



Contract Number: C.T.CD. 13 + 358-01
Effective Date: 9-30-13
Term Date: 9-30-14
Cost: _____
Revenue: _____
Total: _____ NTE: _____
Renewal By: 7-1-14
Term: 9-30-14
Reviewed by: JL

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: April 08, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of contract CT-CD 13000000000000000358 between Catholic Community Services dba Pio Decimo Center and Pima County Community Development and Neighborhood Conservation Department (CDNC) to extend the Contract term to 09/30/2014 for Micro Loan costs covered by the grant made available by HUD funds.

CONTRACT NUMBER (If applicable): 13000000000000000358

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

Procedure Part 03/17/14 R00549

CORPORATE HEADQUARTERS: Tucson, Arizona

Page 1 of 2

Ver-2

Vendor -1

Pgs. 2

To: Cob - 3-26-13
Agenda 4-8-13
(2)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: _____ 0.00 **and/or REVENUE TO PIMA COUNTY:\$**

FUNDING SOURCE(S): _____ *Federal – HUD*
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
--	--	------------	----------	-----------

Board of Supervisors District:

1		2		3		4		5		All	XX
---	--	---	--	---	--	---	--	---	--	-----	----

IMPACT:

IF APPROVED:

County shall authorize contract CT-CD 13000000000000000358 between Catholic Community Services dba Pio Decimo Center and Pima County Community Development and Neighborhood Conservation Department (CDNC) to extend the Contract term to 09/30/2014.

IF DENIED:

County shall not authorize contract CT-CD 13000000000000000358 between Catholic Community Services dba Pio Decimo Center and Pima County Community Development and Neighborhood Conservation Department (CDNC) to extend the Contract term to 09/30/2014.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

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

PIMA COUNTY COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPARTMENT SUBGRANTEE AMENDMENT NUMBER 1		CONTRACT
PROJECT NAME: CONTRACTOR:	Micro Loan Program Catholic Community Services dba Pio Decimo Center 848 S. 7 th Avenue Tucson, AZ. 85701	NO. C.C.D. 13000000000000000000 358
Contract Number: FUNDING:	13*358 CDBG GRANT \$100,000.00	AMENDMENT NO. 01
This number must appear on all invoices, correspondence and documents pertaining to this contract.		
DISTRICT NO.: All		

ORG. CONTRACT TERM: 10/01/12 to 09/30/13
 TERMINATION DATE PRIOR AMENDS: N/A
 TERMINATION DATE THIS AMENDMENT: 09/30/14

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

GRANT AGREEMENT AMENDMENT

WHEREAS, the COUNTY, through the Community Development and Neighborhood Conservation Department has received CDBG funds from the U.S. Department of Housing and Urban Development to provide for CDBG projects in low and moderate income county communities; and

WHEREAS, Micro Loan Program is an appropriate use of CDBG funds; and

WHEREAS, on November 13, 2012, Pima County (COUNTY) and Catholic Community Services dba Pio Decimo Center. (SUBGRANTEE) entered into the above-referenced grant agreement to provide business loans in Pima County for small businesses that have difficulty obtaining commercial loans from commercial lenders; and

WHEREAS, Contract will expired before the Micro Loan Program could be completed and funds are not fully expended; and

WHEREAS, COUNTY has reviewed SUGRANTEE'S performance and finds it acceptable; and

WHEREAS, COUNTY AND SUBGRANTEE agree to extend the contract term in order to complete the Micro Loan Program and provide business loans to small businesses,

NOW, THEREFORE, the Parties agree as follows:

A. ARTICLE I – TERM AND EXTENSION/RENEWAL CHANGES, Paragraph A is amended to change the termination date:

From: September 30, 2013
 To: September 30, 2014

SIGNATURES APPEAR ON THE FOLLOWING PAGE

All other provisions of this contract, 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 SUBGRANTEE.

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 Contract cited herein.

PIMA COUNTY

CATHOLIC COMMUNITY SERVICES DBA
PIO DECIMO CENTER

Chairman, Board of Supervisors

Marguerite S. Harmon
Title: CEO

DATE: _____

DATE: 3/5/2014

ATTEST:

Clerk of the Board

Date: _____

REVIEWED BY:

Margaret M. Karl
Director, Community Development and
Neighborhood Conservation Department

APPROVED AS TO FORM:

Karen G. Tolar
Deputy County Attorney