



Contract Number: CTN-CD-13X002-02
Effective Date: 7-1-13
Term Date: 6-30-14
Cost: \$23,894.-
Revenue: \$23,894.-
Total: NTE:
Action: 4-1-14
Renewal By:
Term: 6-30-14
Reviewed by:

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: August 6, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of Contract #CTNCD 13000000000000000002 Amendment #2 between the State of Arizona Governor's Office of Energy Policy and Pima County Community Development and Neighborhood Conservation department to increase funding by \$23,894.00 to \$55,127.00.

CONTRACT NUMBER (If applicable): CTNCD13000000000000000002

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisor

CORPORATE HEADQUARTERS: Tucson, Arizona

To: CoB - 7-24-13
Agenda 8-6-13
(3)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$0.00 and/or REVENUE TO PIMA COUNTY:\$ 23,894

FUNDING SOURCE(S): STATE OF ARIZONA GOVERNOR'S OFFICE FUNDS
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

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:

Authorization of Contract #CTNCD 13000000000000000002 Amendment #2 between the State of Arizona Governor's Office of Energy Policy and Pima County Community Development and Neighborhood Conservation department to increase funding by \$23,894.00 to \$55,127.00.

IF DENIED:

Shall not authorize Contract #CTNCD 13000000000000000002 Amendment #2 between the State of Arizona Governor's Office of Energy Policy and Pima County Community Development and Neighborhood Conservation department and not increase funding by \$23,894.00 to \$55,127.00.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Paula Jansmann TELEPHONE NO.: 243-6696

CONTRACT	
NO. <u>CTN-CD-13 00000 00000 00000 002</u>	
AMENDMENT NO. <u>02</u>	
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

AMENDMENT # 2
for
WEATHERIZATION LOW-INCOME ASSISTANCE AGREEMENT
#SW-ESA-12-2182-06Y3

between the

STATE OF ARIZONA,
GOVERNOR'S OFFICE OF ENERGY POLICY
and
PIMA COUNTY

Pursuant to section **XXIII, AMENDMENTS OR MODIFICATIONS**, the following sections of the above referenced Weatherization Low-Income Assistance Agreement are hereby amended as follows:

Section II, TERM OF CONTRACT

This amendment provides a new contract award amount for the third year of operations for a period of twelve months. The contract renewal period shall be effective July 1, 2013 through June 30, 2014.

Section IV, CONTRACT BUDGET

Pursuant to Terms and Conditions, "Contract Budget," of the above referenced contract, the State of Arizona hereby exercises its option to amend this contract to provide up to \$23,894 in additional funding available for reimbursement. This funding shall be allocated so that \$16,292 is used for program operations with \$2,172 used for administrative costs and \$5,430 is used for Health and Safety in the Southwest Gas Corporation Low-Income Energy Conservation Program through June 30, 2014. The \$23,894, in addition to the initial contract amount of \$31,233, results in a contract total amount of \$55,127.

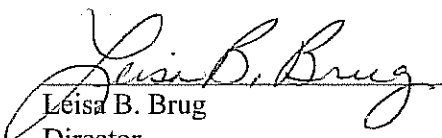
Except as specifically stated herein, all other terms and conditions of this Weatherization Low-Income Assistance Agreement remain unchanged.

In Witness Whereof, the parties hereto agree to execute this Amendment.

PIMA COUNTY

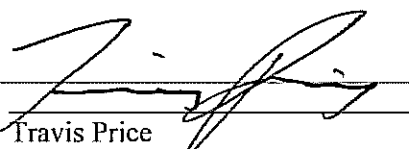
**GOVERNOR'S OFFICE OF
ENERGY POLICY**

Board of Supervisors
Chairman



Leisa B. Brug
Director

6/18/13
Date

CDNC Department Director
Approve as to Content


Travis Price
Compliance Finance and Procurement Manager
Office of the Governor

7/3/13
Date

APPROVED AS TO FORM:

Deputy County Attorney