



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

**Requested Board Meeting Date:** June 7, 2016

**or Procurement Director Award** ☐

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**Contractor/Vendor Name (DBA):** Santa Cruz County

**Project Title/Description:**

Emergency Care and Housing of Domestic Animals

**Purpose:**

This IGA allows Santa Cruz County and Pima County to care for animals from each others jurisdiction in times of emergency.

**Procurement Method:**

N/A

**Program Goals/Predicted Outcomes:**

Should an animal related event arise that is beyond the capacity of what the shelter can humanely accommodate, this IGA will allow us to reach out to Santa Cruz County for their support in housing and caring for a portion of the pets in need.

**Public Benefit:**

By utilizing this IGA, should it be needed, we can continue to operate at the high standard of care that our community has committed to.

**Metrics Available to Measure Performance:**

Number of times emergency situations arise that require use of this IGA.

**Retroactive:**

No.

To CoB: 5-13-16

2pgs(2)

Procure Dept 05/13/16 PM 11:31

**Original 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): \_\_\_\_\_

Cost to Pima County General Fund: \_\_\_\_\_

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Vendor is using a Social Security Number? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment Information**

Document Type: CTN Department Code: HD Contract Number (i.e., 15-123): 12-0093  
Amendment No.: Two AMS Version No.: Three  
Effective Date: 6/17/2008 7-1-2016 New Termination Date: 6/30/2021  
☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ N/A  
Funding Source(s): N/A

Cost to Pima County General Fund: \$0.00

Contact: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date: [Signature] 12 May 2014

Deputy County Administrator Signature/Date: [Signature] 5/13/2016

County Administrator Signature/Date: [Signature] 5/13/2016  
(Required for Board Agenda/Addendum Items)

Contract No: CTN-HD-12-093 Amendment No: 02

This number must appear on all correspondence and documents pertaining to this contract

**AMENDMENT NO. 2 TO THE  
INTERGOVERNMENTAL AGREEMENT FOR MUTUAL AID FOR  
EMERGENCY CARE AND HOUSING OF DOMESTIC ANIMALS BETWEEN  
PIMA COUNTY AND SANTA CRUZ COUNTY  
CONTRACT NO. 01-01-S-140904-0608  
CTN 12000000000000000093**

THIS AMENDMENT to the Intergovernmental Agreement by and between Pima County and Santa Cruz County, political subdivisions of the State of Arizona.

WHEREAS, Pima County and Santa Cruz County have entered into an Intergovernmental Agreement to cooperate in providing mutual aid for emergency care and housing of domestic animals; and

WHEREAS, the Intergovernmental Agreement contains a provision allowing the Parties to modify and extend the Intergovernmental Agreement by mutual agreement; and

NOW, THEREFORE, the following Amendment is agreed upon as follows:

The Parties to this Intergovernmental Agreement exercise the option to extend the Agreement for a period of five (5) years, beginning July 1, 2016 and ending June 30, 2021.

All other provisions of the Intergovernmental Agreement, not specifically revised by this Amendment, remain unchanged.

IN WITNESS WHEREOF, the Parties do hereby agree to carry out the terms of this Amendment to the INTERGOVERNMENTAL AGREEMENT.

**THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK**

PIMA COUNTY:

SANTA CRUZ COUNTY:

\_\_\_\_\_  
Chair Date  
Board of Supervisors

\_\_\_\_\_  
Chair Date  
Board of Supervisors

ATTEST:

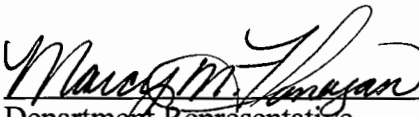
ATTEST:

\_\_\_\_\_  
Clerk of the Board Date  
Pima County

\_\_\_\_\_  
Clerk of the Board Date  
Santa Cruz County

REVIEWED BY:

REVIEWED BY:

 5.6.16  
\_\_\_\_\_  
Department Representative Date  
Pima County Health Department

\_\_\_\_\_  
Department Representative Date  
Santa Cruz County Animal Care & Control

Pursuant to A.R.S. § 11-952(D), the attorney for Santa Cruz County has determined that the foregoing Intergovernmental Agreement is in proper form and is within the powers and authority of the entity as granted under the laws of the State.

\_\_\_\_\_  
Deputy County Attorney, Santa Cruz County Date

Pursuant to A.R.S. § 11-952(D), the attorney for Pima County has determined that the foregoing Intergovernmental Agreement is in proper form and is within the powers and authority of the entity as granted under the laws of the State.

 5.5.16  
\_\_\_\_\_  
Deputy County Attorney, Pima County Date