



**BOARD OF SUPERVISORS AGENDA ITEM REPORT  
CONTRACTS / AWARDS / GRANTS**

Award  Contract  Grant

Requested Board Meeting Date: July 3, 2018

\* = Mandatory, information must be provided

or Procurement Director Award

**\*Contractor/Vendor Name/Grantor (DBA):**

John P. Burns American Legion Post 36

**\*Project Title/Description:**

Amendment #1 to Property Use Agreement

**\*Purpose:**

The current license for 5 years and expired May 6, 2018. The license is being extended for 25 years. The license may be revoked by County at any time immediately on written notice.

**\*Procurement Method:**

EXEMPT PURSUANT TO PIMA COUNTY CODE 11.04.020

**\*Program Goals/Predicted Outcomes:**

To assure maintenance of the Veterans Memorial Plaza, as well as its flagpole.

**\*Public Benefit:**

Provide a clean Memorial Plaza and Flag for view

**\*Metrics Available to Measure Performance:**

zero cost

**\*Retroactive:**

Yes. The delay resulted from time required to obtain signed amendment

JUN 27 10 51 AM '18 POC/KCF/BD

To: COB - 6-22-18  
JFS - 3  
(1)  
Addendum

**Contract / Award 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) required:**

Funding from General Fund?  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Contract is fully or partially funded with Federal Funds?  Yes  No

**\*Is the Contract to a vendor or subrecipient?**

Were insurance or indemnity clauses modified?  Yes  No

*If Yes, attach Risk's approval*

Vendor is using a Social Security Number?  Yes  No

*If Yes, attach the required form per Administrative Procedure 22-73.*

**Amendment / Revised Award Information**

Document Type: CTN Department Code: PW Contract Number (i.e.,15-123): 13\*288

Amendment No.: 1 AMS Version No.: 2

Effective Date: 5/7/2013 New Termination Date: 6/12/2043

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense or  Revenue  Increase  Decrease Amount This Amendment: \$ \_\_\_\_\_

Is there revenue included?  Yes  No If Yes \$ \_\_\_\_\_

**\*Funding Source(s) required:**

Funding from General Fund?  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

**Grant/Amendment Information** (for grants acceptance and awards)  Award  Amendment

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Grant Number (i.e.,15-123): \_\_\_\_\_

Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Amendment Number: \_\_\_\_\_

Match Amount: \$ \_\_\_\_\_  Revenue Amount: \$ \_\_\_\_\_

**\*All Funding Source(s) required:**

\*Match funding from General Fund?  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Match funding from other sources?  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Funding Source: \_\_\_\_\_

**\*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** \_\_\_\_\_

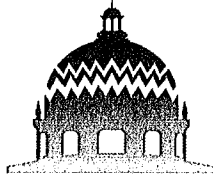
Contact: Aaron Mergenthal

Department: RPS Telephone: 724-6854

Department Director Signature/Date: [Signature] 6/21/2018

Deputy County Administrator Signature/Date: [Signature] 6/21/18

County Administrator Signature/Date: [Signature] 6/21/18  
*(Required for Board Agenda/Addendum Items)*



**PIMA COUNTY**  
REAL PROPERTY

<b>PIMA COUNTY DEPARTMENT OF: REAL PROPERTY SERVICES</b>  <b>LICENSOR: Pima County</b>  <b>LICENSEE: John P. Burns American Legion Post 36</b>  <b>LICENSE NO.: CTN-PW-13*288</b>  <b>LICENSE AMENDMENT NO.: 1</b>	<b>CONTRACT</b>
	<b>NO. <u>CTN-PW-13-288</u></b> <b>AMENDMENT NO. <u>01</u></b> This number must appear on all invoices, correspondence and documents pertaining to this contract.

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<b>ORIGINAL LEASE TERM:</b>	<b>05/07/2013- 05/07/2018</b>	<b>ORIG. LEASE AMOUNT:</b>	<b>\$0.00</b>
<b>TERMINATION DATE PRIOR AMENDMENT:</b>	<b>05/07/2018</b>	<b>PRIOR AMENDMENTS:</b>	<b>0</b>
<b>TERMINATION THIS AMENDMENT:</b>	<b>06/12/2043</b>	<b>AMOUNT THIS AMENDMENT:</b>	<b>\$0.00</b>
		<b>REVISED LEASE AMOUNT:</b>	<b>\$0.00</b>

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**AMENDMENT TO PROPERTY USE AGREEMENT (LICENSE)**

THIS AMENDMENT "Amendment" is entered into between Pima County, a political subdivision of the State of Arizona, ("Licensor"), and John P. Burns American Legion Post 36, a not for profit Arizona Corporation ("Licensee") and shall be effective on the date executed by the Pima County Board of Supervisors.

County and Licensee agree that the Property Use Agreement ("License"), dated May 7, 2013, as recorded in sequence number 20131340034, in the Pima County Recorder's Office, shall be amended to reflect a new term for said Licensee to Twenty-Five (25) years from the initial Five (5) years.

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

IN WITNESS WHEREOF, the parties hereto have executed this Amendment.

PIMA COUNTY, ARIZONA

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Chairman, Pima County Board of Supervisors

ATTEST:

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Clerk, Pima County Board of Supervisors

APPROVED AS TO FORM:



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Kell Olson  
Deputy County Attorney

