



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: June 7, 2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Pinal County

Project Title/Description:

Emergency Care and Housing of Domestic Animals

Purpose:

This IGA allows Pinal County and Pima County to care for animals from each others' jurisdiction in times of emergency.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

Should an animal related event arise that is beyond the capacity of what the shelter can humanely accommodate, this IGA will allow us to reach out to Pinal County for their support in housing and caring for a portion of the pets in need.

Public Benefit:

By utilizing this IGA, should it be needed, we can continue to operate at the high standard of care that our community has committed to.

Metrics Available to Measure Performance:

Number of times emergency situations arise that require use of this IGA.

Retroactive:

No.

To CoB: 5-B-16

2 pgs (2)

Original Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$ _____ Revenue Amount: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CTN Department Code: HD Contract Number (i.e., 15-123): 13-0112

Amendment No.: One AMS Version No.: Two

Effective Date: 4/9/2013 7-1-2016 New Termination Date: 6/30/2021

Expense Revenue Increase Decrease Amount This Amendment: \$ N/A

Funding Source(s): N/A

Cost to Pima County General Fund: \$0.00

Contact: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date: _____ 12 May 2016

Deputy County Administrator Signature/Date: _____ Jawer 5/13/2016

County Administrator Signature/Date: _____ Jawer 5/13/2016

(Required for Board Agenda/Addendum Items)

Contract No: CTN-HD-13-112 Amendment No: 01

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

**AMENDMENT NO. 1 TO THE
INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID FOR
EMERGENCY CARE AND HOUSING OF DOMESTIC ANIMALS BETWEEN
PIMA COUNTY AND PINAL COUNTY
CTN-HD-13*0112**

THIS AMENDMENT to the Intergovernmental Agreement by and between Pima County and Pinal County, political subdivisions of the State of Arizona.

WHEREAS, Pima County and Pinal County have entered into an Intergovernmental Agreement to cooperate in providing mutual aid for emergency care and housing of domestic animals; and

WHEREAS, the Intergovernmental Agreement contains a provision allowing the Parties to modify and extend the Intergovernmental Agreement by mutual agreement; and

NOW, THEREFORE, the following Amendment is agreed upon as follows:

The Parties to this Intergovernmental Agreement exercise the option to extend the Agreement for a period of five (5) years, beginning July 1, 2016 and ending June 30, 2021.

All other provisions of the Intergovernmental Agreement, not specifically revised by this Amendment, remain unchanged.

IN WITNESS WHEREOF, the Parties do hereby agree to carry out the terms of this Amendment to the INTERGOVERNMENTAL AGREEMENT.

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