



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: September 1, 2020

☐ Award ☐ Contract ☒ Grant

or Procurement Director Award ☐

*** = Mandatory, information must be provided**

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

Maddie's Fund

***Project Title/Description:**

Maddie's Fund Application "A Foster Home for Every Pet"

***Purpose:**

To support three dedicated coordinators to grow Pima Animal Care Center's Foster program and to extend the end date from November 30, 2020 to November 30, 2021. Original grant amount was \$573,536. Amendment only to extend grant end date.

***Procurement Method:**

N/A

***Program Goals/Predicted Outcomes:**

To increase the number of animals that would otherwise come into the shelter that find foster homes.

***Public Benefit:**

To reduce the public cost of caring for unowned animals; decrease the numbers of stray and lost pets; increase adoption rates

***Metrics Available to Measure Performance:**

Numbers of animals in foster care; numbers of animals that get adopted from foster; comparison of foster adoption rates with adoption rates from shelter-stay pets

***Retroactive:**

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GMI Approved 8/24/2020 JLS
Revised 5/2020

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 or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0

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: GTAM Department Code: PAC Grant Number (i.e., 15-123): 21*013

Commencement Date: 10/03/2017 Termination Date: 11/30/2021 Amendment Number: 1

☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ 0

***All Funding Source(s) required:** Maddie's Fund--a family foundation

***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: Kristen Hassen-Auerbach

Department: Pima Animal Care Center

Telephone: 520-247-7991

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)

Pima County Department: Pima Animal Care Center

Project Name: A Foster Home For Every Pet

Grantor: Maddie's Fund

Grant Number: GTAW 18*21

Grant Amendment: 001

Original Grant Term: November 30, 2017-November 30, 2020

Original Grant Amount: \$573,536, payable as follows:

- \$212,800 upon execution of the Maddie's Fund letter agreement, originally dated September 12, 2017 (the Agreement);
- \$213,704 after September 1, 2018 after receipt of a written request for funding and an updated budget; and
- \$147,032 after receipt of a written request and an updated budget.

Termination Date Before Amendment: November 30, 2020

Termination Date This Amendment: November 30, 2021

The parties agree to amend the above-referenced agreement as follows:

Background and Purpose.

Background. On September 12, 2017, the Duffield Family Foundation, d/b/a Maddie's Fund, awarded the County's Pima Animal Care Center (PACC) a grant in the amount of \$573,536, payable in three installments, for the creation of a foster program. Grant funds were to support three new foster coordinator positions at PACC.

Purpose. PACC requires the continuing services of these foster coordinators and to continue accessing funds that were previously granted and paid to PACC.

Term. The parties agree to extend the grant deadline for one additional year, commencing on November 30, 2020 and terminating November 30, 2021.

All other provisions of the Agreement not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

GRANTOR

Ramón Valadez, Chairman
Board of Supervisors

Authorized Officer
Maddie's Fund

Date

Printed Name

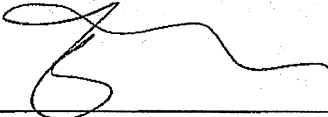
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

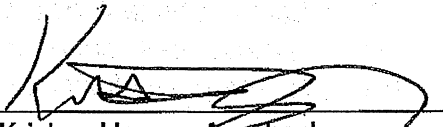


Jonathan Pinkney
Deputy County Attorney

8/11/2020

Date

APPROVED AS TO CONTENT



Kristen Hassen-Auerbach
Director, Animal Services, PACC

8/11/20

Date