



Contract Number: CT-CD-14X109-01
Effective Date: 6-17-14
Term Date: 12-31-15
Cost: \$124,238.39
Revenue: _____
Total: _____ NTE: _____
Action: 10-1-15
Renewal By: 12-31-15
Term: _____
Reviewed by: _____

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: June 17, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of contract CT-CD 1400000000000000109 between the Town of Marana and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment to extend the Contract expiration date to 12/31/2015, and increase the contract by \$124,238.39 for the Management and Implementation of CDBG expenses covered by the IGA made available from additional HUD funds. The new contract amount is \$209,738.39

CONTRACT NUMBER (If applicable): 1400000000000000109

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, AZ

Page 1 of 2

Ver. 5
Vendor. 1

To: COB- 6-4-14
Agenda 6-17-14 (2)

CLERK OF BOARD USE ONLY: BOX M.G.

ITEM NO.

PIMA COUNTY COST: \$124,238.39 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

NO

Board of Supervisors District:

1 **x**

2

3

4

5

All

IMPACT:

IF APPROVED:

County shall authorize contract CT-CD 14000000000000000109 between the Town of Marana and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment to extend the Contract expiration date to 12/31/2015, and increase the contract by \$124,238.39 for the Management and Implementation of CDBG expenses covered by the IGA made available from additional HUD funds. The new contract amount is \$209,738.39

IF DENIED:

County shall not authorize contract CT-CD 14000000000000000109 between the Town of Marana and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment to extend the Contract expiration date to 12/31/2015, and increase the contract by \$124,238.39 for the Management and Implementation of CDBG expenses covered by the IGA made available from additional HUD funds. The new contract amount is \$209,738.39

DEPARTMENT NAME: COMMUNITY DEVELOPMENT & NEIGHBORHOOD CONSERVATION DEPT.

CONTACT PERSON: Gloria Soto TELEPHONE NO.: 243-6751

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 W. Civic Center Drive
Marana, AZ. 85653

Contract Number: 14*109

FUNDING: CDBG GRANT

DISTRICT NO.: 1

| | |
|---|--|
| CONTRACT | |
| NO. C.I.C.D. 14000000000000000109 | |
| AMENDMENT NO. 01 | |
| <p>This number must appear on all invoices, correspondence and documents pertaining to this contract.</p> | |

ORG. CONTRACT TERM: 10/01/13 to 12/31/14
TERMINATION DATE PRIOR AMENDS: N/A
TERMINATION DATE THIS AMEND: 12/31/15

CONTRACT AMOUNT: \$85,500.00
AMOUNT PRIOR AMENDMENTS: \$ -0-
AMOUNT THIS AMENDMENT: \$124,238.39
REVISED CONTRACT AMOUNT: \$209,738.39

INTERGOVERNMENTAL AGREEMENT AMENDMENT

This amendment to the Intergovernmental Agreement ("IGA") specified above is entered into by and between Pima County, a body politic and corporate of the State of Arizona ("COUNTY") and Town of Marana, a municipality of the State of Arizona ("TOWN").

RECITALS

1. The parties entered into this IGA to establish the terms and conditions under which COUNTY would provide FY 2013-2014 Community Development Block Grant ("CDBG") funds to TOWN for various CDBG-eligible projects included in the Pima County Annual Action Plan.
2. COUNTY also provided CDBG funds to TOWN for Annual Action Plan years 2011-2012 and 2012-2013 under separate IGAs.
3. TOWN did not complete all of the CDBG projects for which funds were set aside prior to the expiration of the two 2011-2012 IGAs and the 2012-2013 IGA.
4. The CDBG funds allocated to TOWN, but unexpended, are as follows:

| Annual Action Plan Year | Pima County Contract No. | Program | Unexpended Amount |
|-------------------------|--------------------------|---------------------------------------|-------------------|
| 2011-2012 | 12*1708 | Housing Rehabilitation | \$42,268.34 |
| 2011-2012 | 13*685 | Marana Heritage Park | \$21,667.45 |
| 2012-2013 | 13*432 | Emergency Housing Repair | \$20,771.97 |
| | | Graffiti Abatement Program | \$10,490.94 |
| | | Colonia Neighborhood Clean-up | \$1,039.45 |
| | | Owner Occupied Housing Rehabilitation | \$28,000.00 |

5. The U.S. Department of Housing and Urban Development ("HUD") has directed COUNTY to review any unexpended CDBG allocations that have not been utilized for two years and prepare a remediation plan.
6. COUNTY has reviewed the needs of the community and determined that there are CDBG-eligible projects in the Town of Marana that will benefit the residents of the community.

