



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: 12/20/2022

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Grantor: Federal Emergency Management Agency (FEMA), Emergency Food and Shelter (EFSP), National Board.

***Project Title/Description:**

Federal Emergency Management Agency, Emergency Food and Shelter Program (FEMA EFSP) Humanitarian Relief grant ("Phase CARES award", authorized by 2022 DHS Appropriations Act) in the amount of \$2,212,029.36. This amount is the second tranche; the first tranche of \$2,212,029.36 was accepted by the Board of Supervisors on November 11, 2022 which was part of the total grant amount of \$10,002,577.54 accepted.

***Purpose:**

This \$2,212,029.36 grant award advances funds to Pima County as fiscal agent to cover COVID related shelter and medical care costs of the Southwest Border Operations Partnership (Pima County, City of Tucson, Catholic Community Services, and The Inn of Southern Arizona) incurred by provision of humanitarian aid to U.S. southern border Asylum Seekers.

***Procurement Method:**

Not applicable to grant awards

***Program Goals/Predicted Outcomes:**

Overall goals are to provide humanitarian aid and promote public health. Outcomes: Provide food, shelter, and other humanitarian support to Asylum Seekers released by U.S. Department of Homeland Security agencies. Congregate shelter is provided at Casa Alitas Welcome Center. Non-congregate shelter is provided at Comfort Suites/Jot Properties for COVID negative individuals and families and at Red Roof Inn/Jot Properties for COVID positive individuals and families to isolate or quarantine.

***Public Benefit:**

Advanced grant funds allow County, as fiscal agent, to cover costs incurred by Southwest Border Operations Partnership (Pima County, City of Tucson, Catholic Community services, and The Inn of Southern Arizona) in provision of humanitarian aid to Asylum Seekers as well as to prevent street releases and prevent and mitigate COVID-19 spread.

***Metrics Available to Measure Performance:**

Metrics collected for Grantor: number of Asylum Seekers sheltered and fed; average length of stay.

***Retroactive:**

Yes, these funds can be used to cover COVID related shelter and medical care costs going back to July 1, 2022.

GMT
12/21/22
APPR'S
(signature)

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: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Amendment No.: _____ AMS Version No.: _____
Commencement Date: _____ New Termination Date: _____
Prior Contract No. (Synergen/CMS): _____

☐ Expense ☒ 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: GTAM Department Code: GMI Grant Number (i.e., 15-123): 23*038
Commencement Date: 7/1/2022 Termination Date: 12/31/2022 Amendment Number: 3

☐ Match Amount: \$ _____ ☒ Revenue Amount: \$ 2,212,029.36

***All Funding Source(s) required: FY2022 Emergency Food and Shelter (EFSP) National Board Program, pursuant to the DHS Appropriations Act, 2022, Title V, Section 543**

***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)?**

Federal funds from FEMA passed through EFSP National Board

Contact: Melissa Molina

Department: GMI

Telephone: 520-724-8562

Department Director Signature: [Signature] Date: 12/2/22

Deputy County Administrator Signature: [Signature] Date: 12/5/22

County Administrator Signature: [Signature] Date: 12/5/22

0272-00 Pima County, AZ

LRO 056

Regina Kelly
Pima County Grants Management & Innovation (GMI)
130 West Congress, 3rd Floor
Tucson, AZ 85701**LRO ID: 027200-056**RE: Account Status for Phase HR22 **LRO ID: 027200-056**

The funds you are receiving are Federal funds as authorized under Public Law 117-103. The CFDA number for the Emergency Food and Shelter Program is 97.024.

If your LRO is receiving funds for the first time from EFSP, a check will be issued. However, you will need to complete the Electronic Funds Transfer Form (EFT) and submit it to the National Board, along with an original voided check from the account in which your agency wishes to have future funds deposited. EFSP will not issue any future payments to your agency via check. The form can be found on the website once you sign in using your log-in ID and password.

Your Local Board has been notified that a payment has been issued to your LRO. They will also be notified that the EFT forms are available online for funded LROs.

As of today, our records indicate that your LRO has received the following awards(s) under this phase of the Emergency Food and Shelter National Board Program:

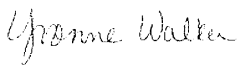
Your LRO may begin charging expenses against this total as of // . Funds must be expended prior to // .

To date, your LRO has received the following payment(s):

Full (EFT E483825)	\$3,200,000.00
Bank Account ABA# 122101706 Acct# XXXXXXXXXXXX4156	
Deposited: 05/27/2022	
Full (EFT E485767)	\$50,000.00
Bank Account ABA# 122101706 Acct# XXXXXXXXXXXX4156	
Deposited: 06/17/2022	
Full (EFT E492990)	\$10,002,577.54
Bank Account ABA# 122101706 Acct# XXXXXXXXXXXX4156	
Deposited: 09/09/2022	
Full (EFT E494691)	\$7,790,548.18
Bank Account ABA# 122101706 Acct# XXXXXXXXXXXX4156	
Deposited: 09/30/2022	
Full (EFT E495899)	\$2,212,029.36
Bank Account ABA# 122101706 Acct# XXXXXXXXXXXX4156	
Deposited: 10/31/2022	
Payment Total	\$23,255,155.08

Your award is paid in full

Sincerely,



Yvonne Walker
Vice President