



Contract Number: CT-CS-14-423-02
Effective Date: 3-17-15
Term Date: 4-30-15
Cost: 10,000.00
Revenue: _____
Total: _____ NTE: _____
Action: _____
Renewal By: _____
Term: 2-1-15
Reviewed by: [Signature] 4-30-15

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: March 17, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Background

Pima County has been awarded funding by the U.S. Department of Housing and Urban Development (HUD) to administer a CASA project. Tucson Preparatory School, Inc. to provide housing and supportive services to assist homeless individuals in transitioning from homelessness to independent living.

Per HUD Continuum of Care (CoC) Program requirements, the Pima County CoC determines the distribution of the Grant funds.

The amendment is to increase funding to serve additional homeless job seekers.

Termination Date: 4/30/15

Amendment Amount: \$10,000.00

Contract Officer: Risé Hart, 724-5723

Payment System: AMS

CONTRACT NUMBER (If applicable): CT-CS-14-423 Amendment 1

STAFF RECOMMENDATION(S):

To be approved by Board of Supervisors.

CORPORATE HEADQUARTERS: _____

Ver. 4
Revised - 1
pgs - 2
To: COB - 3-4-15
(1)

CLERK OF BOARD USE ONLY: BOX M.G.

ITEM NO.

PIMA COUNTY COST: \$10,000.00

and/or REVENUE TO PIMA COUNTY: \$

FUNDING SOURCE(S): U.S. Department of Housing and Urban Development (HUD)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	XX
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IMPACT:

IF APPROVED:

Contractor will be able provide housing and supportive services to assist additional homeless persons in the transition from homelessness to independent living.

IF DENIED:

Without the funding award Contractor will not be able to provide housing and supportive services to assist additional homeless persons in the transition from homelessness to independent living.

DEPARTMENT NAME: Community Services

CONTACT PERSON: Risé Hart

TELEPHONE NO.: 724-5723

2. **EXHIBIT A - SCOPE OF WORK**, is amended as follows:

A. Section III. Number Served, is amended to increase the number served:

FROM: a minimum of 18 individuals

TO: a minimum of 20 individuals

B. Section V – Budget is amended as follows:

BUDGET LINE ITEM	AMOUNT
Rental Assistance	\$54,277.56
Case Management	\$31,438.00
Transportation (Bus passes/Case managers transportation)	\$2,398.00
Life Skills	\$5,749.00
Food	\$950.00
Administrative Costs (3.5%)	\$3,318.44
Total Program Budget	\$98,131.00

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

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers.

PIMA COUNTY

CONTRACTOR

Chair, Board of Supervisors

JoAnn Davis Sullivan
Authorized Signature

Date

2/27/15
Date

ATTEST

JoAnn Davis Sullivan, Director
Print Name and title

Clerk of the Board

2/27/15
Date

APPROVED AS TO CONTENT

Debra E. Smith 3-3-15

Community Services Director Date

APPROVED AS TO FORM

Karen S. Friar
Karen S. Friar
Deputy County Attorney