7. COUNTY has reviewed TOWN's capacity to timely utilize the CDBG funds previously committed for CDBG-eligible projects.
8. As directed by HUD, after the execution of this Amendment, COUNTY will amend the Action Plans for the fiscal years set forth above.

AGREEMENT

The Parties agree as follows:

- A. **Article 1 – Purpose**, is deleted in its entirety and replaced with the following:

This IGA establishes the rights and responsibilities of the Parties for the provision of CDBG funding to TOWN for the specific CDBG activities described in Exhibit A and Exhibit A-1.

- B. **Article 2 – SCOPE** is amended as follows:

1. **The first sentence of Paragraph A** is deleted in its entirety and replaced with the following:

Perform in accordance with the Project Summary (Exhibit A) and Scope – The Heritage Park (Exhibit A-1).

2. **Subparagraph C(1)** is deleted in its entirety and replaced with the following:

The Action Plans ("Plan" or "Plans") submitted by COUNTY and approved by HUD for fiscal years 2011-2012, 2012-2013 and 2013-2014;

- C. **Article 3 – Financing**, is amended as follows:

1. **The introductory sentence** is amended to increase the not-to-exceed amount:

FROM: \$ 85,500.00

TO: \$209,738.39

2. **Paragraph A, Budget** is deleted in its entirety and replaced with the following:

A. Budget

| ACTIVITY | CDBG FUNDS ALLOCATED |
|---------------------------------------|----------------------|
| Administration | \$15,000.00 |
| Emergency Home Repair | \$25,000.00 |
| Owner Occupied Housing Rehabilitation | \$89,738.39 |
| Colonia-Neighborhood Cleanup Program | \$10,000.00 |
| Heritage Park | \$70,000.00 |

3. **Paragraph B**, is amended to increase the total amount of the IGA:

FROM: \$ 85,500.00

TO: \$209,738.39

D. **Article 4 – Term**, is amended to change the termination date:

FROM: December 31, 2014

TO: December 31, 2015

E. **EXHIBIT A – PROJECTS SUMMARY**, is deleted in its entirety and replaced with the attached Exhibit A

F. **Exhibit A-1 – SCOPE – THE HERITAGE PARK**, attached to this Amendment, is added.

G. **EXHIBIT E – FINANCIAL STATUS REPORT AND REQUEST FOR FUNDS FOR THE MONTH OF**, is deleted in its entirety and replaced with the attached Exhibit E-1.

H. **EXHIBIT F – BUDGET MODIFICATION**, is deleted in its entirety and replaced with the attached Exhibit F-1.

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 upon execution by the Chairman, Board of Supervisors, provided that it has been previously executed by the TOWN.

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.

THIS AMENDMENT TO THE IGA MAY BE EXECUTED IN COUNTERPARTS.

PIMA COUNTY

TOWN OF MARANA

Chairman, Board of Supervisors

Mayor:

DATE: _____

DATE: _____

ATTEST:

ATTEST:

Clerk of the Board

Town Clerk

Date: _____

Date: _____

REVIEWED BY:

Margaret M. Kue

Director, Community Development and
Neighborhood Conservation Department

APPROVED AS TO FORM:

Karen S. Friar

Karen S. Friar, Deputy County Attorney

Date: 5-19-14

APPROVED AS TO FORM:

Town Attorney

Date: _____

EXHIBIT A

PROJECTS SUMMARY

See attached for each project:

