

Contract Number: CT-ED-13X460-02
Effective Date: 7-1-14
Term Date: 6-30-15
Cost: \$15,000.-
Revenue: _____
Total: _____ NTE: _____
Action: 4-1-15
Renewal By: _____
Term: _____
Reviewed by: WJL 6-30-15

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.

Procure Dept 11/25/14 PM02:33

CORPORATE HEADQUARTERS: _____

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To: CoB. 11-26-14
Agenda 12-9-14
(3)

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

DISTRICT: ALL

CONTRACT	
NO. CT-ED-13000000000000000000 660	
AMENDMENT NO.	02
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

TOTAL CONTRACT AMOUNT: \$50,000.00

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. DILDINE, V.P.
University of Arizona Foundation


10/13/2014
Date

ATTEST:

Robin Brigode, Clerk of the Board

Date


APPROVED AS TO CONTENT:



Tom Moulton, Director
Economic Development and Tourism

Date

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney
Civil Division

9/26/14
Date