



Contract Number: CT-CD-12*342-06
Effective Date : 2-28-15
Term Date : 2-28-16
Cost : ✓
Revenue : _____
Total : _____ NTE _____
Action _____
Renewal By : 12-1-15
Term : 2-28-16
Reviewed by: SR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: February 17, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of contract CT-CD 12000000000000000342 between Habitat for Humanity Tucson, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment to extend the contract to 2/28/2016. This agreement, no cost, term extension, provides for Habitat for Humanity to continue to reinvest program income that they have retained.

CONTRACT NUMBER (if applicable):

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona

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To CoB: 2-4-15

Bos: 2-17-15

Ver. 21

Vend. 1

2 pgs (2)

Procure Dept 01/29/15 PM 10:55

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

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

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

Advertised Public Hearing:

| | | | | |
|--|--|-----|---|----|
| | | YES | X | NO |
|--|--|-----|---|----|

Board of Supervisors District:

| | | | | | | | | | | | |
|---|--|---|--|---|--|---|--|---|--|-----|----|
| 1 | | 2 | | 3 | | 4 | | 5 | | All | XX |
|---|--|---|--|---|--|---|--|---|--|-----|----|

IMPACT:

IF APPROVED:

County shall authorize contract CT-CD 12000000000000000342 between Habitat for Humanity Tucson, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment to extend the contract to 2/28/2016. This agreement, no cost, term extension, provides for Habitat for Humanity to continue to reinvest program income that they have retained.

IF DENIED:

County shall not authorize contract CT-CD 12000000000000000342 between Habitat for Humanity Tucson, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment to extend the contract to 2/28/2016. This agreement, no cost, term extension, provides for Habitat for Humanity to continue to reinvest program income that they have retained.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Gary Bachman TELEPHONE NO.: 724-5673

NOW, THEREFORE, the parties agree as follows:

Article IV- Term, Extension and Amendments, Paragraph A is amended, pursuant to Paragraph IV(B), to extend the termination date for all but land banking activities as follows:

FROM: February 28, 2015

TO: February 28, 2016

The effective date of this Amendment shall be **February 28, 2015**

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

IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

PIMA COUNTY:

Chair, Board of Supervisors Date

SUBGRANTEE:

T. VanHook 01/12/2015
Authorized Office Signature Date

ATTEST:

T. VanHook, Chief Executive Officer
Name and Title (Please Print)

Clerk of the Board

APPROVED AS TO CONTENT:

Margaret M. Kuc 01/06/2015
Department Head Date

APPROVED AS TO FORM:

Karen S. Friar
Karen S. Friar, County Attorney