



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: SR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: February 17, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of 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.

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

Ver. 15
Vend. 1
2 pgs (2)

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Procure Dept 01/29/15 PM 10:55

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:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	XX
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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

NO. ~~CT-CD-120000000000000000~~ 353

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

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.

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

PIMA COUNTY:

Chairman, Board of Supervisors Date

ATTEST:

Clerk of the Board

APPROVED AS TO CONTENT:

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

APPROVED AS TO FORM:

Karen S. Friar
Karen S. Friar, County Attorney

SUBGRANTEE:

[Signature] 1-10-15
Authorized Office Signature Date

JOHN GLAZE, CEO
Name and Title (Please Print)