



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

Award Contract Grant

Requested Board Meeting Date: May 3, 2022 No signature required.

* = Mandatory, information must be provided

or Procurement Director Award

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

Vanguard Charitable (The Schmidt and Barton Family Fund, c/o Vanguard Charitable Endowment)

***Project Title/Description:**

The Schmidt and Barton Family Fund, c/o Vanguard Charitable Endowment

***Purpose:**

This is an unrestricted grant made by The Schmidt and Barton Family Fund through Vanguard Charitable (a Tucson-based private foundation that administers donor advised funds) to Pima Animal Care Center, in memory of the donor's pet. It was unsolicited.

***Procurement Method:**

Not applicable.

***Program Goals/Predicted Outcomes:**

The funds will be spent for Pima Animal Care Center's general operating expenses, which will help the shelter continue to provide free and cost-effective services and supplies to needy pets throughout Pima County.

***Public Benefit:**

Help Pima Animal Care Center continue to provide care for Pima pets.

***Metrics Available to Measure Performance:**

Ability to continue to provide community outreach services.

***Retroactive:**

No.

*GMI Approved
AF 4/14/22*

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: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Commencement Date: _____ New Termination Date: _____

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: GTAW Department Code: PAC Grant Number (i.e., 15-123): 22*110

Commencement Date: 05/03/2022 Termination Date: 05/02/2023 Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ 2000

***All Funding Source(s) required:** The Schmidt and Barton Family Fund, via Vanguard Charitable

***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: Monica Dangler

Department: Pima Animal Care Center Telephone: (520) 724-5938

Department Director Signature/Date: [Signature] 4/13/22

Deputy County Administrator Signature/Date: [Signature] 4/13/22

County Administrator Signature/Date: [Signature] 4/14/2022

(Required for Board Agenda/Agendum Items)

The Value in Giving®



0000603 01 MB 0.485 **AUTO T4 0 5046 85745-941200 -C01-P00603-I -700001
Pima Animal Care Center
4000 North Silverbell Road
Tucson, AZ 85745-9412

P.O. Box 9509
Warwick, RI 02889-9509
P 888-383-4483
F 866-485-9414
vanguardcharitable.org



March 7, 2022

To a representative at Pima Animal Care Center:

I am pleased to attach a grant to Pima Animal Care Center from Vanguard Charitable, a 501(c)(3) nonprofit organization that administers a donor-advised fund. This grant was issued at the recommendation of one of our donors.

A grant from The Schmidt and Barton Family Fund

In the amount of \$2,000.00

Under your full control and discretion, this grant is intended to support: General operating expenses

In memory of: Tonka

At its discretion, your organization may thank the donors named in this letter. However, no individual or entity should receive a tax substantiation letter from your organization in connection with this grant.

Please recognize these individuals or entities for this grant:

Scott Hilkemeyer & Amber Levitz, 1835 E. Calle de Cielo, Tucson, Arizona 85718

By accepting this grant, your organization agrees (a) to use the grant exclusively in furtherance of your organization's tax-exempt mission, (b) that the grant will not confer a prohibited benefit to the recommending donor, his or her family members, or certain entities that they own or control, and (c) to abide by the additional certifications, policies, and guidelines contained in the **Important information about grants** section on the following pages. If your organization is uncertain whether you can certify the accuracy of any of these statements, please contact Vanguard Charitable at 888-383-4483.

We are pleased to support your organization and its mission on behalf of our donors. More information is available at vanguardcharitable.org/nonprofits.

Best regards,

Rebecca Moffett
President



cc: Mrs. Susan Schmidt Hilkemeyer
6941 North Longfellow Lane
Tucson, AZ 85718

Secure Scan® - patents 5,018,757; 5,193,853

Date of check 03/07/2022

Check Number 1198229

TWO THOUSAND DOLLARS AND ZERO CENTS

53-292
113

Pay To The Order Of

Pima Animal Care Center

Check Amount

\$2,000.00



Bank of New York - Mellon
Everett, MA

Please cash this check within sixty days

Authorized Signature

⑈0001198229⑈ ⑆011302920⑆ ⑈724998⑈