

CORPORATE HEADQUARTERS:

Contract Number: CT.CS	14 x 424-01
Effective Date :	3.17.15
Term Date	4.30-15
Cost : (3/0 000, -)	
Revenue :	A 1.000 0000
Total:	NTE:
Action	2-1-15
Renewal By	40.30.15
Term Reviewed by:	
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## **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.				

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Procure Jept 03/04:15 PN03:26

## 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 Publ	ic Hearii	ng:		r				
		YES	X	NO				
Board of Superv	risors Di	istrict:						
1	2	3		4	5	,	All XX	
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 PERS	SON: <u>Ris</u>	sé Hart		,	TELEPHON	IE NO.:	724-5723	processor

# PIMA COUNTY COMMUNITY SERVICES EMPLOYMENT AND TRAINING CONTRACT AMENDMENT

Program Name:

CASA - Coalition Assisting Self-sufficiency Attainment must appear

Contractor:

Compass Affordable Housing, Inc.

Maryann Beerling 2835 North Stone Ave. Tucson, AZ 85705 (520) 237-4001

Contract No:

CT-CS-14-424

Amendment No:

01

Funding:

United States Housing and Urban Development Continuum of Care Program

Original Contract Term:

5/01/14 – 4/30/15 Orig. Contract Amount:

\$105,167.00

CONTRACT

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pertaining

AMENDMENT NO.

invoices.

contract.

documents

Term Prior Amendment:

N/A Prior Amended Amount:

N/A

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Term This Amendment:

4/30/15 Amount This Amendment:

-\$10,000.00

Revised Contract Amount:

\$95,167.00

Pima County a body politic and corporate of the State of Arizona ("County") and Compass Affordable Housing, Inc. ("Contractor") have entered into the above referenced contract.

#### **AMENDMENT**

WHEREAS, County has been awarded a CASA grant for transitional housing, employment and training assistance, and other necessary supportive services for the homeless through the United States Housing and Urban Development Continuum of Care Program ("the Grant"); and

WHEREAS, County and Contractor entered into the above referenced contract with these services for the provision under the CASA grant; and

WHEREAS, Contractor has met the minimum service requirements of the contract; and

WHEREAS, the parties have determined that the CASA funding allocated cannot be spent by the end of the term; and

WHEREAS, the parties agree that the unspent funding should be reallocated to other CASA contractors; and

WHEREAS, County finds that it is in the best interest of the residents of Pima County to reallocate funds to benefit more homeless job seekers.

NOW, THEREFORE, COUNTY and CONTRACTOR agree to amend the Contract as follows:

### 1. ARTICLE III - COMPENSATION AND PAYMENT, is amended as follows

A. Paragraph A

FROM: \$105,167.00

TO: \$ 95,167.00

B. Paragraph C item 7 is added:

A calculation of administration/indirect costs, evidencing that such costs do not exceed the 3.5 % maximum of the total reimbursement provided under this contract.

2. **EXHIBIT A - SCOPE OF WORK**, Section V – <u>Budget</u> 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

Karen S. Friar

**Deputy County Attorney** 

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	CONTRACTOR
	Maryon Leerling
Chair, Board of Supervisors	Authorized Signature
Date	/ <u>3-3-15</u> Date
ATTEST	MARYANN Bospling, Chief Executive Print Name and title Officer
Clerk of the Board	3-3-15 Date
APPROVED AS TO CONTENT	, Date
Coth Edhu	3.3.75
Community Services Director	Date
APPROVED AS TO FORM	