



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: July 1, 2025

or Procurement Director Award: ☐

* = Mandatory, information must be provided

***Contractor/Vendor Name/Grantor (DBA):**

Friends of Pima Animal Care Center

***Project Title/Description:**

Master Cooperative Agreement

***Purpose:**

Provide additional and critical resources to Pima Animal Care Center (PACC) in order to continue its efforts to accept as many animals in need as possible and continue to provide the best animal care services feasibly possible for the foreseeable future.

***Procurement Method:**

This Master Cooperative Agreement is a non-procurement contract and not subject to Procurement rules

***Program Goals/Predicted Outcomes:**

Work jointly with PACC staff to raise awareness and funds to support and offset the needs for the animals and pet owners of Pima County.

***Public Benefit:**

Pima County residents have made it clear the welfare of animals in the County is a priority for them. At the same time, tax dollars are limited. Philanthropic support help PACC strengthen its lifesaving programs with no additional tax burden on Pima County residents.

***Metrics Available to Measure Performance:**

Number of new supporters recruited and retained; average size of gift; total monetary and in-kind support raised annually; volunteer leaders recruited.

***Retroactive:**

Yes. Needed to update wording and gather signatures.

TO: COB, 6-17-2025 (1)
Vers.: 0
pgs.: 4

11/18/2024

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount \$ _____ * ☐ Revenue Amount: \$ _____

*Funding Source(s) required: _____

Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No

If Yes, is the Contract to a vendor or subrecipient? _____

Were insurance or indemnity clauses modified? ☐ Yes ☐ No
If Yes, attach Risk's approval.

Vendor is using a Social Security Number? ☐ Yes ☐ No
If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: SC Department Code: PAC Contract Number (i.e., 15-123): SC2400002321
Amendment No.: 03 AMS Version No.: 0
Commencement Date: 06/06/2025 New Termination Date: 06/05/2026
Prior Contract No. (Synergen/CMS): CTN-PAC-22*176

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ _____

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____

*Funding Source(s) required: N/A

Funding from General Fund? ☐ Yes ☒ No If Yes \$ _____ % N/A

Grant/Amendment Information (for grants acceptance and awards)

☐ Award ☐ Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Amendment Number: _____
☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____

*All Funding Source(s) required: _____

*Match funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____

*Match funding from other sources? ☐ Yes ☐ No If Yes \$ _____ % _____

*Funding Source: _____

*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Contact: JJ Johnson

Department: PAC

Telephone: 724-2796

Department Director Signature: _____

Date: 5-20-2025

Deputy County Administrator Signature: _____

Date: 6-13-2025

County Administrator Signature: _____

Date: 6/14/2025

Pima County Department of Pima Animal Care Center

Project: Master Cooperative Agreement between Pima County and Friends of Pima Animal Care Center

Contractor: Friends of Pima Animal Care Center

Contract No.: SC2400002321 (CTN-PAC-22*176)

Contract Amendment No.: 03

Orig. Contract Term: 06/06/2022-06/05/2023	Orig. Amount:	\$	0.00
Termination Date Prior Amendment: 06/05/2025	Prior Amendments Amount:	\$	0.00
Termination Date This Amendment: 06/05/2026	This Amendment Amount:	\$	0.00
	Revised Total Amount:	\$	0.00

CONTRACT AMENDMENT

The parties agree to amend the above-referenced contract as follows:

1. Background and Purpose.

1.1. Background. On June 6, 2022, County and Contractor entered into the above referenced Master Cooperative Agreement to continue the partnership between the County and Friends of Pima Animal Care Center for philanthropic support for PACC and the pets it cares for each year.

1.2. Purpose. County requires a continuation of the partnership described in the existing Annual Work Plan. In addition, amending by adding the following:

- Adding **Surrender Prevention** as an area of support
- Maintaining two **permanent** seats on the Friends of PACC board
- Providing suitable office space for **no fewer than** two Friends of PACC employees
- To the extent **permitted** by law, participate with Friends of PACC in its development and fund raising efforts
- Maintaining a **permanent** seat on the Pima Animal Care Center Advisory Counsel for **an appointee who will be appointed and approved** by the Friends of PACC board
- An update of key representatives as follows: For the County, Steve Holmes, Deputy County Administrator, 115 N. Church Ave, Tucson, AZ 85701. For Friends of PACC, Torre Chisholm, PO Box 85370, Tucson, AZ 85754, (520) 724-5947

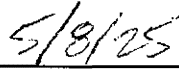
2. Term. The County is exercising the third extension option to renew the contract for one additional year commencing on June 6, 2025 and terminating on June 5, 2026. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

3. **Forced Labor of Ethnic Uyghurs.** Pursuant to A.R.S. § 35-394, if Contractor engages in for-profit activity and has 10 or more employees, Contractor certifies it is not currently using, and agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Contractor becomes aware during the term of the Contract that Contractor is not in compliance with A.R.S. § 35-394, Contractor must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.
4. **Heat Injury and Illness Prevention and Safety Plan.** Pursuant to Pima County Procurement Code 11.40.030, Contractor hereby warrants that if Contractor's employees perform work in an outdoor environment under this Contract, Contractor will keep on file a written Heat Injury and Illness Prevention and Safety Plan. At County's request, Contractor will provide a copy of this plan and documentation of heat safety and mitigation efforts implemented by Contractor to prevent heat-related illnesses and injuries in the workplace. Contractor will post a copy of the Heat Injury and Illness Prevention and Safety Plan where it is accessible to employees. Contractor will further ensure that each subcontractor who performs any work for Contractor under this Contract complies with this provision.

FRIENDS OF PACC



Chair, Friends of PACC



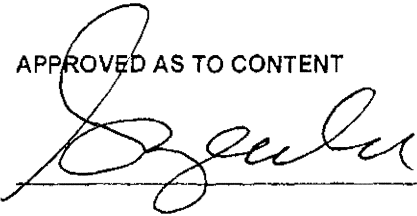
Date

ATTEST

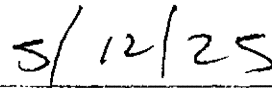
Clerk of the Board

Date

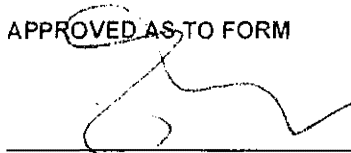
APPROVED AS TO CONTENT



Date

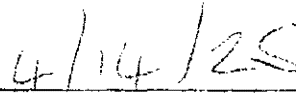


APPROVED AS TO FORM



Deputy County Attorney
Jonathan Pinkney

Date



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

PIMA COUNTY

CONTRACTOR

Chair, Board of Supervisors

Please see previous signature page_____
Authorized Officer Signature

Date

Printed Name and Title

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Please see previous signature page
Deputy County Attorney

Print DCA Name

Date