Administration

Emergency Home Repair

Owner-Occupied Housing Rehabilitation

Colonia-Neighborhood Cleanup Program

Heritage Park

Grantee Name: **PIMA COUNTY**

| | | | | | |
|---|---|----------------------------|-----------------------|----------------|----------------|
| Project Name: | TOWN OF MARANA - ADMINISTRATION | | | | |
| Description: | IDIS Project #: | | UOG Code: AZ049019 | | |
| Administration of the CDBG program | | | | | |
| Location: | Priority Need Category: <div style="display: flex; align-items: center;"> Select one: <div style="flex-grow: 1; border: 1px solid #ccc; padding: 2px; margin-left: 10px;">Planning/Administration</div> </div> | | | | |
| 11555 West Civic Center Drive, Marana, Az 85653 in the Marana designated colonia. | | | | | |
| Expected Completion Date: (06/30/2014) | Local Government | | | | |
| Objective Category: | | | | | |
| <input type="radio"/> Decent Housing <input type="radio"/> Suitable Living Environment <input type="radio"/> Economic Opportunity | Specific Objectives: <div style="display: flex; align-items: center;"> 1 <div style="flex-grow: 1; border: 1px solid #ccc; padding: 2px; margin-left: 10px;"></div> </div> <div style="display: flex; align-items: center;"> 2 <div style="flex-grow: 1; border: 1px solid #ccc; padding: 2px; margin-left: 10px;"></div> </div> <div style="display: flex; align-items: center;"> 3 <div style="flex-grow: 1; border: 1px solid #ccc; padding: 2px; margin-left: 10px;"></div> </div> | | | | |
| Project-level Accomplishments | Accompl. Type: | Proposed | | Accompl. Type: | Proposed |
| | N/A | Underway | | Underway | Complete |
| | Accompl. Type: | Proposed | | Proposed | Underway |
| | Underway | Underway | Complete | | |
| | Complete | Complete | Complete | | |
| Proposed Outcome | | Performance Measure | Actual Outcome | | |
| 21A General Program Administration 570.206 | | Matrix Codes | | | |
| Matrix Codes | | Matrix Codes | | | |
| Matrix Codes | | Matrix Codes | | | |
| Program Year 1 | CDBG | Proposed Amt. | 25000 | Fund Source: | Proposed Amt. |
| | | Actual Amount | | | Actual Amount |
| | Fund Source: | Proposed Amt. | | Fund Source: | Proposed Amt. |
| | | Actual Amount | | | Actual Amount |
| | Accompl. Type: | Proposed Units | | Accompl. Type: | Proposed Units |
| | | Actual Units | | | Actual Units |
| Accompl. Type: | Proposed Units | | Accompl. Type: | Proposed Units | |
| | Actual Units | | | Actual Units | |

| | | | | | | | |
|-----------------------|----------------|-----------------------|--------|--|----------------|-----------------------|--|
| Program Year 2 | CDBG | Proposed Amt. | 15,000 | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | | Actual Amount | |
| | Fund Source: | Proposed Amt. | | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | | Actual Amount | |
| | Accompl. Type: | Proposed Units | | | Accompl. Type: | Proposed Units | |
| | | Actual Units | | | | Actual Units | |
| | Accompl. Type: | Proposed Units | | | Accompl. Type: | Proposed Units | |
| | | Actual Units | | | | Actual Units | |
| | CDBG | Proposed Amt. | 15,000 | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | | Actual Amount | |
| Program Year 3 | Fund Source: | Proposed Amt. | | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | | Actual Amount | |
| | Accompl. Type: | Proposed Units | | | Accompl. Type: | Proposed Units | |
| | | Actual Units | | | | Actual Units | |
| | Accompl. Type: | Proposed Units | | | Accompl. Type: | Proposed Units | |
| | | Actual Units | | | | Actual Units | |
| | CDBG | Proposed Amt. | 15000 | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | | Actual Amount | |
| | Fund Source: | Proposed Amt. | | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | | Actual Amount | |
| Program Year 4 | Accompl. Type: | Proposed Units | | | Accompl. Type: | Proposed Units | |
| | | Actual Units | | | | Actual Units | |
| | Accompl. Type: | Proposed Units | | | Accompl. Type: | Proposed Units | |
| | | Actual Units | | | | Actual Units | |
| | Fund Source: | Proposed Amt. | | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | | Actual Amount | |
| | Fund Source: | Proposed Amt. | | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | | Actual Amount | |
| | Accompl. Type: | Proposed Units | | | Accompl. Type: | Proposed Units | |
| | | Actual Units | | | | Actual Units | |
| Program Year 5 | Fund Source: | Proposed Amt. | | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | | Actual Amount | |
| | Fund Source: | Proposed Amt. | | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | | Actual Amount | |
| | Accompl. Type: | Proposed Units | | | Accompl. Type: | Proposed Units | |
| | | Actual Units | | | | Actual Units | |
| | Accompl. Type: | Proposed Units | | | Accompl. Type: | Proposed Units | |
| | | Actual Units | | | | Actual Units | |

