MEMORANDUM

PIMA COUNTY

DEPARTMENT OF FINANCE & RISK MANAGEMENT
GRANTS MANAGEMENT DIVISION

Date: January 15, 2015

To: C. H. Huckelberry
County Administrator

From: L. Samuelson
Grants Management

RE: Grant to be accepted at the Board of Supervisors Meeting on <u>February 3, 2015.</u>

The following Grant Amendment has been received by the noted department and it is respectfully requested that the amendment terms be accepted at the above noted Board of Supervisors meeting.

DEPT: Sheriff
AMS GRANT ID: GTAM 15*34   **TERM:** December 31, 2014 to February 28, 2015
CONTRACT No.: 13-AZDOHS-OPSG-130426-01 **Amendment#:** 1
Retroactive date reason: *Waiting for contract forms from Arizona Department of Homeland Security (Grantor)*

Date AzDOHS grant amendment received by SD:
Contract received by: Frank Duarte
Date of Pima County Steps: 12/29/14 Lawyer approval
                             01/05/15 Sheriff Department approval
                             01/08/15 Grantor approval
                             01/15/15 Sent to Grants Management for 2/3/15 Agenda

Grant Title: *Operation Stonegarden – Overtime and Mileage*
FUNDING SOURCE: U.S. Department of Homeland Security and passed through the Arizona Department of Homeland Security

FUNDING AMOUNT: $0.00   **COST TO PIMA COUNTY GENERAL FUND:** $0.00

PURPOSE: To provide for an extension of the Term Date of the current Contract to 2/28/2015.

PROGRAM GOALS/PREDICTED OUTCOMES: The intent of the Operation Stonegarden (OPSG) Program is to enhance law enforcement preparedness and operational readiness along the land borders of the United States. OPSG provides funding to designated localities to enhance cooperation and coordination between law enforcement agencies in a joint mission to secure the nation's land borders.

PUBLIC BENEFIT: Reduce the County's cost for Border Security Operations.

METRICS AVAILABLE TO MEASURE PERFORMANCE:
Grant to defray Overtime and Mileage costs; no metrics available

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C. H Huckelberry
Pima County Administrator

1/16/15
_____
Date