



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: 6/20/2023

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Emergency Food and Shelter National Board Program

***Project Title/Description:**

Federal Emergency Management Agency, Emergency Food and Shelter Program (FEMA EFSP) Humanitarian Relief advance grant ("Phase HR23"), authorized by Department of Homeland Security (DHS) 2023 Appropriations Act, in the amount of \$19,291,181.45.

***Purpose:**

This \$19,291,181.45 grant award advances funds to Pima County as fiscal agent to cover costs of the Southwest Border Operations Partnership (Pima County, City of Tucson, Santa Cruz County, Catholic Community Services of Southern Arizona, and The Inn of Southern Arizona) incurred by provision of humanitarian aid to U.S. southern border Asylum Seekers.

***Procurement Method:**

Not applicable to grant awards.

***Program Goals/Predicted Outcomes:**

Overall goals are to provide humanitarian aid and promote public health. Outcomes: Provide food, shelter, and other humanitarian support to Asylum Seekers released by U.S. Department of Homeland Security agencies. Congregate shelter is provided at Casa Alitas Welcome Center and Drexel site. Non-congregate shelter is provided at Comfort Suites/Jot Properties and overflow hotels as needed. Non-congregate shelter is also provided at Red Roof Inn/Jot Properties for individuals and families to isolate or quarantine relating to infectious diseases.

***Public Benefit:**

Advanced grant funds allow County, as fiscal agent, to cover costs incurred by Southwest Border Operations Partnership (Pima County, City of Tucson, Santa Cruz County, Catholic Community Services of Southern Arizona, and The Inn of Southern Arizona) in provision of humanitarian aid to Asylum Seekers as well as to prevent street releases and promote public health.

***Metrics Available to Measure Performance:**

Metrics collected for grantor: number of Asylum Seekers sheltered and fed; average length of stay.

***Retroactive:**

Yes. Pima County applied for these monies on April 2, 2023 (FEMA EFSP deadline). The performance period begins April 1, 2023. The FEMA EFSP Phase HR23 grant award letter was received from FEMA EFSP on Wednesday, May 31, 2023. Grant funds can be expended through December 31, 2023.

6mI approves
6/2/23
(signature)

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
 Commencement 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: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
 Amendment No.: _____ AMS Version No.: _____
 Commencement Date: _____ New Termination Date: _____
 Prior Contract No. (Synergen/CMS): _____

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ _____

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: GTAW Department Code: GMI Grant Number (i.e., 15-123): 23*154
 Commencement Date: 4/1/2023 Termination Date: 12/31/2023 Amendment Number: N/A
☐ Match Amount: \$ 0.00 ☒ Revenue Amount: \$ 19,291,181.45

***All Funding Source(s) required:** Emergency Food and Shelter National Board Program (EFSP), with Fiscal Year 2023 funding made available under the Department of Homeland Security Appropriations Act, 2023, Section 211 (Pub. L. No. 117-328).

***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)?**
Federal funds from FEMA passed through EFSP National Board.

Contact: Regina Kelly

Department: GMI

Telephone: 520-724-6679

Department Director Signature:  Date: 6/2/23

Deputy County Administrator Signature:  Date: 6-2-2023

County Administrator Signature:  Date: 6/2/2023

05/17/2023

0272-00 Pima County, AZ

LRO 056

Regina Kelly
Pima County Grants Management & Innovation (GMI)
130 West Congress, 3rd Floor
Tucson, AZ 85701

LRO ID: 027200-056

RE: Account Status for Phase HR23 **LRO ID: 027200-056**

The funds you are receiving are Federal funds as authorized under Public Law 117-113. The CFDA number for the Emergency Food and Shelter Program is 97.024.

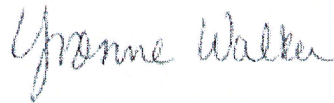
Your Local Board has been notified that a payment has been issued to your LRO.

As of today, our records indicate that your LRO has received the following awards under the Emergency Food and Shelter National Board Program:

To date, your LRO has received the following payment:

Full (EFT E503719)	\$6,790,032.00
Bank Account ABA# 122101706 Acct# XXXXXXXXXXXX4156	
Deposited: 03/27/2023	
Full (EFT E509195)	\$19,291,181.45
Bank Account ABA# 122101706 Acct# XXXXXXXXXXXX4156	
Deposited: 05/19/2023	
Payment Total	<hr/> \$26,081,213.45

Sincerely,



Yvonne Walker
Vice President