Grantee Name: **PIMA COUNTY**

CPMP Version 2.0

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Project Name: | TOWN OF MARANA - EMERGENCY HOME REPAIR | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Description: | IDIS Project #: | UOG Code: | AZ049019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Rehabilitate owner-occupied homes of residents who are low to moderate income including: roofing, heating and cooling, septic system service, electrical and plumbing, insulation, ceiling wall, window and door repairs, weatherstripping, sunshades, etc. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Location: | Priority Need Category: <div style="display: flex; align-items: center;"> Select one: <div style="flex-grow: 1; border: 1px solid #ccc; padding: 2px; margin-left: 10px;"> Owner Occupied Housing </div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expected Completion Date: (09/30/2014) | Explanation: Local Government | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Objective Category: <input checked="" type="radio"/> Decent Housing <input type="radio"/> Suitable Living Environment <input type="radio"/> Economic Opportunity | Specific Objectives: <table border="1" style="width: 100%;"> <tr> <td style="width: 10%;">1</td> <td>Improve the quality of owner housing</td> </tr> <tr> <td>2</td> <td></td> </tr> <tr> <td>3</td> <td></td> </tr> </table> | | | 1 | Improve the quality of owner housing | 2 | | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Improve the quality of owner housing | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Project-level Accomplishments <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">10 Housing Units</td> <td style="width: 10%; text-align: right;">▼</td> <td>Proposed</td> <td style="width: 10%; text-align: right;">15</td> <td rowspan="3"></td> <td rowspan="3">Accompl. Type: ▼</td> <td>Proposed</td> <td style="width: 10%; text-align: right;">▼</td> </tr> <tr> <td>Underway</td> <td>▼</td> <td>Underway</td> <td>▼</td> </tr> <tr> <td>Complete</td> <td>▼</td> <td>Complete</td> <td>▼</td> </tr> <tr> <td>Accompl. Type: ▼</td> <td>▼</td> <td>Proposed</td> <td>▼</td> <td>Proposed</td> <td>▼</td> </tr> <tr> <td>Underway</td> <td>▼</td> <td>Underway</td> <td>▼</td> <td>Underway</td> <td>▼</td> </tr> <tr> <td>Complete</td> <td>▼</td> <td>Complete</td> <td>▼</td> <td>Complete</td> <td>▼</td> </tr> <tr> <td>Accompl. Type: ▼</td> <td>▼</td> <td>Proposed</td> <td>▼</td> <td>Proposed</td> <td>▼</td> </tr> <tr> <td>Underway</td> <td>▼</td> <td>Underway</td> <td>▼</td> <td>Underway</td> <td>▼</td> </tr> <tr> <td>Complete</td> <td>▼</td> <td>Complete</td> <td>▼</td> <td>Complete</td> <td>▼</td> </tr> </table> | 10 Housing Units | ▼ | Proposed | 15 | | Accompl. Type: ▼ | Proposed | ▼ | Underway | ▼ | Underway | ▼ | Complete | ▼ | Complete | ▼ | Accompl. Type: ▼ | ▼ | Proposed | ▼ | Proposed | ▼ | Underway | ▼ | Underway | ▼ | Underway | ▼ | Complete | ▼ | Complete | ▼ | Complete | ▼ | Accompl. Type: ▼ | ▼ | Proposed | ▼ | Proposed | ▼ | Underway | ▼ | Underway | ▼ | Underway | ▼ | Complete | ▼ | Complete | ▼ | Complete | ▼ | Proposed Outcome | Performance Measure | Actual Outcome |
| | 10 Housing Units | ▼ | Proposed | 15 | | | | Accompl. Type: ▼ | Proposed | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Underway | ▼ | Underway | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Complete | ▼ | Complete | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Accompl. Type: ▼ | ▼ | Proposed | ▼ | Proposed | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Underway | ▼ | Underway | ▼ | Underway | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Complete | ▼ | Complete | ▼ | Complete | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Accompl. Type: ▼ | ▼ | Proposed | ▼ | Proposed | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Underway | ▼ | Underway | ▼ | Underway | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Complete | ▼ | Complete | ▼ | Complete | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| #hsg units focused on improved quality or access to housing | 15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 14A Rehab; Single-Unit Residential 570.202 | ▼ | Matrix Codes | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Matrix Codes | ▼ | Matrix Codes | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Matrix Codes | ▼ | Matrix Codes | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Program Year 1 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">CDBG</td> <td style="width: 10%; text-align: right;">▼</td> <td>Proposed Amt.</td> <td style="width: 10%; text-align: right;">▼</td> <td rowspan="2"></td> <td rowspan="2">Fund Source: ▼</td> <td>Proposed Amt.