



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

Page 1 of 2

To CoB: 2-4-15

Bos: 2-17-15

Ver. 21

Vend. 1

2 pgs (a)

Procure Dept 01/29/15 AM1055

**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:**

		<b>YES</b>	<b>X</b>	<b>NO</b>
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**Board of Supervisors District:**

<b>1</b>		<b>2</b>		<b>3</b>		<b>4</b>		<b>5</b>		<b>All</b>	<b>XX</b>
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**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**

**PIMA COUNTY COMMUNITY DEVELOPMENT AND  
NEIGHBORHOOD CONSERVATION DEPARTMENT**

**PROJECT: NSP2 Consortium Funding Agreement**

**CONTRACTOR: Habitat for Humanity Tucson,  
Inc.**

**CONTRACT NO: 11-70-H-142828-0410/12\*342**

**CONTRACT AMENDMENT NO: Six (6)**

**CONTRACT**

**NO. CT-CD-120000000000342  
AMENDMENT NO. 06**

This number must appear on all  
invoices, correspondence and  
documents pertaining to this  
contract.

<b>Original Term</b>	4/2/2010 – 2/28/2013	<b>Original Amount</b>	\$1,225,000.00
<b>Termination Date Prior Amends</b>	2/28/2015	<b>Amount Prior Amends</b>	\$ 610,000.00
<b>Termination this Amendment</b>	2/28/2016	<b>Amount this Amend</b>	-0-
		<b>Revised Amount</b>	\$1,835,000.00

**NSP2 CONSORTIUM FUNDING AGREEMENT AMENDMENT**

WHEREAS, Pima County (“County”) as lead member of the consortium and Habitat for Humanity, Tucson, Inc. (“Subgrantee”) entered into the above-referenced contract for the use of Neighborhood Stabilization 2 (“NSP2”) grant funds awarded by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, the original termination date contemplated that grant activities would be completed on or before February 28, 2013; and

WHEREAS, the contract was extended for two years, pursuant to guidance from HUD; and

WHEREAS, current guidance from HUD extends responsibilities to both County and Subgrantee beyond the current termination date of the Agreement; and

WHEREAS, Subgrantee remains in control of NSP2 funds or assets; and

WHEREAS, Article IV, Paragraph B requires the extension of the Agreement “to cover any additional time period during which Subgrantee remains in control of NSP2 funds or other NSP2 assets, including program income”.

**REMAINDER OF PAGE INTENTIONALLY LEFT BLANK**

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:**

**SUBGRANTEE:**

Chair, Board of Supervisors Date

Authorized Office Signature      Date

**ATTEST:**

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

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### Clerk of the Board

**APPROVED AS TO CONTENT:**

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

**APPROVED AS TO FORM:**

Karen S. Friar  
Karen S. Friar, County Attorney