



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 1/21/2025

* = Mandatory, information must be provided

or Procurement Director Award:

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

State of Arizona Department of Homeland Security

***Project Title/Description:**

FFY2024 State of Arizona Cyber Security Protection for Local and Tribal Governments

***Purpose:**

Through this grant, local government units receive licensing for best-of-class cybersecurity software and services, including cybersecurity training, endpoint protection, web application firewalls, multifactor authentication tools, etc. This Board Action is to approve acceptance of these licenses valued at \$116,616 to be purchased by AZDOS and authorize the Information Technology Director to execute a memorandum of understanding with the Arizona Department of Homeland Security for management of these grant funds.

***Procurement Method:**

This grant award did not require County Attorney's review or approval.

***Program Goals/Predicted Outcomes:**

Pima County, local government agencies and tribal governments will gain access to cybersecurity software, services and training.

***Public Benefit:**

Pima County citizens will benefit from enhanced cybersecurity systems integrated into governmental services.

***Metrics Available to Measure Performance:**

Completion of implementation of cybersecurity software and services; improved security and monitoring.

***Retroactive:**

Yes. The award letter specifies that the "FFY 2024 federal award data as indicated in the U.S. DHS award package is 9/19/2024..." However, Pima County was not notified until 09/30/2024, resulting in this retroactive action.

6M approval
11/21/2024
Wanda
R Kelly

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
Expense Amount \$ _____ * Revenue Amount: \$ _____

*Funding Source(s) required: _____

Funding 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 22-10.

Amendment / Revised Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Amendment No.: _____ AMS Version No.: _____
Commencement Date: _____ New Termination Date: _____
Prior Contract No. (Synergen/CMS): _____
Expense 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: Grant Department Code: ITD Grant Number (i.e., 15-123): 79008-3
Commencement Date: 10/1/2024 Termination Date: 09/30/2025 Amendment Number: _____
Match Amount: \$ _____ Revenue Amount: \$ 116616

*All Funding Source(s) required: U.S. Department of Homeland Security through State of Arizona Department of Homeland Security

*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)?

Grant funds are retained and managed by Arizona Department of Homeland Security

Contact: Javier Baca

Department: ITD

Telephone: 5207247580

Department Director Signature: Javier Baca Digitally signed by Javier Baca
Deputy County Administrator Signature: _____ Date: _____
County Administrator Signature: _____ Date: 1-3-2025
Date: 1/3/2025



Governor
Katie Hobbs

State of Arizona Department of Homeland Security



Director
Kim O'Connor

September 30, 2024

Director, ITD Javier Baca
Pima County
130 W. Congress St., 3rd Floor
Tucson, AZ 85701-1317

Subject: FFY 2024 Homeland Security Grant Program
Subrecipient Agreement Number: 240402-01
Project Title: **Cyber Security Protection for Local and Tribal Governments**

Dear Director, ITD Javier Baca,

The application that your agency submitted to the Arizona Department of Homeland Security (AZDOHS) for consideration under the Homeland Security Grant Program has been awarded. The project titled "**Cyber Security Protection for Local and Tribal Governments**" has been funded under the STATE HOMELAND SECURITY GRANT PROGRAM for **\$116,616**. This grant program is part of the U.S. Department of Homeland Security Grant Program and specifically is awarded under CFDA #97.067 (Catalog of Federal Domestic Assistance). The FFY 2024 federal award date as indicated in the U.S. DHS award package is 9/19/2024 with a total amount of funding of \$23,885,198.00. The Federal Award Identification Number is EMW-2024-SS-05080.

Per your application, Pima County intends to furnish a memorandum of understanding (MOU) to the AZDOHS to manage and execute funding under subrecipient agreement number **240402-01**. AZDOHS will assume responsibility for all programmatic and financial reporting requirements outlined in the subrecipient agreement.

Please place the MOU on agency letterhead, sign and return to AZDOHS:

Arizona Department of Homeland Security
1802 W. Jackson Street, #117
Phoenix, AZ 85007

Congratulations on your Homeland Security Grant Program award.

Sincerely,

A handwritten signature in black ink that reads "Kim O'Connor".

Kim O'Connor
Director



Memorandum of Understanding

Director Kim O'Connor
Arizona Department of Homeland Security
1802 W. Jackson Street, #117
Phoenix, AZ 85007

Dear Director Kim O'Connor,

On behalf of Pima County, I would like to formally notify you that it is the intent of Pima County that \$116,616 from FFY 2024 SHSGP Subrecipient Agreement # 240402-01 be retained and managed by the Arizona Department of Homeland Security for cybersecurity efforts.

This letter from Pima County shall serve as a formal memorandum of understanding for the purposes of centralizing cybersecurity efforts within the State.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Javier Baca'. The signature is fluid and cursive, with a prominent initial 'J' and a long, sweeping underline.

Javier Baca

Director of Information Technology

December 27, 2024

Javier Baca, Director