</td> <td style="width: 10%; text-align: right;">▼</td> </tr> <tr> <td>Actual Amount</td> <td>▼</td> <td>Actual Amount</td> <td>▼</td> </tr> <tr> <td>Fund Source: ▼</td> <td>▼</td> <td>Proposed Amt.</td> <td>▼</td> <td>Proposed Amt.</td> <td>▼</td> </tr> <tr> <td>Actual Amount</td> <td>▼</td> <td>Actual Amount</td> <td>▼</td> <td>Actual Amount</td> <td>▼</td> </tr> <tr> <td>10 Housing Units</td> <td>▼</td> <td>Proposed Units</td> <td>▼</td> <td>Proposed Units</td> <td>▼</td> </tr> <tr> <td>Actual Units</td> <td>▼</td> <td>Actual Units</td> <td>▼</td> <td>Actual Units</td> <td>▼</td> </tr> <tr> <td>Accompl. Type: ▼</td> <td>▼</td> <td>Proposed Units</td> <td>▼</td> <td>Proposed Units</td> <td>▼</td> </tr> <tr> <td>Actual Units</td> <td>▼</td> <td>Actual Units</td> <td>▼</td> <td>Actual Units</td> <td>▼</td> </tr> </table> | CDBG | ▼ | Proposed Amt. | ▼ | | Fund Source: ▼ | Proposed Amt. | ▼ | Actual Amount | ▼ | Actual Amount | ▼ | Fund Source: ▼ | ▼ | Proposed Amt. | ▼ | Proposed Amt. | ▼ | Actual Amount | ▼ | Actual Amount | ▼ | Actual Amount | ▼ | 10 Housing Units | ▼ | Proposed Units | ▼ | Proposed Units | ▼ | Actual Units | ▼ | Actual Units | ▼ | Actual Units | ▼ | Accompl. Type: ▼ | ▼ | Proposed Units | ▼ | Proposed Units | ▼ | Actual Units | ▼ | Actual Units | ▼ | Actual Units | ▼ | | | | | | | |
| | CDBG | ▼ | Proposed Amt. | ▼ | | | | Fund Source: ▼ | Proposed Amt. | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Actual Amount | ▼ | Actual Amount | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Fund Source: ▼ | ▼ | Proposed Amt. | ▼ | Proposed Amt. | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Actual Amount | ▼ | Actual Amount | ▼ | Actual Amount | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 10 Housing Units | ▼ | Proposed Units | ▼ | Proposed Units | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Actual Units | ▼ | Actual Units | ▼ | Actual Units | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Accompl. Type: ▼ | ▼ | Proposed Units | ▼ | Proposed Units | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Actual Units | ▼ | Actual Units | ▼ | Actual Units | ▼ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | |
|-----------------------|------------------|---|-----------------------|--------|--|----------------|---|-----------------------|--|
| Program Year 2 | CDBG | ▼ | Proposed Amt. | | | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | | | | | Actual Amount | |
| | Fund Source: | ▼ | Proposed Amt. | | | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | | | | | Actual Amount | |
| | 10 Housing Units | ▼ | Proposed Units | | | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | | | | | Actual Units | |
| | Accompl. Type: | ▼ | Proposed Units | | | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | | | | | Actual Units | |
| | CDBG | ▼ | Proposed Amt. | 25,000 | | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | | | | | Actual Amount | |
| Program Year 3 | Fund Source: | ▼ | Proposed Amt. | | | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | | | | | Actual Amount | |
| | 10 Housing Units | ▼ | Proposed Units | 15 | | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | | | | | Actual Units | |
| | Accompl. Type: | ▼ | Proposed Units | | | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | | | | | Actual Units | |
| | CDBG | ▼ | Proposed Amt. | 25,000 | | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | | | | | Actual Amount | |
| | Fund Source: | ▼ | Proposed Amt. | | | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | | | | | Actual Amount | |
| Program Year 4 | 10 Housing Units | ▼ | Proposed Units | 15 | | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | | | | | Actual Units | |
| | Accompl. Type: | ▼ | Proposed Units | | | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | | | | | Actual Units | |
| | Fund Source: | ▼ | Proposed Amt. | | | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | | | | | Actual Amount | |
| | Fund Source: | ▼ | Proposed Amt. | | | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Amount | | | | | Actual Units | |
| | Accompl. Type: | ▼ | Proposed Units | | | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | | | | | Actual Units | |
| Program Year 5 | Fund Source: | ▼ | Proposed Amt. | | | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | | | | | Actual Amount | |
| | Fund Source: | ▼ | Proposed Amt. | | | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | | | | | Actual Amount | |
| | Accompl. Type: | ▼ | Proposed Units | | | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | | | | | Actual Units | |
| | Accompl. Type: | ▼ | Proposed Units | | | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | | | | | Actual Units | |
| | CDBG | ▼ | Proposed Amt. | | | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | | | | | Actual Amount | |

