



Contract Number: CT-CD-13* 519-01
Effective Date: 4-30-13
Term Date: 3-30-14
Cost: /
Revenue: /
Total: / NTE: /
Action: 1-1-14
Renewal By: /
Term: 3-30-14
Reviewed by: /

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: July 02, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of Contract # CTCD13*000000000000000519 between Rillito Water Users Association and Pima County Community Development and Neighborhood Conservation Department to extend the Contract term date from 04/30/13 to 3/30/14.

CONTRACT NUMBER (If applicable):

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors.

CORPORATE HEADQUARTERS: Rillito, Arizona

To: CoB - 6-19-13
Agenda - 7-2-13
(2)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$.00 and/or REVENUE TO PIMA COUNTY: \$.00

FUNDING SOURCE(S): Federal HUD CDBG Funds
(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	XX	4		5		All	
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IMPACT:

IF APPROVED:

Authorization of Contract # CTCD13*000000000000000519 between Rillito Water Users Association and Pima County Community Development and Neighborhood Conservation Department to extend the Contract term date from 04/30/13 to 3/30/14 to allow more time for the completion of the project.

IF DENIED:

Shall not Authorize Contract # CTCD13*000000000000000519 between Rillito Water Users Association and Pima County Community Development and Neighborhood Conservation Department nor extend the Contract term date from 04/30/13 to 3/30/14 nor allow more time for the completion of the project.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: DEWEY COOPER TELEPHONE NO.: 243-6779

PIMA COUNTY COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPARTMENT
AMENDMENT NUMBER 1

PROJECT NAME: Water System Improvements
CONTRACTOR: Rillito Water Users Association
P O Box 668
Rillito, AZ. 85654

Contract Number: 13*519
FUNDING: CDBG GRANT \$96,649.00

DISTRICT NO.: 3

CONTRACT
NO. <u>CT-CD-13 01000 00000 00000 519</u>
AMENDMENT NO. <u>01</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORG. CONTRACT TERM: 05/01/12 to 04/30/13
TERMINATION DATE PRIOR AMENDS: N/A
TERMINATION DATE THIS AMENDMENT: 03/30/14

CONTRACT AMOUNT: \$ 96,649.00
AMOUNT PRIOR AMENDMENTS: \$ -0-
AMOUNT THIS AMENDMENT: \$ -0-
REVISED CONTRACT AMOUNT: \$96,649.00

GRANT AGREEMENT AMENDMENT

WHEREAS, the COUNTY, through the Community Development and Neighborhood Conservation Department has received CDBG funds from the U.S. Department of Housing and Urban Development to provide for CDBG projects in low and moderate income county communities; and

WHEREAS, the Rillito Water Users Association Project is an appropriate use of CDBG funds; and

WHEREAS, on May 7, 2013, Pima County (COUNTY) and Rillito Water Users Association (SUBGRANTEE) entered into the above-referenced Agreement to provide funds for Water System Improvements; and

WHEREAS, Contract expired before the project could be completed and funds are not fully expended; and

WHEREAS, COUNTY AND SUBGRANTEE agree to extend the contract term in order to complete the water system improvements,

NOW, THEREFORE, the Parties agree as follows:

A. ARTICLE I – TERM AND EXTENSION/RENEWAL, Paragraph A is amended to **change** the termination date:

From: 30th day of April, 2013

To: 30th day of April, 2014

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

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

RILLITO WATER USERS ASSOCIATION

Chairman, Board of Supervisors

DATE: _____

Title:

DATE: 6-13-2013

ATTEST:

Clerk of the Board

Date: _____

REVIEWED BY:

Margaret M. Kue
Director, Community Development and
Neighborhood Conservation Department

APPROVED AS TO FORM:

Karen L. Travis
Deputy County Attorney