



BOARD OF SUPERVISORS AGENDA ITEM REPORT  
AWARDS / CONTRACTS / GRANTS

Award  Contract  Grant

Requested Board Meeting Date: 09/17/2024

\* = Mandatory, information must be provided

or Procurement Director Award:

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

Farmers Investment Co., an Arizona Corporation

**\*Project Title/Description:**

First Amendment To Lease Agreement

**\*Purpose:**

First Amendment to Lease Agreement between Farmers Investment Company ("FICO") and Pima County ("County"). FICO leases a portion of parcel 304-18-9740 consisting of approximately 8,000 square feet of land to County (the "Property"). The Property is adjacent to the Pima County Continental Community Center. County will be extending the lease of the Property for an additional five (5) year term. LNCP-0053

**\*Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

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

Staff recommends that the Board of Supervisors approve the Amendment to extend the lease for an additional five (5) years.

**\*Public Benefit:**

The Property will be used for public recreational and community based activities associated with Pima County Continental Community Center.

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

FICO will be leasing the Property to County at \$1.00 per year.

**\*Retroactive:**

Yes, the amendment effective date is September 1, 2024. A delay occurred in obtaining contract signatures, causing internal BOS deadlines to be missed.

Location map attached

TO: COB, 9-1-24(i)  
Vers: 0  
pgs: 3

SEP04 09:03 PM

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

Contract / Award Information

Document Type: Department Code: Contract Number (i.e., 15-123):
Commencement 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
If Yes, 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 22-10.

Amendment / Revised Award Information

Document Type: PO Department Code: RPS Contract Number (i.e., 15-123): PO2400006322
Amendment No.: 1 AMS Version No.:
Commencement Date: 09/01/2019 New Termination Date: 8/31/2029
Prior Contract No. (Synergen/CMS): CT-RPS-22\*006
Expense Revenue Increase Decrease Amount This Amendment: \$ 5.00

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

\*Funding Source(s) required: PR - Continental GV

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

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

Document Type: Department Code: Grant Number (i.e., 15-123):
Commencement 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: Rita Leon

Department: Real Property Services

Telephone: 520-724-6462

Department Director Signature:

[Handwritten signature]

Date: 8/29/2024

Deputy County Administrator Signature:

[Handwritten signature]

Date: 9/3/2024

County Administrator Signature:

[Handwritten signature]

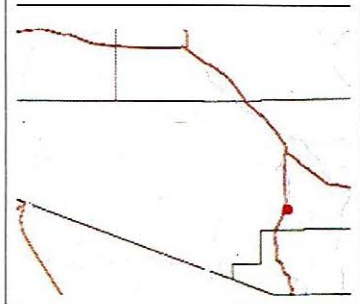
Date: 9/3/2024

# Location Map 304-18-9740

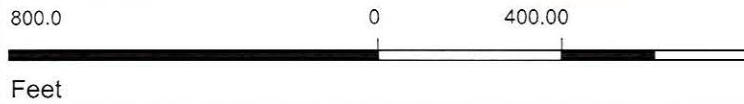


## Legend

- Streets - All
- Parcels



## Notes:



This map is static output from an internet mapping site and no warranty is expressed or implied as to the accuracy, reliability, currency or completeness of the data, and is for reference only

8/27/2024

**PIMA COUNTY DEPARTMENT OF REAL PROPERTY SERVICES**

**COUNTY: PARKS & RECREATION**

**LANDLORD: FARMERS INVESTMENT CO. AN ARIZONA CORPORATION.**

**Contract No.: PO2400006322**

**Contract Amendment No.: One (1)**

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<b>Orig. Contract Term:</b> 09/01/19 – 08/31/2024	<b>Orig. Amount:</b>	\$5.00
<b>Termination Date Prior Amendment:</b>	<b>Prior Amendments Amount:</b>	\$ 0.00
<b>Termination Date This Amendment:</b> 08/31/2029	<b>This Amendment Amount:</b>	\$ 5.00
	<b>Revised Total Amount:</b>	\$ 10.00

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**FIRST AMENDMENT TO LEASE AGREEMENT**

The parties agree to amend the above-referenced contract as follows:

**1. Background and Purpose.**

1.1. Background. On September 1, 2019, County and Landlord entered into the above referenced agreement to use a portion of Landlords property consisting of approximately 8,000 sf of parcel 304-18-1970 (the "Premises") that is adjacent to the Pima County Continental Community Center.

1.2. Purpose. The Premises may be used by the County only for public recreational and community-based activities associated with the Pima County Continental Community Center and authorized by the County (the "Premises" see "Exhibit A").

1.3. Effective Date: September 1, 2024

**2. MODIFICATION OF LEASE.** County and Landlord hereby agree to modify the terms of the License as follows.

2.1 Term: The Term of the Lease is hereby extended for an additional Five (5) years ending on August 31, 2029.

**3. REMAINING LEASE TERMS UNCHANGED:** Except as modified as provided in this Amendment, all the terms and conditions of the Lease shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have executed this Amendment on the day, month and year written below.

