Contract Number: CT-CD-12*352-04
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 12000000000000000352 between The City of Tucson 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 the City of Tucson, through its El Portal to continue to manage twelve (12) previously foreclosed homes that were acquired, rehabbed, and rented to low-income families.

*CONTRACT NUMBER (If applicable): CT 12*352*

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

FEB 04 2015 10:25 PC CLKT BD

Procure Dept 01/28/15 PM 1:05

CORPORATE HEADQUARTERS: Tucson, Arizona

To COB: 2-4-15
BOS: 2-17-15

2 pgs (2)
Vend. 1
Ver. 20

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:

Authorization of contract CT-CD 12000000000000000352 between The City of Tucson 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 the City of Tucson, through its El Portal to continue to manage twelve (12) previously foreclosed homes that were acquired, rehabbed, and rented to low-income families.

IF DENIED:

Authorization of contract CT-CD 12000000000000000352 between The City of Tucson 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 the City of Tucson, through its El Portal to continue to manage twelve (12) previously foreclosed homes that were acquired, rehabbed, and rented to low-income families.

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: City of Tucson** **CONTRACT NO: 11-70-T-142836-0410/12*352** **CONTRACT AMENDMENT NO: Four (4)**	CONTRACT NO. CT-CD-12000000000000000352 AMENDMENT NO. 04 This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORIG CONTRACT TERM: 4/2/2010 to 2/28/2013
TERMINATION DATE PRIOR AMENDS: 2/28/2015
TERMINATION THIS AGREEMENT: 2/28/2016

ORIG CONTRACT AMOUNT: $4,200,000.00
AMOUNT PRIOR AMENDS: $ 589,589.61
THIS AMENDMENT: -0-
REVISED AMOUNT: $4,789,589.61

NSP2 CONSORTIUM FUNDING AGREEMENT AMENDMENT

WHEREAS, Pima County ("County") as lead member of the consortium and the City of Tucson, Arizona ("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 to change the termination date, for all but land banking activities:*

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.

THIS AMENDMENT TO THE AGREEMENT MAY BE SIGNED IN COUNTERPARTS.

PIMA COUNTY:

Chair, Board of Supervisors Date

SUBGRANTEE:

Mayor, City of Tucson Date

ATTEST:

Clerk of the Board Date

ATTEST:

City Clerk

APPROVED AS TO CONTENT:

Margaret M. Kish 01/06/2015

Margaret Kish, Department Head Date

APPROVED AS TO CONTENT:

Department Head Date

APPROVED AS TO FORM:

Karen S. Friar

Karen S. Friar, Deputy County Attorney

APPROVED AS TO FORM:

City Attorney