Grantee Name: **PIMA COUNTY**

| | | | | | | |
|---|--|----------------|-----------------------|----------------|----------------|--|
| Project Name: | TOWN OF MARANA - OWNER-OCCUPIED HOUSING REHABILITATION | | | | | |
| Description: | IDIS Project #: | UOG Code: | AZ49019 PIMA COUNTY | | | |
| CDBG funds will be used to rehabilitate homes of low income homeowners including roofing, HVAC, repair or replace septic systems, electrical and plumbing, etc. | | | | | | |
| Location: Census tract 44.06 Block Group 1 in the Marana designated colonia. | Priority Need Category: <div style="display: flex; align-items: center;"> Select one: <div style="flex-grow: 1; border: 1px solid black; padding: 2px; margin-left: 10px;">Owner Occupied Housing</div> </div> | | | | | |
| Expected Completion Date: (09/30/2014) | Explanation: | | | | | |
| Objective Category | <input checked="" type="radio"/> Decent Housing <input type="radio"/> Suitable Living Environment <input type="radio"/> Economic Opportunity | | | | | |
| Outcome Categories | Specific Objectives 1 Improve the quality of owner housing 2 3 | | | | | |
| Project-level Accomplishments | 10 Housing Units | Proposed | 10 | Accompl. Type: | Proposed | |
| | | Underway | | | Underway | |
| | | Complete | | | Complete | |
| | Accompl. Type: | Proposed | | Accompl. Type: | Proposed | |
| | | Underway | | | Underway | |
| | | Complete | | | Complete | |
| | Accompl. Type: | Proposed | | Accompl. Type: | Proposed | |
| | | Underway | | | Underway | |
| | | Complete | | | Complete | |
| Proposed Outcome | Performance Measure | | Actual Outcome | | | |
| #hsg units focused on imprvd quality or access to housing | 10 | | | | | |
| 14A Rehab; Single-Unit Residential 570.202 | Matrix Codes | | | | | |
| Matrix Codes | Matrix Codes | | | | | |
| Matrix Codes | Matrix Codes | | | | | |
| Program Year 1 | Fund Source: | Proposed Amt. | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | Actual Amount | |
| | Fund Source: | Proposed Amt. | | Fund Source: | Proposed Amt. | |
| | | Actual Amount | | | Actual Amount | |
| | Accompl. Type: | Proposed Units | | Accompl. Type: | Proposed Units | |
| | | Actual Units | | | Actual Units | |
| Accompl. Type: | Proposed Units | | Accompl. Type: | Proposed Units | | |
| | Actual Units | | | Actual Units | | |

| | | | |
|-----------------------|--------------------|-----------------------|----------|
| Program Year 2 | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | Accompl. Type: ▼ | Proposed Units | |
| | | Actual Units | |
| | Accompl. Type: ▼ | Proposed Units | |
| | | Actual Units | |
| | CDBG ▼ | Proposed Amt. | 28000 |
| | | Actual Amount | |
| Program Year 3 | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | 10 Housing Units ▼ | Proposed Units | 10 |
| | | Actual Units | |
| | Accompl. Type: ▼ | Proposed Units | |
| | | Actual Units | |
| | CDBG ▼ | Proposed Amt. | 89738.39 |
| | | Actual Amount | |
| Program Year 4 | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | 10 Housing Units ▼ | Proposed Units | 10 |
| | | Actual Units | |
| | Accompl. Type: ▼ | Proposed Units | |
| | | Actual Units | |
| | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| Program Year 5 | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | Accompl. Type: ▼ | Proposed Units | |
| | | Actual Units | |
| | Accompl. Type: ▼ | Proposed Units | |
| | | Actual Units | |
| | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | Accompl. Type: ▼ | Proposed Units | |
| | | Actual Units | |
| | Accompl. Type: ▼ | Proposed Units | |
| | | Actual Units | |
| | Fund Source: ▼ | Proposed Amt. | |
| | | Actual Amount | |
| | Accompl. Type: ▼ | Proposed Units | |
| | | Actual Units | |

