



Contract number: CT-CD-14 \* 133-01  
 Effective Date : 1-7-15  
 Term Date : 9-30-15  
 Cost : ✓  
 Revenue : \_\_\_\_\_  
 Total : \_\_\_\_\_ NTE: \_\_\_\_\_  
 Action  
 Renewal By : 7-1-15  
 Term : 9-30-15  
 Reviewed by: df

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: January 06, 2015

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

Authorization of contract CT-CD 1400000000000000133 between Flowing Wells Neighborhood Association & Community Coalition 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 of the provision of CDBG funding for the operation of the FWNACC covered by the grant made available from HUD funds.

CONTRACT NUMBER (If applicable): 1400000000000000133

**STAFF RECOMMENDATION(S):**

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona

Procure Dept 12/23/14 PM 10:20

Ver. 3  
 Vendor-1  
 Pgs. -2

To: CB 12-24-14 (2)

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:**

		YES	X	NO
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**Board of Supervisors District:**

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

**IF APPROVED:**

County shall authorize contract CT-CD 1400000000000000133 between Flowing Wells Neighborhood Association & Community Coalition 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 of the provision of CDBG funding for the operation of the FWNACC covered by the grant made available from HUD funds.

**IF DENIED:**

County shall not authorize contract CT-CD 1400000000000000133 between Flowing Wells Neighborhood Association & Community Coalition 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 of the provision of CDBG funding for the operation of the FWNACC 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 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

FLOWING WELLS NEIGHBORHOOD ASSOCIATION & COMMUNITY COALITION

\_\_\_\_\_  
Chairman, Board of Supervisors

*Kevin C. Daily*  
*Kevin C. Daily, President*  
\_\_\_\_\_  
Name and Title:

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

DATE: 12/7/2014

ATTEST:

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

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

REVIEWED BY:

*Margaret M. Kue*  
\_\_\_\_\_  
Director, Community Development and  
Neighborhood Conservation Department *11/20/14*

APPROVED AS TO FORM:

*Karen J. Grisar*  
\_\_\_\_\_  
Deputy County Attorney