



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: December 3, 2019

* = Mandatory, information must be provided

or Procurement Director Award

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

Friends of Robles Ranch, Inc., an Arizona Non-Profit Corporation DBA My Friends Closet ("Friends")

***Project Title/Description:**

4th Amendment To Lease No. LCP-0128

***Purpose:**

This amendment will extend the lease to Friends of Robles Ranch for space at the Robles Ranch Community Center, 16150 W. Ajo Way, to December 31, 2020. The remaining terms of the lease are unchanged.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

The goal of Friends is to provide household goods and clothing assistance for the benefit of members of the general public, through the collection and sale of household goods and clothing at low cost to residents of Pima County.

***Public Benefit:**

Friends utilizes funds raised to provide scholarships, an annual community festival, funds for food and drink supplies for holiday events held at Robles Ranch Community Center, and maintenance of the Three Points Food Bank building.

***Metrics Available to Measure Performance:**

Annual Progress and Financial Report

***Retroactive:**

No

Location Map, attached.

*To: CoB- 11-18-19
ver. - 6
pgs - 3 (1)*

Contract / Award 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) 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: CTN Department Code: PW Contract Number (i.e., 15-123): 16*0031

Amendment No.: 4 AMS Version No.: 6

Effective Date: 01/01/2020 New Termination Date: 12/31/2020

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 0.00

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

***Funding Source(s) required:**

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

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

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

Effective 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: Rita Leon

Department: PW-Real Property Services Telephone: 724-6462

Department Director Signature/Date:  11/14/2019

Deputy County Administrator Signature/Date:  11/15/19

County Administrator Signature/Date:  11/17/19
(Required for Board Agenda/Addendum Items)

Location Map

SECTION 34
TOWNSHIP 15 SOUTH
RANGE 10 EAST

Robles Ranch Community Center



PIMA COUNTY DEPARTMENT OF: REAL PROPERTY SERVICES	
COUNTY: NATURAL RESOURCES, PARKS & REC.	
TENANT: FRIENDS OF ROBLES RANCH dba MY FRIENDS CLOSET	
CONTRACT NO.: CTN-PW-1600000000000000031	
LEASE AMENDMENT NO.: FOUR (4)	

ORIGINAL LEASE TERM: 11/17/2015-12/31/2016
TERMINATION DATE PRIOR AMENDMENT: 12/31/2019
TERMINATION THIS AMENDMENT: 12/31/2020

ORIG. LEASE AMOUNT: -0-
PRIOR AMENDMENTS: -0-
AMOUNT THIS AMENDMENT: -0-
TOTAL LEASE AMOUNT: -0-

AMENDMENT TO LEASE

1. **DEFINED TERMS.** For purposes of this Amendment, the following terms have the meanings set forth below:

1.1. Landlord: Pima County, a political subdivision of the State of Arizona (hereinafter referred to as "Landlord")

1.2. Tenant: Friends of Robles Ranch dba My Friends Closet, an Arizona non-profit corporation

1.3. Premises: See Exhibit "A"

1.4. Lease: The lease for the leased Premises naming Tenant as tenant, dated November 17, 2015

1.5. Effective Date: January 1, 2020

2. **MODIFICATION OF LEASE.** Landlord and Tenant hereby agree to modify the terms of the Lease as follows:

2.1. The Term of the lease is hereby extended to December 31, 2020

3. **REMAINING LEASE TERMS UNCHANGED.** Except as modified as provided in this Amendment, all of the terms and conditions of the Lease shall remain in full force and effect.

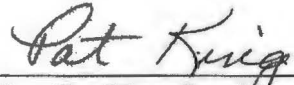
4. **EFFECTIVE DATE.** This Amendment shall be effective as of the Effective Date.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day, month and year written below.

LANDLORD:
**Pima County, a political subdivision of
the State of Arizona**

**TENANT: Friend of Robles dba
My Friends Closet, an Arizona non-profit
Corporation**

Richard Elias, Chairman, Board of Supervisors



By: Pat King, President Friends of Robles

Date _____

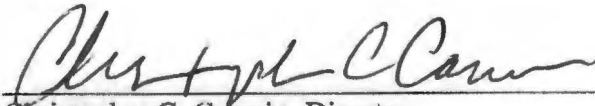
Date: 11-1-2019

ATTEST:

Julie Castaneda, Clerk of the Board of Supervisors

Date _____

APPROVED AS TO CONTENT:



Christopher C. Cawein, Director,
Natural Resources, Parks and Recreation

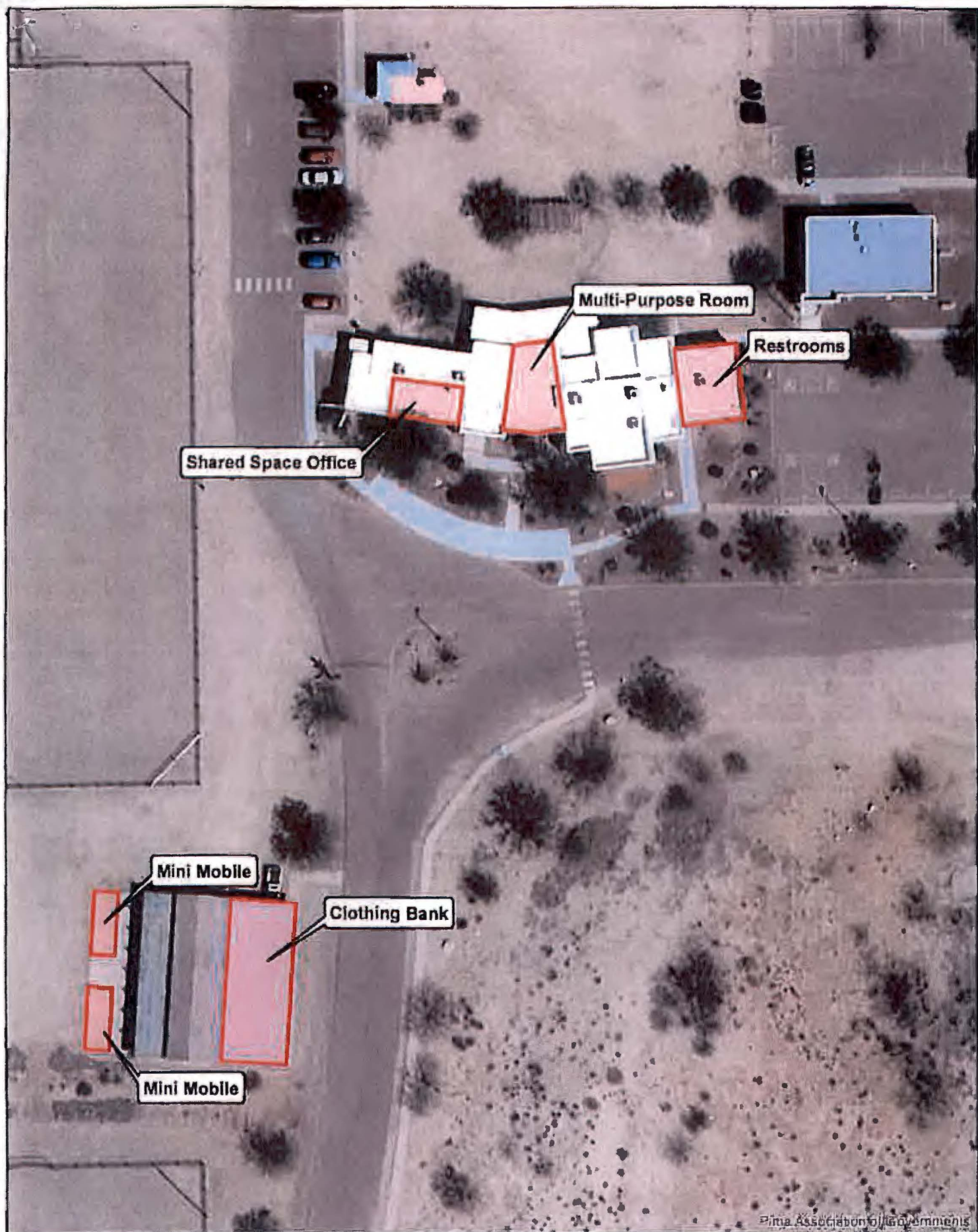


Neil Konigsberg, Manager, Real Property Services

APPROVED AS TO FORM:



Kell Olson, Deputy County Attorney, Civil Division



Shared Space Office

Multi-Purpose Room

Restrooms

Mini Mobile

Clothing Bank

Mini Mobile

Pima Association of Governments



**ROBLES RANCH
COMMUNITY CENTER
EXHIBIT A**

 Area of Use

1 inch = 50 feet 



PY315/Robles Ranch Community Center/RCC Friends Info.rmpd/OPCNRPR 1/11/2015 ba