



Contract Number: CT ED-13 #660-02
Effective Date: 7-1-14
Term Date: 6-30-15
Cost: \$15,000. -
Revenue: _____
Total: _____ NTE: _____
Action: _____
Renewal By: 4-1-15
Term: 6-30-15
Reviewed by: WJ

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: December 9, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Request approval of Amendment #2 of the Funding Agreement with the University of Arizona to add an additional \$15, 000.00 to year 4 of the GeoTourism Partnership Strategy with Ad Federation of Tucson, to assist in funding Emphasizing the distinctiveness of this local through one- of- a- kind attractions such as Arizona-Sonora Desert Museum, UA Biosphere 2, Colossal Cave Mountain Park, Mt. Lemmon, etc.

CONTRACT NUMBER (If applicable): CT ED13000 000 000 000 000660

STAFF RECOMMENDATION(S):

Staff recommends additional funding be approved.

CORPORATE HEADQUARTERS: _____

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To: CoB - 11-24-14
Agenda 12-9-14
(3)

Procure Dept 11/25/14 PM0233

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$15,000.00 **Revenue** _____

FUNDING SOURCE(S): Economic Development & Tourism Fund
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

	XX	YES		NO
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Board of Supervisors District:

1		2		3		4		5		All	XX
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IMPACT:

IF APPROVED:

Pima County will be able to assist the University with funding.

IF DENIED:

Pima County will not be able to assist the University with funding.

DEPARTMENT NAME: Economic Development & Tourism

CONTACT PERSON: Tom Moulton **TELEPHONE NO.:** 724-7355

PIMA COUNTY DEPARTMENT OF: Economic Development and Tourism		
AGENCY:	University of Arizona Foundation College of Science	<div style="border: 1px solid black; padding: 5px; text-align: center;"> CONTRACT <u>NO CT.ED-130000000000000660</u> AMENDMENT NO. 02 <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </div>
PROGRAM:	Geo-Tourism Marketing Initiative	
CONTRACT NO:	CT ED 1300000 00000 00000 660	
AMENDMENT NO.:	TWO (2)	
DISTRICT:	ALL	

ORIG. CONTRACT TERM: 01-01-2013 TO 06-30-2013	ORIGINAL CONTRACT AMOUNT: \$15,000.00
TERM 1 ST AMENDMENT: 07-01-2013 TO 06-30-2014	AMOUNT 1 ST AMENDMENT: \$20,000.00
TERM 2ND AMENDMENT: 07-01-2014 TO 06-30-2015	AMOUNT 2ND AMENDMENT: \$15,000.00
	TOTAL CONTRACT AMOUNT: \$50,000.00

CONTRACT AMENDMENT

County and Contractor entered into a Funding Agreement, which is referenced as Pima County Contract No. **CT ED 1300000 00000 00000660**. County and Contractor hereby agree to amend the Agreement as follows, to increase Term and Extension and increase Compensation and Payment:

CHANGE: – TERM AND EXTENSION /RENEWAL/CHANGES to be changed as follows:

FROM: "This Contract Amendment shall commence on July 1, 2013 and shall terminate on the 30th day of June 2014, unless sooner terminated or further extended pursuant to this contract."

TO: "This Contract Amendment shall commence on July 1, 2014 and shall terminate on the 30th day of June 2015, unless sooner terminated or further extended pursuant to this contract."

CHANGE: COMPENSATION AND PAYMENT to be changed as follows:

FROM: "COUNTY agrees to provide fifteen thousand dollars (\$15,000.00) to CONTRACTOR. Total payment for this Contract shall not exceed fifteen thousand dollars (\$15,000.00) annually."

TO: "COUNTY has paid CONTRACTOR thirty-five thousand dollars (\$35,000.00) for the previous years and agrees to pay CONTRACTOR an additional amount of fifteen thousand dollars (\$15,000.00). Total payment for this Contract shall not exceed fifty thousand dollars (\$50,000.00)."

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

IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the date written below.

PIMA COUNTY, a body politic and corporate of the State of Arizona:

Sharon Bronson, Chair, Board of Supervisors

Date

CONTRACTOR:

Ken R. Dugine, V.P.

University of Arizona Foundation

10/13/2014

Date

ATTEST:

Robin Brigode, Clerk of the Board

Date

APPROVED AS TO CONTENT:

Tom Moulton
Tom Moulton, Director
Economic Development and Tourism

Date

APPROVED AS TO FORM:

Tobin Rosen
Tobin Rosen, Deputy County Attorney
Civil Division

Date

9/26/14