



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: April 7, 2020

* = Mandatory, information must be provided

or Procurement Director Award

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

Greater Good.org

***Project Title/Description:**

Neonatal kitten supplies support

***Purpose:**

To help PACC purchase supplies necessary to care for neonatal kittens

***Procurement Method:**

***Program Goals/Predicted Outcomes:**

PACC expects to have about 2000 neonatal kittens that will require specialized care. Supplies purchased with these funds will help care for these animals

***Public Benefit:**

Avoids taxpayer costs for supplies that will have to be purchased

***Metrics Available to Measure Performance:**

Kitten lives saved

***Retroactive:**

No

G.M.I. Approved 3/25/20

Revised 9/2019

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

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

Expense or 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 815

Document Type: GTAW Department Code: PAC Grant Number (i.e.,15-123): 20 * 101

Effective Date: 3/12/2020 Termination Date: 09/04/2020 Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ 10000

***All Funding Source(s) required:** Greater Good.org

***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: Kristen Hassen-Auerbach

Department: Pima Animal Care Center

Telephone: 520-247-7991

Department Director Signature/Date: [Signature] 3/22/2020

Deputy County Administrator Signature/Date: [Signature] 23 March 2020

County Administrator Signature/Date: [Signature] 3/24/2020
(Required for Board Agenda/Addendum Items)



GreaterGood.org™
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GreaterGood.org | 600 University Street | Suite 1000 | Seattle, Washington 98101

Pima Animal Care Center
Michele Figueroa
4000 N Silverbell Rd
Tucson, AZ 85745

03/04/2020

Dear Michele Figueroa,

On behalf of GreaterGood.org and our board of directors, I am pleased to award your organization this grant of \$10,000.00 for Kitten Care Support 2020. This cash grant is restricted to your neo-natal and kitten support efforts for formula, bottles, nipples, warmers, and other needs specifically related to caring for neo-nates and newborn kittens. This grant funding is restricted for use to the program, goals and budget submitted by your organization for this grant. If the scope of the project or funding changed, you must immediately notify the GreaterGood.org program manager assigned to your organization.

GreaterGood.org is devoted to addressing the health and well-being of people (particularly women and children), animals, and the planet, and we believe support of this project helps accomplish this mission.

Please keep us updated on how this donation has helped your organization. By accepting this grant, you will be required to submit a grant report through our grant management system 6 months after the award date, 09/04/2020. This grant follow-up report will require financial accounting, impact measurement and any anecdotal stories you can provide, based on the scope of your project and this grant.

You will receive an email 14 days before your grant report is due. If you have any questions, please do not hesitate to contact our Grants Administrator, Karla Ball at karla.ball@greatergood.org.

Once again, it is an honor to support the important work of you and your organization.

Sincerely,

Liz Baker

Executive Director, GreaterGood.org

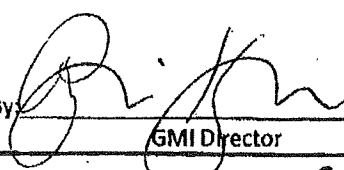
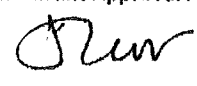
GRANT APPLICATION APPROVAL REQUEST

Instructions: Fill out the top section of this form completely. Contact the program Grants Management & Innovation (GMI) Lead if you require assistance (724-2240). Email your completed request to: GMI@pima.gov. Your request will be forwarded to County Administration for review. Notification of approval requests should be submitted at least 15 business days prior to the application's submission deadline (AP 5-1 Procedure).

Requesting department or entity:	Pima Animal Care Center	Date: 2/25/20
Contact information:	Name: Kristen Hassen-Auerbach	Telephone: (520) 247-7991
Funding opportunity title:	Restricted Cash Grant for Neonatal Supplies	
Link to opportunity:	private foundation	
Funding agency:	Greater Good.org	
Amount to be requested:	\$ 10,000.00	
Due date and time:	2/27/2020	05:00 PM
What are you going to spend the money on?	<p>Pima Animal Care Center (PACC) was previously invited to apply for an in-kind grant from Greater Good.org for supplies to provide care for the anticipated population of neonatal kittens. Greater Good.org accepted PACC's application and provided goods. However, the goods provided were more appropriate for dogs and puppies; very little was provided for neonatal kittens. Additionally, other items were shipped to PACC for which PACC has no use. PACC raised the issue with the funder, attempting to get clarity about whether neonatal kitten supplies were being shipped. Realizing the mistake, the funder invited PACC to apply for a cash grant. Funds provided under this grant are restricted to purchasing the supplies that are needed to nurse neonatal kittens. Such supplies include, but are not limited to, specialized formula, bottles, and nipples.</p>	
What will be the benefit to Pima County?	<p>Pima County annually sees large populations of neonatal kittens. Citizens, thinking they are doing the right thing, move these animals from their birthplace and bring them to PACC. They are very vulnerable without their mothers, and require extensive, round-the-clock care. This grant will help defray the costs of care that Pima County will incur in any event, and will help provide lifesaving care to vulnerable animals. The citizens of Pima County have indicated that lifesaving is a priority.</p> <p style="text-align: center; font-style: italic;">N/A - indirect does not apply; private fndn funder</p>	
Indirect costs - check one:	<input type="checkbox"/> I will be requesting indirect costs. Indirect cost rate to be requested: _____ % <input checked="" type="checkbox"/> I have attached a request for waiver of indirect costs (GMI Intranet) <input type="checkbox"/> I need help understanding indirect costs	
By: _____	Date: 2/25/2020	
Department Director or Designee		

GRANT COST/BENEFIT ANALYSIS

To be completed by GMI staff

CFDA No.	N/A		
Competitive Criteria:	Private foundation--not competitive		
Other Factors:	N/A		
Number of Awards:	N/A	Total amount to be awarded: \$ 10,000.00	
Match Required:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If required what is the amount/percent: _____
Terms Notes (e.g. unusual restrictions, reporting burdens, etc.):	Restricted to purchasing neonatal kitten supplies		
Will this project require additional office/project space?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Will this project require staff time that cannot be paid for by the grant?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Will your project require any equipment items over \$5,000 per item?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Does the proposal use a fixed price contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Is this project subject to Human Subjects compliance?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Does this project involve subrecipients?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Is there a Statutory Funding Preference from the funding agency?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Allowable Indirect Rate:	N/A If indirect is not allowed, attach documentation.		
List any other proposal or funder specific requirements:	Must be used to purchase neonatal kitten supplies.		
GMI notes & recommendations: KMH			
By:		Date:	2/28/2020
	GMI Director		
County Administrator Approval Request			
Approved:	Not Approved:	Subject to Further Review: <input type="checkbox"/> Yes <input type="checkbox"/> No	
If your project is subject to further review, please contact your GMI Lead to discuss necessary revisions prior to resubmission of the Grant Approval Application Request.			
By:		Date:	2/28/2020
	County Administrator or Designee		