

CT-CD-12 * 1708-01
1-1-13
12-31-13
Cost ✓
Revenue ✓
Total NTE
Action
Renewal By 10-1-13
Term 12-31-13
Reviewed by VR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: Sept. 3, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of contract amendment CT-CD 12000000000000001708 between The Town of Marana and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the intergovernmental Agreement (IGA) to be extended through December 31st, 2014.

CONTRACT NUMBER (If applicable):

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona

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Ver. 6
Vendor. 1
Pgs. 2

To: COB - 8.21.13
Agenda - 9.3.13
(3)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: 100,000.00 and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S): CDBG/Federal – HUD

(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:

County shall authorize contract amendment CT-CD 12000000000000001708 between The Town of Marana and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the intergovernmental Agreement (IGA) to be extended through December 31st, 2014.

IF DENIED:

County shall not authorize contract amendment CT-CD 12000000000000001708 between The Town of Marana and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the intergovernmental Agreement (IGA) to be extended through December 31st, 2014.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Gloria Soto TELEPHONE NO.: 295-2925

PIMA COUNTY COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPARTMENT
INTERGOVERNMENTAL AGREEMENT **AMENDMENT NUMBER 1**

PROJECT NAME: Management and Implementation of the Community Development Block Grant Program
CONTRACTOR: Town of Marana
11555 West Civic Center Drive
Marana, AZ 85653

Contract Number: CT 12*1708

Resolution Number: 2011-2012

FUNDING: CDBG GRANT

DISTRICT NO.: 3

CONTRACT
NOCT-CD-1200000 00000 0000 1708
AMENDMENT NO. 01
This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORG. CONTRACT TERM: 10/01/11 to 12/31/12
TERMINATION DATE PRIOR AMENDS: n/a
TERMINATION DATE THIS AMEND: 12/31/13

CONTRACT AMOUNT: \$100,000.00
AMOUNT PRIOR AMENDMENTS: \$ -0-
AMOUNT THIS AMENDMENT: \$ -0-
REVISED CONTRACT AMOUNT: \$ -0-

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, through its Community Development and Neighborhood Conservation Department, Pima County ("County") received federal Community Development Block Grant ("CDBG") funds from the U.S. Department of Housing and Urban Development ("HUD") to fund CDBG projects in low- and moderate- income communities within the County; and

WHEREAS, on June 7, 2011, the Board of Supervisors approved an Intergovernmental Agreement ("IGA") to allocate \$100,000.00 of these CDBG funds to the Town of Marana ("TOWN") for the management and implementation of the Community Development Block Grant Program in Marana as described in the Project Summary attached as Exhibit A to original IGA; and

WHEREAS, the IGA expired on December 31, 2012 before all CDBG projects included in the CDBG plan were completed; and

WHEREAS, the total amount of CDBG funds allocated through the IGA has not been expended; and

WHEREAS, Article 4 – Term allows the IGA to be extended through December 31, 2014 in one year increments; and

WHEREAS, Marana has continued to conduct CDBG activities as set forth in the IGA; and

WHEREAS, the Parties agree to retroactively extend the term of the IGA to cover the CDBG carried out in Marana throughout 2013; and

WHEREAS, TOWN'S projects described in the Project Summary attached as Exhibit A to the original IGA remain an appropriate use of CDBG funds.

NOW, THEREFORE, it is agreed as follows:

ARTICLE 4 – TERM, is amended to change the termination date:

From: December 31, 2012

To: December 31, 2013

SIGNATURES APPEAR ON FOLLOWING PAGE

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

This amendment shall be effective on January 1, 2013 provided that it has been previously executed by both jurisdictions.

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original IGA cited herein.

PIMA COUNTY

Chairman, Board of Supervisors

DATE: _____

ATTEST:

Clerk of the Board

Date: _____

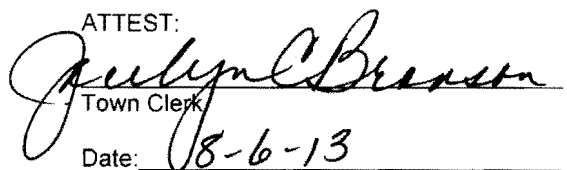
TOWN OF MARANA



Mayor:

DATE: 8-6-13

ATTEST:



Town Clerk

Date: 8-6-13

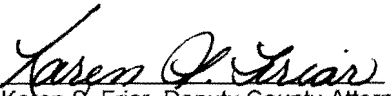
REVIEWED BY:



Director, Community Development and
Neighborhood Conservation Department *OK*

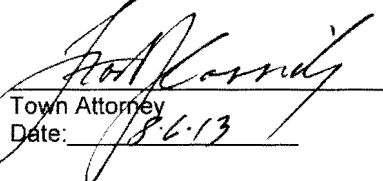
The foregoing Intergovernmental Agreement between Pima County and the Town of Marana has been reviewed pursuant to A.R.S. §11-952 by the undersigned, who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Intergovernmental Agreement represented by the undersigned.

PIMA COUNTY



Karen S. Friar, Deputy County Attorney
Date: 7-25-13

TOWN OF MARANA



Town Attorney
Date: 8-6-13