



Contract Number: CT-CD-13\*675-02  
 Effective Date: 7-1-14  
 Term Date: 9-30-14  
 Cost: \$30,000.-  
 Revenue: \_\_\_\_\_  
 Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
 Action: \_\_\_\_\_  
 Renewal By: 7-1-14  
 Term: 9-30-14  
 Reviewed by: [Signature]

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: July 01, 2014

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

Authorization of contract CT-CD 1300000000000000675 between International Sonoran Desert Alliance and Pima County Community Development and Neighborhood Conservation Department (CDNC) to increase the award by \$30,000.00 for Rehabilitation and Program Delivery costs covered by the grant made available by HUD funds.

CONTRACT NUMBER (If applicable): 13\*675

**STAFF RECOMMENDATION(S):**

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona

Ver. 4  
 Vendor 1  
 Pgs. 2  
 To: CoB. 6-18-14  
 Agenda 7-1-14  
 (2)

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

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

PIMA COUNTY COST: 30,000.00 and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S): Federal - 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 1300000000000000675 between International Sonoran Desert Alliance and Pima County Community Development and Neighborhood Conservation Department (CDNC) to increase the award by \$30,000.00 for Rehabilitation and Program Delivery costs covered by the grant made available by HUD funds.

**IF DENIED:**

County shall not authorize contract CT-CD 1300000000000000675 between International Sonoran Desert Alliance and Pima County Community Development and Neighborhood Conservation Department (CDNC) to increase the award by \$30,000.00 for Rehabilitation and Program Delivery costs covered by the grant made available by HUD funds.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Daniel Tylutki TELEPHONE NO.: 243-6754

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

19.

**Annual Action Plan**

RESOLUTION NO. 2013 - 32, of the Board of Supervisors of Pima County, Arizona, approving submission of the annual action plan 2013-2014 to the U.S. Department of Housing and Urban Development, for the following:

**Community Development Block Grant Funds (CDBG)****Applicant/ Program/ Requested/ Recommended/ District**

Ajo - ISDA/ Ajo Community Plaza (Sprinklers)/ \$194,000/ \$30,000/ 3  
 Ajo - Ajo Ambulance, Inc./ Wellness Program (Exercise Equipment)/ \$6,000/ - / 3  
 Ajo - Desert Senita Health Center/ Various Facility Improvements/ \$326,000/ \$30,000/ 3  
 Amado - Community Food Bank/ Facility Improvements/ \$20,118/ \$10,000/ 3  
 Amado - Compass Health Care/ Amado Youth Center Renovation/ \$14,660/ \$14,660/ 3  
 Arivaca - Arivaca Action Center, Inc./ Early Childhood Center (HVAC)/ \$84,915/ \$34,000/ 3  
 Arivaca - Townsite Water Co-op/ In Town Water Yard Storage Building/ \$16,000/ \$10,000/ 3  
 Avra Valley Fire District/ Community Park Project/ \$54,094/ - / 3  
 Flowing Wells/ Amistades, Inc., Ellie Towne Teen Program/ \$25,000/ - / 3  
 Flowing Wells/ Northwest Fire District Fire Hydrants/ \$19,961/ \$10,000/ 1, 3  
 Flowing Wells/ FWNACC Operating Funds/ \$10,000/ \$10,000/ 3  
 Flowing Wells Unified School District/ Flowing Wells Family Resources Center Operating Funds/ \$13,000/ \$13,000/ 3  
 Flowing Wells Unified School District/ Flowing Wells Family Resources Center - Facility Improvements/ \$28,850/ \$28,850/ 3  
 Green Valley - Assistance Svc., Inc./ Fire and Home Safety/ \$37,300/ \$10,000/ 4  
 Green Valley - PC Parklands Foundation/ Canoa Preserve Green Valley Community Park/ \$93,700/\$35,000/ 4  
 Green Valley - United Community Health Center/ UCHC Facility Repair and Improvements/ \$96,129/ - / 2, 3, 4, 5  
 Picture Rocks - Avra Water Co-op, Inc./ Aging Meter Replacement Program/ \$40,800/ - / 3  
 Picture Rocks - Avra Water Co-op, Inc./ Pump Replacement Program/ \$104,598/ - / 3  
 Picture Rocks - Avra Water Co-op, Inc./ Replacement of Defective Drain Valves to Improve Water Quality/ \$22,275/ - / 3  
 Picture Rocks Community Center, Inc./ Food and Diaper/ \$15,303/ - / 3  
 Picture Rocks Community Center/ Skate Park Lighting Project/ \$136,600/ \$75,000/ 3  
 Picture Rocks Volunteer Fire District/ SCBA Cascades (Fire Equipment)/ \$15,499/ - / 3  
 Sahuarita - Food Bank/ Facility Improvement/ \$88,000/ - / 2, 3, 4  
 Rillito Community Coalition/ Rillito Water/ Trash Roll-Off and Clean-Up Program/ \$12,000/ - / 3  
 Rillito Community Coalition/ Rillito Water/ Street Lights/ \$8,000/ \$8,000/ 3  
 Rillito Community Coalition/ Rillito Water/ Health and Safety Program/ \$5,000/ - / 3  
 Robles Junction Three Points - Catholic Community Services / Information & Referral/ \$18,389/ \$10,000/ 3





C. Paragraph A(2) is amended to increase the total amount of the Grant Agreement:

FROM: \$ 70,000.00

TO: \$100,000.00

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

This amendment shall be effective upon execution by the Chairman, Board of Supervisors, provided that it has been previously executed by the SUBGRANTEE.

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original Contract cited herein.

PIMA COUNTY

INTERNATIONAL SONORAN DESERT ALLIANCE

\_\_\_\_\_  
Chair, Board of Supervisors

*Tracy Talt*  
\_\_\_\_\_  
Title: *Executive Director*

DATE: \_\_\_\_\_

DATE: *6/1/14*

ATTEST:

\_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_

APPROVED AS TO CONTENT:

*Margaret M. Kild*  
\_\_\_\_\_  
Director, Community Development and  
Neighborhood Conservation Department

APPROVED AS TO FORM:

*Karen S. Friar*  
\_\_\_\_\_  
Karen S. Friar, Deputy County Attorney