**Landlord:**  
**Farmers Investment Co. an Arizona Corporation**

*Brian Driscoll*

\_\_\_\_\_  
Brian Driscoll, Vice President & COO

08/20/24

\_\_\_\_\_  
Date

**PIMA COUNTY**

\_\_\_\_\_  
Adelita S. Grijalva, Chair, Board of Supervisors

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Melissa Manriquez, Clerk of Board

APPROVED AS TO CONTENT

*Carmine DeBonis* 9/3/2024

\_\_\_\_\_  
Carmine DeBonis, Deputy County Administrator, Public Works

*for Victor Pereira*  
\_\_\_\_\_  
Victor Pereira, Director Parks & Recreation

*Jeffrey Teplitsky*  
\_\_\_\_\_  
Jeffrey Teplitsky, Director, Real Property Services

APPROVED AS TO FORM

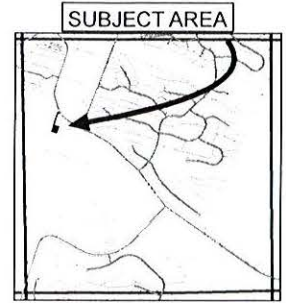
*Rachelle Barr* 08/05/2024

\_\_\_\_\_  
Rachelle Barr, Deputy County Attorney

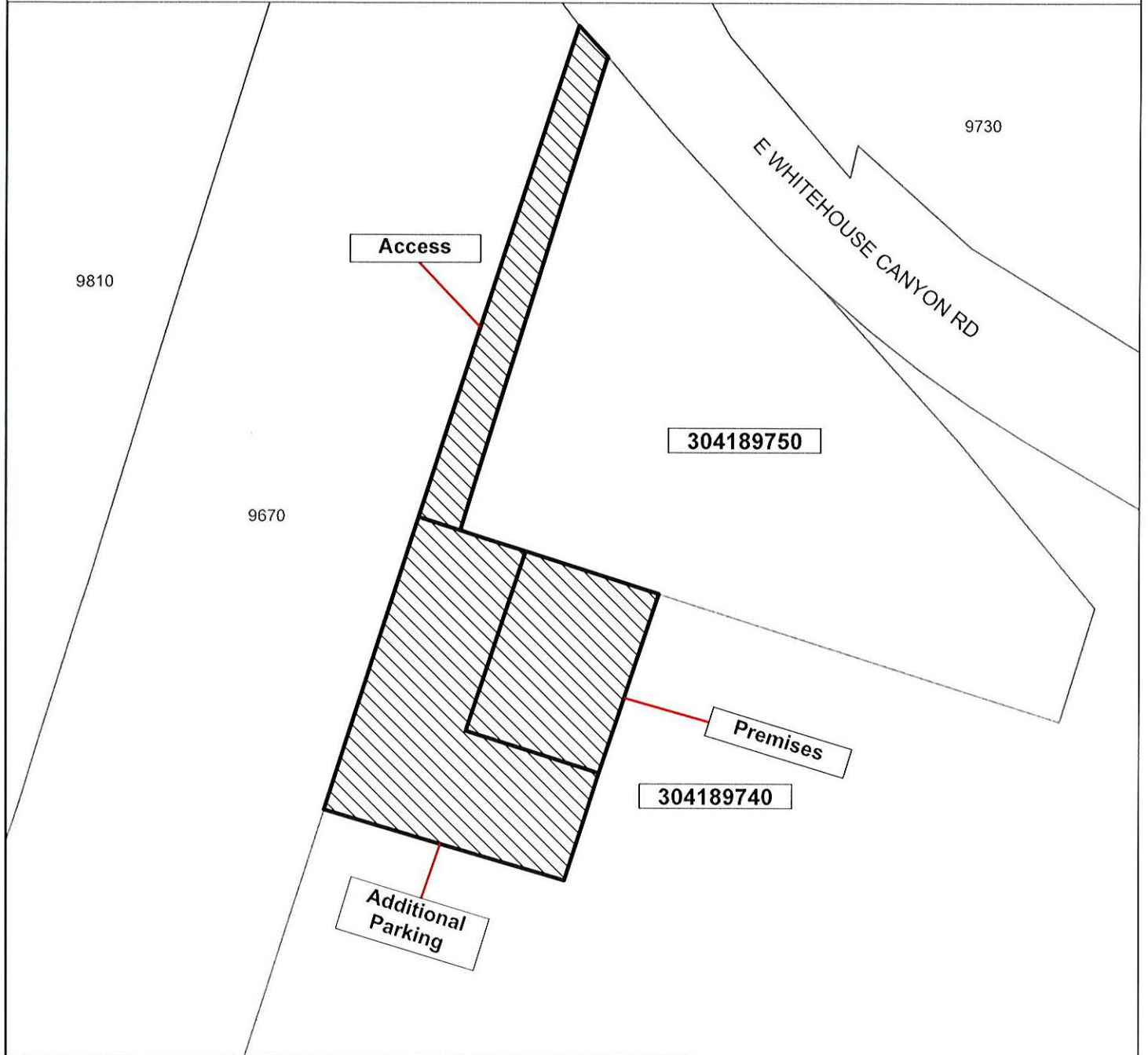


# Exhibit A

SECTION 24  
TOWNSHIP 18 SOUTH  
RANGE 13 EAST



SECTION 24 G&SRM  
PIMA COUNTY, ARIZONA



24023


PIMA COUNTY DEPARTMENT OF TRANSPORTATION  
ENGINEERING INFORMATION MANAGEMENT

NOT TO SCALE

DRAWN BY: A VASLOW

DATE: AUG 2024

### Legend

 SUBJECT AREA