



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 10/15/2024

** = Mandatory, information must be provided*

or Procurement Director Award: ☐

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

Ajo Community Golf Course DBA Ajo Country Club

***Project Title/Description:**

Cooperative Agreement for Golf Course located in Ajo, Arizona

***Purpose:**

Authorization to Ajo Country Club to operate, manage, repair, maintain, promote and develop Ajo Community Golf Course.

***Procurement Method:**

This Revenue Contract is a non-Procurement contract and not subject to procurement rules.

***Program Goals/Predicted Outcomes:**

To operate, manage and maintain the premises as a golf facility for the recreation of the public.

***Public Benefit:**

Residents of Pima County and tourists will continue to enjoy local outdoor activity.

***Metrics Available to Measure Performance:**

Annual number of rounds of golf played, RV space rentals, community event rentals.

***Retroactive:**

N/A

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: CT Department Code: AT Contract Number (i.e., 15-123): _____
Amendment No.: 1 CTN-ED-20*65-1 AMS Version No.: 1 _____
Commencement Date: 11/1/2024 New Termination Date: 10/31/29
Prior Contract No. (Synergen/CMS): _____

☐ Expense ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 50.00

Is there revenue included? ☒ Yes ☐ No If Yes \$ 50.00

***Funding Source(s) required:** 20031FD Attractions & Tourism 10205CC-Ajo Country Club Golf Course

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: Joey Schwanz

Department: Attractions & Tourism

Telephone: 520-724-2005

Department Director Signature: [Signature] Date: 9/23/2024

Deputy County Administrator Signature: [Signature] Date: 9/24/2024

County Administrator Signature: [Signature] Date: 9/24/2024

Pima County Department of Attractions & Tourism

Project: Cooperative Agreement for Ajo Community Golf Course

Contractor: Ajo Community Golf Course, DBA Ajo Country Club

Contract No.: CTN-ED-20000000000000000065-1

Contract Amendment No.: One (1)

Orig. Contract Term: 11/01/2019 - 10/31/2024	Orig. Amount:	\$	50.00
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$	0.00
Termination Date This Amendment: 10/31/2029	This Amendment Amount:	\$	50.00
	Revised Total Amount:	\$	100.00

AJO COMMUNITY GOLF COURSE COOPERTIVE AGREEMENT AMENDMENT

The parties agree to amend the above-referenced cooperative agreement as follows:

1. Background and Purpose.

1.1. This first amendment is made and entered into by and between Pima County, a political subdivision of the State of Arizona ("County") and Ajo Country Club, an Arizona nonprofit, tax exempt corporation (hereinafter "Operator").

1.2. Background. On November 1, 2019 County and Operator entered into the above referenced Agreement to provide the Cooperative Agreement for Ajo Community Golf Course.

1.3. Purpose. Operator desires to continue to operate, manage, and maintain the Golf Course for the recreation of the general public for the continued term of this Amendment.

2. Term. The County is exercising the first and only extension option to renew the Cooperative Agreement for five (5) additional years commencing on November 1, 2024 and terminating on October 31, 2029.

3. Obligations of Operator. Due to the seasonal operation of the facility, Operator agrees to provide County notification of annual closure and reopening dates of the facility operations along with contact information of the Operator's designated caretaker during off-season months.

Along with annual financial reports, Operator will provide Attractions & Tourism Department an annual report of special activities revenue, RV park rentals, number golf rounds played and RV space rentals.

4. **Forced Labor of Ethnic Uyghurs.** Pursuant to A.R.S. § 35-394, if Operator engages in for-profit activity and has 10 or more employees, Operator certifies it is not currently using, and agrees for the duration of this Agreement to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Operator becomes aware during the term of the Agreement that the Company is not in compliance with A.R.S. § 35-394, Operator must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.

All other provisions of the Agreement not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

Chair, Board of Supervisors

Date

OPERATOR

Cindy Phelps
Authorized Officer Signature

Cindy Phelps Board President
Printed Name and Title

9/23/2024
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

[Signature]
Deputy County Attorney

Rachelle Barr 09/17/2024
Print DCA Name

APPROVED AS TO CONTENT

Diane E. Frisout
Director, Attractions & Tourism