



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 8/15/2016

or Procurement Director Award

Contractor/Vendor Name: U.S. Department of Housing and Urban Development (HUD)
(DBA):

Project Title/Description:

HUD Amendment to the Continuum of Care (CoC) Grant Agreement; Supportive Housing Program (“SHP”); CASA for Families II

Purpose:

To extend this HUD revenue contract one-year to expend remaining grant funds to assist homeless families with children.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

The goal of the SHP CASA for Families II program is to directly assist homeless families with children in obtaining and remaining in permanent, unsubsidized housing; increasing skills and/or income; and, achieving a greater sense of self-determination and confidence to successfully transition out of homelessness.

Public Benefit:

All available grant funds will be expended to directly assist families with children in Pima County with rental assistance and supportive services as they transition out of homelessness to more permanent housing.

Metrics Available to Measure Performance:

Families assisted:

1. Will remain in transitional housing for 12 months or move into permanent housing.
2. Maintain or increase income through earnings or available benefit.
3. Meet at least one goal on the Individual Housing and Service Plan during every six months in the program.

Retroactive:

Yes, this HUD revenue IGA amendment will be retroactive to July 1, 2016 to ensure uninterrupted provision of housing and services.

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: GTAM Department Code: CD Contract Number (i.e.,15-123): 17000000000000000007

Amendment No.: 2

AMS Version No.: 1

Effective Date: 7/1/2016

New Termination Date: 6/30/2017

Expense Revenue Increase Decrease

Amount This Amendment:

Funding Source(s): N/A

Cost to Pima County General Fund: N/A

Contact: Denise Sauer, Contract Specialist 4-2772 / John Matheny, Program Coordinator 4-8779

Department: Community Development & Neighborhood Conservation Telephone: 724-8779

Department Director Signature/Date: Margaret M. Kue 08/03/2016

Deputy County Administrator Signature/Date: JLW 8/4/2016

County Administrator Signature/Date: C. DeLuca 8/5/16
(Required for Board Agenda/Addendum Items)

Tax ID Number: 86-6000543
Project Location: Pima County, AZ
Grant Number: AZ0026L9T011407
DUNS Number: 033738662

**AMENDMENT TO THE CONTINUUM OF CARE PROGRAM
GRANT AGREEMENT**

This Amendment to Grant Agreement is made by and between the United States Department of Housing and Urban Development (“HUD”) and Pima County a body politic & corporate of the State of Arizona (“Recipient”).

RECITALS

- A. HUD and Recipient entered into the Grant Agreement set forth above for the CASA for Families II Supportive Housing Program.
- B. HUD did not renew the CASA for Families II, Supportive Housing Program with Recipient for FY2015.
- C. Recipient has funds remaining from FY2014.
- D. HUD has agreed to extend the Grant Agreement for one additional year to allow Recipient to use remaining funds to ramp down and close out the Continuum of Care Grant, Project Number AZ0026L9T011407.
- E. Existing line item budgets for Rental Assistance, Supportive Services, and Administration will remain unchanged.
- F. HUD has determined that the change is necessary to continue to serve eligible persons within the geographic area and to ensure that the priorities of the program are met.

AGREEMENT:

SCOPE OF WORK EXHIBIT for the FY2014 CoC PROGRAM COMPETITION, Paragraph 3 is deleted in its entirety and replaced with the following:

The grant term applicable to funds shall be 2 years which shall run from 07-01-2015 to 06-30-2017.

This Amendment to Grant Agreement constitutes the entire agreement of the parties as to amendment of the Grant Agreement and will become effective only upon the execution hereof by all parties. The remaining terms of the Grant Agreement remain in full force and effect.

The parties, on the dates set forth below their respective signatures, hereby execute this Amendment to Grant Agreement, as follows:

This agreement is hereby executed on behalf of the parties as follows:

UNITED STATES OF AMERICA
Department of Housing and Urban Development

By: _____
(Signature)
Maria Cremer, Director
(Type Name and Title)

(Date)

RECIPIENT
Pima County
(Name of Organization)

By:

(Signature of Authorized Official)
Sharon Bronson, Chair, Pima County Board of Supervisors
(Type name and Title of Authorized Official)

(Date)

APPROVED AS TO CONTENT:
Margaret M. Kish 07/29/2016
Margaret Kish, Director
Community Development and Neighborhood Conservation

APPROVED AS TO FORM:
Karen S. Friar
Karen S. Friar, Deputy County Attorney