to District, is located generally in northern Altar Valley within the Brawley Wash and adjacent to land conserved via easement to the County. The Pinal Property, to be donated to County, is located generally northwest of Tortolita Mountain Park, adjacent to County-owned conservation land. Wong does not wish to retain ownership of either the Pima Property or the Pinal Property and wishes to donate it to District and County, respectively.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

CLS mitigation required by Ordinance No. 2018-10 will be fulfilled. Acceptance of this 172-acre natural open space donation will conserve important riparian habitat within the Conservation Lands System and expand existing conservation areas to include high quality saguaro-ironwood habitat. The Pinal Property, once acquired, will be managed by Natural Resources Parks and Recreation as part of the County's parks system.

***Public Benefit:**

Acceptance of this 172-acre natural open space donation will conserve important riparian habitat within the Conservation Lands System and expand existing conservation areas to include high quality saguaro-ironwood habitat.

***Metrics Available to Measure Performance:**

The Property in both Pima and Pinal Counties will be conveyed to County and District, respectively, at no cost to the County or District. Donor will pay an endowment payment to County (\$19,046.00) and to District (\$9,389.00) to help defray their respective expenses related to future maintenance of the donation parcels.

***Retroactive:**

No.

ALG 1416M0403PC01 KDF RD
ASG

Contract / Award InformationDocument Type: CT Department Code: PW Contract Number (i.e., 15-123): 19*074Effective Date: 8/20/2018 Termination Date: 12/31/2018 Prior Contract Number (Synergen/CMS): _____☒ Expense Amount: \$* \$5,000.00 ☒ Revenue Amount: \$ 28,435.00***Funding Source(s) required:** Finance Special Projects
Flood Control Capital Projects Non-BondFunding from General Fund? ☐ Yes ☒ No If Yes \$ _____ % _____Contract is fully or partially funded with Federal Funds? ☐ Yes ☒ No**If Yes, is the Contract to a vendor or subrecipient?** _____Were insurance or indemnity clauses modified? ☐ Yes ☒ No*If Yes, attach Risk's approval.*Vendor is using a Social Security Number? ☐ Yes ☒ No*If Yes, attach the required form per Administrative Procedure 22-73.***Amendment / Revised Award Information**

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ _____Is there revenue included? ☐ Yes ☐ No If Yes \$ _____***Funding Source(s) required:** _____Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____**Grant/Amendment Information** (for grants acceptance and awards) ☐ Award ☐ Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Amendment Number: _____

☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____***All Funding Source(s) required:** _____***Match funding from General Fund?** ☐ Yes ☐ No If Yes \$ _____ % _____***Match funding from other sources?** ☐ Yes ☐ No If Yes \$ _____ % _____***Funding Source:** _____***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** _____Contact: Michael D. StofkoDepartment: Real Property Telephone: 520-724-6667

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)