



Contract Number: CT-CD-12\*353-04  
Effective Date: 2-28-15  
Term Date: 12-31-15  
Cost: \_\_\_\_\_  
Revenue: \_\_\_\_\_  
Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
Action: \_\_\_\_\_  
Renewal By: 10-1-15  
Term: 12-31-15  
Reviewed by: SL

## BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: February 17, 2015

### **ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

Authorization of contract CT-CD 1200000000000000000353 between Family Housing Resources, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment to extend the contract to 12/31/2015. This agreement, no cost, term extension, provides for Family Housing Resources to continue to manage seven previously foreclosed homes that were acquired, rehabbed and rented to low-income families.

CONTRACT NUMBER (If applicable): CT 12\*353

### **STAFF RECOMMENDATION(S):**

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona

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Ver. 15

Vend. 1

2 pgs (2)

To: cob: 2-4-15  
BoS: 2-17-15

**CLERK OF BOARD USE ONLY: BOS MTG.** \_\_\_\_\_

**ITEM NO.** \_\_\_\_\_

**PIMA COUNTY COST:** 0.00 and/or **REVENUE TO PIMA COUNTY:** \$

**FUNDING SOURCE(S):** Federal Funds /HUD  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

|  |  |            |          |           |
|--|--|------------|----------|-----------|
|  |  | <b>YES</b> | <b>X</b> | <b>NO</b> |
|--|--|------------|----------|-----------|

**Board of Supervisors District:**

|   |  |   |  |   |  |   |  |   |  |     |    |
|---|--|---|--|---|--|---|--|---|--|-----|----|
| 1 |  | 2 |  | 3 |  | 4 |  | 5 |  | All | XX |
|---|--|---|--|---|--|---|--|---|--|-----|----|

**IMPACT:**

**IF APPROVED:**

County shall authorize contract CT-CD 12000000000000000353 between Family Housing Resources, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment to extend the contract to 12/31/2015. This agreement, no cost, term extension, provides for Family Housing Resources to continue to manage seven previously foreclosed homes that were acquired, rehabbed and rented to low-income families.

**IF DENIED:**

County shall not authorize contract CT-CD 12000000000000000353 between Family Housing Resources, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment to extend the contract to 12/31/2015. This agreement, no cost, term extension, provides for Family Housing Resources to continue to manage seven previously foreclosed homes that were acquired, rehabbed and rented to low-income families.

**DEPARTMENT NAME:** Community Development and Neighborhood Conservation

**CONTACT PERSON:** Gary Bachman      **TELEPHONE NO.:** 724-5673

# PIMA COUNTY COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPARTMENT

## PROJECT: NSP2 Consortium Funding Agreement

**CONTRACTOR:** Family Housing Resources, Inc.

**CONTRACT NO: 02-70-F-142869-0410/12\*353**

**CONTRACT AMENDMENT NO: Four (4)**

**CONTRACT**

AMENDMENT NO. 04

This number must appear on all invoices, correspondence and documents pertaining to this contract.

**ORIG CONTRACT TERM: 4/2/2010 to 2/28/2013**

**TERMINATION DATE PRIOR AMENDS: 2/28/2015**

TERMINATION THIS AGREEMENT: 12/31/15

**ORIG CONTRACT AMOUNT:** \$1,000,000.00

AMOUNT PRIOR AMENDS: \$ (4,522.90)

AMOUNT THIS AMENDMENT: \$ (0)

REV. CONT. AMOUNT: \$995,477.10

## NSP2 CONSORTIUM FUNDING AGREEMENT AMENDMENT

WHEREAS, Pima County (“County”) as lead member of the consortium and Family Housing Resources, Inc. (“Subgrantee”) entered into the above-referenced contract for the use of in Neighborhood Stabilization 2 (“NSP2”) grant funds awarded by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, the original termination date contemplated that grant activities would be completed on or before February 28, 2013; and

WHEREAS, the contract was extended for two years, pursuant to guidance from HUD; and

WHEREAS, current guidance from HUD extends responsibilities to both County and Subgrantee beyond the current termination date of the Agreement; and

WHEREAS, Subgrantee remains in control of NSP2 funds or assets; and

WHEREAS, Article IV, Paragraph B requires the extension of the Agreement "to cover any additional time period during which Subgrantee remains in control of NSP2 funds or other NSP2 assets, including program income"; and

WHEREAS, Subgrantee, with the approval of COUNTY, will transfer to the Southern Arizona Land Trust (“SALT”) and at no cost to County, the seven (7) rental homes acquired and rehabilitated with NSP2 funds under this Agreement; and

WHEREAS, COUNTY finds that the transfer of the homes to SALT is an allowable action under NSP2; and

WHEREAS, it is anticipated that the transfer will take place before the end of 2015; and

WHEREAS, COUNTY must monitor SUBGRANTEE'S activities until the properties are transferred to SALT and Subgrantee is no longer in control of NSP2 funds or assets.

NOW, THEREFORE, the parties agree as follows:

**Article IV- Term, Extension and Amendments**, Paragraph A is amended, to extend the termination date:

FROM: February 28, 2015

TO: December 31, 2015

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The effective date of this Amendment shall be February 28, 2015.

All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

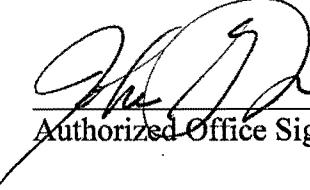
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IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

**PIMA COUNTY:**

Chairman, Board of Supervisors      Date

**SUBGRANTEE:**

      1-10-15  
Authorized Office Signature      Date

**ATTEST:**

  
John Glaze, CEO  
Name and Title (Please Print)

Clerk of the Board

**APPROVED AS TO CONTENT:**

  
Margaret M. Kuhl 01/06/2015  
Department Head      Date

**APPROVED AS TO FORM:**

  
Karen S. Friar, County Attorney