Grantee Name: **PIMA COUNTY**

CPMP Version 2.0

| | | | | | | | | | |
|---|--|--|---|--------------------------------|--------------------|-----------------------------|---|---|---|
| Project Name: | TOWN OF MARANA - COLONIA - NEIGHBORHOOD CLEANUP PROGRAM | | | | | | | | |
| Description: | IDIS Project #: | UOG Code: | AZ49019 PIMA COUNTY | | | | | | |
| CDBG funds will be used to provide trash bags, small landscaping supplies and tools, contract solid waste services and small disposable supplies (water, gloves, sun screen, etc.) to assist homeowners with code violations and/or problems with large debris, etc. | | | | | | | | | |
| Location: Census tract 44.06 Block Group 1 in the Marana designated colonia. | <table border="1"> <tr> <td>Priority Need Category:</td> </tr> <tr> <td>Select one:</td> <td>Public Services</td> </tr> </table> | | | Priority Need Category: | Select one: | Public Services | | | |
| Priority Need Category: | | | | | | | | | |
| Select one: | Public Services | | | | | | | | |
| Expected Completion Date: (09/30/2014) | <table border="1"> <tr> <td>Explanation:</td> </tr> </table> | | | Explanation: | | | | | |
| Explanation: | | | | | | | | | |
| <table border="1"> <tr> <td>Objective Category:</td> </tr> <tr> <td> <input type="radio"/> Decent Housing <input checked="" type="radio"/> Suitable Living Environment <input type="radio"/> Economic Opportunity </td> </tr> </table> | Objective Category: | <input type="radio"/> Decent Housing <input checked="" type="radio"/> Suitable Living Environment <input type="radio"/> Economic Opportunity | <table border="1"> <tr> <td>Specific Objectives:</td> </tr> <tr> <td>1 Improve the services for low/mod income persons</td> </tr> <tr> <td>2</td> </tr> <tr> <td>3</td> </tr> </table> | | | Specific Objectives: | 1 Improve the services for low/mod income persons | 2 | 3 |
| Objective Category: | | | | | | | | | |
| <input type="radio"/> Decent Housing <input checked="" type="radio"/> Suitable Living Environment <input type="radio"/> Economic Opportunity | | | | | | | | | |
| Specific Objectives: | | | | | | | | | |
| 1 Improve the services for low/mod income persons | | | | | | | | | |
| 2 | | | | | | | | | |
| 3 | | | | | | | | | |
| Project-level Accomplishments | 01 People | Proposed | 600 | | Accompl. Type: | Proposed | | | |
| | | Underway | | | | Underway | | | |
| | | Complete | | | | Complete | | | |
| | Accompl. Type: | Proposed | | | Accompl. Type: | Proposed | | | |
| | | Underway | | | | Underway | | | |
| | | Complete | | | | Complete | | | |
| | Accompl. Type: | Proposed | | | Accompl. Type: | Proposed | | | |
| | | Underway | | | | Underway | | | |
| | | Complete | | | | Complete | | | |
| Proposed Outcome | | Performance Measure | | Actual Outcome | | | | | |
| # of persons with imprvd access to a service | | 600 | | | | | | | |
| 05 Public Services (General) 570.201(e) | | | | Matrix Codes | | | | | |
| Matrix Codes | | | | Matrix Codes | | | | | |
| Matrix Codes | | | | Matrix Codes | | | | | |
| Program Year 1 | Fund Source: | Proposed Amt. | | | Fund Source: | Proposed Amt. | | | |
| | | Actual Amount | | | | Actual Amount | | | |
| | Fund Source: | Proposed Amt. | | | | Proposed Amt. | | | |
| | | Actual Amount | | | Actual Amount | | | | |
| | Accompl. Type: | Proposed Units | | | Accompl. Type: | Proposed Units | | | |
| | | Actual Units | | | | Actual Units | | | |
| | Accompl. Type: | Proposed Units | | | | Accompl. Type: | Proposed Units | | |
| | | Actual Units | | | | Actual Units | | | |

| | | | | |
|-----------------------|----------------|---|----------------|-------|
| Program Year 2 | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |
| | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |
| | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | |
| | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | |
| | CDBG | ▼ | Proposed Amt. | 10000 |
| | | | Actual Amount | |
| Program Year 3 | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |
| | 01 People | ▼ | Proposed Units | 600 |
| | | | Actual Units | |
| | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | |
| | CDBG | ▼ | Proposed Amt. | 10000 |
| | | | Actual Amount | |
| | 01 People | ▼ | Proposed Units | 600 |
| | | | Actual Units | |
| Program Year 4 | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | |
| | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |
| | 01 People | ▼ | Proposed Units | 600 |
| | | | Actual Units | |
| | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | |
| | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |
| Program Year 5 | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |
| | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |
| | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | |
| | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | |
| | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |
| Program Year 6 | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |
| | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |
| | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | |
| | Accompl. Type: | ▼ | Proposed Units | |
| | | | Actual Units | |
| | Fund Source: | ▼ | Proposed Amt. | |
| | | | Actual Amount | |

