



Contract Number: CT-CS-14X-424-01
Effective Date: 3-17-15
Term Date: 4-30-15
Cost: (\$10,000.-)
Revenue: _____
Total: _____ NTE: _____
Action: _____
Renewal By: _____
Term: 2-1-15
Reviewed by: [Signature] 4-30-15

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: March 17, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Background

Pima County has been awarded funding by the U.S. Department of Housing and Urban Development (HUD) to administer a CASA project. Compass Affordable Housing, Inc. to provide housing and supportive services to assist homeless individuals in transitioning from homelessness to independent living.

Per HUD Continuum of Care (CoC) Program requirements, the Pima County CoC determines the distribution of the Grant funds.

The amendment is to decrease funding as Contractor has met the minimum service requirements of the contract and funding allocated cannot be spent by the end of the term. The funds will be reallocated to another CASA contractor.

Termination Date: 4/30/15

Amendment Amount: -\$10,000.00

Contract Officer: Risé Hart, 724-5723

Payment System: AMS

CONTRACT NUMBER (If applicable): CT-CS-14-424 Amendment 1

STAFF RECOMMENDATION(S):

To be approved by Board of Supervisors.

CORPORATE HEADQUARTERS: _____

Procure Dept 03/04/15 PM0326

CLERK OF BOARD USE ONLY: BOX M.G.

ITEM NO.

PIMA COUNTY COST: -\$10,000.00

and/or REVENUE TO PIMA COUNTY:\$ _____

FUNDING SOURCE(S): U.S. Department of Housing and Urban Development (HUD)

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:

The funds will be reallocated to another CASA contractor to assist additional homeless persons in the transition from homelessness to independent living.

IF DENIED:

Without the funds reallocated to another CASA contractor additional homeless persons will not get housing and supportive services.

DEPARTMENT NAME: Community Services

CONTACT PERSON: Risé Hart

TELEPHONE NO.: 724-5723

CONTRACT

NO. CT-CS-14 ~~00000000000000000000~~ 424

AMENDMENT NO. 01

Attachment

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

Original Contract Term:	5/01/14 – 4/30/15	Orig. Contract Amount:	\$105,167.00
Term Prior Amendment:	N/A	Prior Amended Amount:	N/A
Term This Amendment:	4/30/15	Amount This Amendment:	-\$10,000.00
		Revised Contract Amount:	\$95,167.00

AMENDMENT

Page 1 of 2

2. **EXHIBIT A - SCOPE OF WORK**, Section V – Budget is amended as follows:

A. BUDGET LINE ITEM	AMOUNT
Rental Assistance	\$53,500.00
Case Management	\$36,337.79
In-State Travel	\$2,111.00
Administrative Costs (3.5%)	\$3,218.21
Total Program Budget	\$95,167.00

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

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers.

PIMA COUNTY

Chair, Board of Supervisors

Date

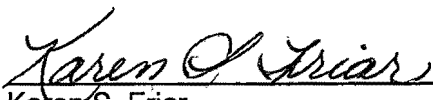
ATTEST

Clerk of the Board


APPROVED AS TO CONTENT

 3-3-15
Community Services Director Date

APPROVED AS TO FORM


Karen S. Friar
Deputy County Attorney

CONTRACTOR


Authorized Signature

3-3-15
Date

MARYANN Beerling, Chief Executive
Print Name and title OFFICER
3-3-15
Date