



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 1/4/2022

* = Mandatory, information must be provided

or Procurement Director Award:

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

Gail Dent

***Project Title/Description:**

Amendment No. 3 to License Agreement for use of a portion of the Children’s Memorial Park located at 4875 N. 15th Place (the “Property”) RPS File No. Lic-0299.

***Purpose:**

The License to be extended for an additional 1 year term and will expire on January 31, 2023.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.202

***Program Goals/Predicted Outcomes:**

The Property will continue to be used as a placement of a Library model know as “Prairie Two-Story Book Exchange”, a free library box.

***Public Benefit:**

Provide a free community service to promote reading and literacy.

***Metrics Available to Measure Performance:**

The License is at no cost.

***Retroactive:**

No

TO: COB 10-22-21 (1)
Vers.: 4
Pgs.: 2

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: CTN Department Code: PR Contract Number (i.e., 15-123): 17*151

Amendment No.: 3 AMS Version No.: 4

Commencement Date: 2-1-2022 1/4/2022 New Termination Date: 01/31/2023

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

Commencement 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: Real Property Services

Telephone: 724-6462

Department Director Signature: _____

Date: 12/20/21

Deputy County Administrator Signature: _____

Date: 12/20/2021

County Administrator Signature: _____

Date: 12/20/2021



PIMA COUNTY
REAL PROPERTY

<p>PIMA COUNTY DEPARTMENT OF: REAL PROPERTY SERVICES</p> <p>LICENSOR: Pima County</p> <p>LICENSEE: Gail Dent</p> <p>CONTRACT NO.: CTN-PR-17*151</p> <p>LICENSE AMENDMENT NO.: 3</p>	
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ORIGINAL LEASE TERM:	02/15/2017- 01/31/2019	ORIG. LEASE AMOUNT:	\$0.00
TERMINATION DATE PRIOR AMENDMENT:	01/31/2022	PRIOR AMENDMENTS:	0
TERMINATION THIS AMENDMENT:	01/31/2023	AMOUNT THIS AMENDMENT:	\$0.00
		REVISED LEASE AMOUNT:	\$0.00

AMENDMENT TO LICENSE

THIS AMENDMENT "Amendment" is entered into between Pima County, a political subdivision of the State of Arizona, ("Licensor"), and Gail Dent ("Licensee") and shall be effective on the date executed by the Pima County Board of Supervisors.

WHEREAS, Licensor and Licensee agree that the License Agreement ("License"), dated February 3, 2017, and amended on November 27, 2018 and on December 1, 2020, be amended to reflect a new term.

NOW, THEREFORE, it is agreed as follows:

Modify: The Term of the License is hereby extended to January 31, 2023.

All other provisions of the License, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

EFFECTIVE DATE. This Amendment shall be effective as of the date executed by the Pima County Procurement Director.

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

LICENSOR:
Pima County, a political subdivision
of the State of Arizona

LICENSEE:
Gail Dent

Sharon Bronson, Chairman, Pima County
Board of Supervisors

Gail Dent

Signature

Date _____

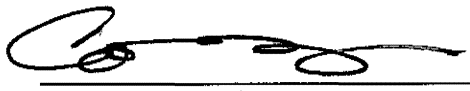
Date 12/20/2021

ATTEST:

Melissa Manriquez, Clerk of the Board of Supervisors

Date: _____

APPROVED AS TO CONTENT:

 12/20/2021
Carmine DeBonis

APPROVED AS TO FORM:

 December 20, 2021
Kathryn Ore, Deputy County Attorney, Civil Division