SCOPE – THE HERITAGE PARK

- A. In consideration for \$70,000.00 of CDBG funds, TOWN shall make improvements to the real property owned by the Town of Marana at 12375 N. Heritage Park, Marana, AZ 85653 ("The Heritage Park").
- B. The Heritage Park improvements are to include: ADA paths, landscaping such as plants, trees and material, irrigation system, benches and signage.
- C. TOWN shall:
 - 1. Procure licensed contractors to install and complete the improvements. Procurement must be by competitive bidding in accordance with Town of Marana Procurement Code, Federal labor standards provisions, including Davis-Bacon wage and reporting requirements, and any other applicable HUD regulations. TOWN shall ensure that the lowest responsible bids meeting specifications are selected.
 - 2. Obtain all necessary permits for the improvements.
 - 3. Engage licensed Contractors to make the following improvements:
 - a. ADA accessible paths;
 - b. Seating areas with benches;
 - c. Landscaping, including plants, trees and materials appropriate to the desert environment;
 - d. Irrigation systems; and
 - e. Appropriate regulation and information signs along the paths.
 - 4. Manage construction, including:
 - a. Scheduling work;
 - b. Inspecting work; and
 - c. Dispersing payments to consultants and contractors retained to perform work.
 - 5. Retain copies of all executed contracts associated with the improvements at Property.
 - 6. Retain record of disbursements made for all work undertaken including change orders, on-site inspection and sign-off on final inspection.
- D. After project completion, TOWN shall, for the benefit of all residents of Pima County, maintain and, as necessary, repair The Heritage Park to prevent deterioration and wasting.

END OF EXHIBIT A-1

EXHIBIT E-1**PIMA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM****FY2013-2014 CONTRACT #****TOWN OF MARANA
ADMINISTRATION, EMERGENCY HOME REPAIR, OWNER- OCCUPIED HOUSING
REHABILITATION, COLONIA NEIGHBORHOOD CLEANUP PROGRAM AND HERITAGE PARK****FINANCIAL STATUS REPORT AND REQUEST FOR FUNDS FOR THE MONTH OF**20**REQUEST #**

| Activity | Budgeted | Expenditures This Month | Cumulative Expenditures | Balance Available |
|---------------------------------------|---------------------|-------------------------|-------------------------|-------------------|
| Administration | \$15,000.00 | | | |
| Emergency Home Repair | \$25,000.00 | | | |
| Owner-Occupied Housing Rehabilitation | \$89,738.39 | | | |
| Colonia- Neighborhood Cleanup Program | \$10,000.00 | | | |
| Heritage Park | \$70,000.00 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Total Budget | \$209,738.95 | | | |

Funds requested this month \$ _____ (this line must equal the GRAND TOTAL column for "EXPENDITURES THIS MONTH")

I hereby certify that to the best of my knowledge, the date reported represents actual receipts and actual expenditures which have been incurred in accordance with the agreement for management and implementation of the CDBG Program and are based on official accounting records and supporting documents which will be maintained by us for purposes of audit.

REVIEWED BY

PREPARED BY

TITLE

TITLE PHONE NUMBER

DATE

DATE

EXHIBIT F-1

PIMA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

FY2013-2014 CONTRACT #

TOWN OF MARANA

**ADMINISTRATION, EMERGENCY HOME REPAIR, OWNER-OCCUPIED HOUSING REHABILITATION,
COLONIA-NEIGHBORHOOD CLEANUP PROGRAM AND HERITAGE PARK**

BUDGET MODIFICATION

Please include:

1. A written justification for the modification for the line item(s) you wish to change; and
2. A new billing request with the requested change.

Budget change request must be limited to 10% of the total IGA amount and submitted within 30 days of the request.

Requests for budget change may not be accepted after July 7, 2015.

Please include the following:

Date: _____

Name of person requesting change: _____

| Activity | Budgeted | Requested Modification | Balance Available |
|---------------------------------------|---------------------|------------------------|-------------------|
| Administration | \$15,000.00 | | |
| Emergency Home Repair | \$25,000.00 | | |
| Owner-Occupied Housing Rehabilitation | \$89,738.39 | | |
| Colonia-Neighborhood Cleanup Program | \$10,000.00 | | |
| Heritage Park | \$70,000.00 | | |
| Total | \$209,738.95 | | |

The reason for the changes to our budget is as follows:

Authorized Signature

Date

Mail or fax to: Gloria Soto
Pima County, Kino Service Center
2797 East Ajo Way, 3rd Floor
Tucson, AZ 85713
Fax Number: 520-243-6796