



Contract Number: CT-CD-14X112-01  
 Effective Date: 2-10-15  
 Term Date: 9-30-15  
 Cost:   
 Revenue: \_\_\_\_\_  
 Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
 Action: \_\_\_\_\_  
 Renewal By: 7-1-15  
 Term: 9-30-15  
 Reviewed by: [Signature]

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: February 10, 2015

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

Authorization of contract CT-CD 1400000000000000112 between Tanque Verde Valley Fire District and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract amendment for the purpose to allow for no cost a one year extension to provide CDBG public service funds to purchase and install one fire hydrant with expenses covered by the grant made available from HUD funds.

CONTRACT NUMBER (If applicable): 1400000000000000112

**STAFF RECOMMENDATION(S):**

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona

Ver - 4      To: CoB      1-28-15  
 Vendor - 1      Agenda      2-10-15  
 Pgs - 2      (2)

JAN 28 15 11:30 POC: J.K. DE RD

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

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

PIMA COUNTY COST: 0.00 and/or REVENUE TO PIMA COUNTY: \$

FUNDING SOURCE(S): CDBG/Federal – HUD  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
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**Board of Supervisors District:**

1		2		3		4	X	5		All	
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**IMPACT:**

**IF APPROVED:**

County shall authorize contract CT-CD 1400000000000000112 between Tanque Verde Valley Fire District and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract amendment for the purpose to allow for no cost a one year extension to provide CDBG public service funds to purchase and install one fire hydrant with expenses covered by the grant made available from HUD funds.

**IF DENIED:**

County shall not authorize contract CT-CD 1400000000000000112 between Tanque Verde Valley Fire District and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract amendment for the purpose to allow for no cost a one year extension to provide CDBG public service funds to purchase and install one fire hydrant with expenses covered by the grant made available from HUD funds.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Gloria Soto TELEPHONE NO.: 724-3751



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 FIRE DISTRICT.

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

TANQUE VERDE FIRE DISTRICT

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

  
Name and Title: G.R. JONES TREAS.

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

DATE: 12/20/14

ATTEST:

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

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

REVIEWED BY:

  
\_\_\_\_\_  
Director, Community Development and Neighborhood Conservation Department 12/8/2017

The foregoing Intergovernmental Agreement between Pima County and the Tanque Verde Fire District has been reviewed pursuant to A.R.S. §11-952 by the undersigned, who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Intergovernmental Agreement represented by the undersigned.

PIMA COUNTY

TANQUE VERDE FIRE DISTRICT

  
\_\_\_\_\_  
Friar, Deputy County Attorney  
Date: 12-5-14

  
\_\_\_\_\_  
FIRE DISTRICT Attorney  
Date: 12/23/14