

Contract Number. CT.CD-12 + 353-03
Effective Date: 28-14
Term Date 2:28.15
Cost (4,522.90)
Revenue
Total : NTE:
Action
Renewal By : ///
Term : <u>1 2 28 / 5</u>
Reviewed by:

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: April 1, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of contract CT-CD 1200000000000000353 between Family Housing Resources, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment to extend the contract to 2/28/2015.

CONTRACT NUMBER (If applicable): CT 12*353

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

CORPORATE HEADQUARTERS: Tucson, Arizona
Page 1 of 2

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Vendor. 1
725. 2

To: COB - 3.19.14
Agenda - 4.1-14
(2)

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PIMA COUNTY C	OST:	0.00	_ and/	or REV	ENUE T	TO PIM	A COU	NTY: \$		
		G SOURCE .e. General Fu					d, Stadiu	m D. Fund	d, etc.)	
Advertised Public	c Hear	ing:								
		YES	X	NO.			•			
Board of Supervi	sors D	istrict:							* . •	
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IMPACT:	/ED:					:	.*			
County shall author Resources, Inc. ar Department (CDN)	nd Pima	a County Co	mmuni	ty Deve	lopmen	t and N	eighbo	rhood C	onservatio	
IF DENIED	<i>:</i>									
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DEPARTMENT N	AME:_	Community	<u>Develo</u>	pment	and Ne	ighborh	ood Co	nservati	<u>on</u>	٠
CONTACT PERS	ON:_G	ary Bachma	ın	_TELE	PHONE	NO.	243-6	673		

PIMA COUNTY COMMUNITY DEVELOPMENT AND **NEIGHBORHOOD CONSERVATION DEPARTMENT**

PROJECT: NSP2 Consortium Funding Agreement

CONTRACTOR: Family Housing Resources, Inc.

CONTRACT NO: 02-70-F-142869-0410/12*353

CONTRACT AMENDMENT NO: Three (3)

CONTRACT NO CTCD-/20000000000000000353

AMENDMENT NO. _

This number must appear on all invoices, correspondence and documents pertaining this

contract.

ORIG CONTRACT TERM: 4/2/2010 to 2/28/2013

TERMINATION DATE PRIOR AMENDS: 2/28/2014 AMOUNT PRIOR AMENDS: **TERMINTION THIS AGREEMENT: 2/28/15**

ORIG CONTRACT AMOUNT: \$1,000,000.00

AMOUNT THIS AMENDMENT: \$<4,522,90>

REV. CONT. AMOUNT:

\$995,477.10

NSP2 CONSORTIUM FUNDING AGREEMENT AMENDMENT

WHEREAS, pursuant to a Consortium Agreement executed by a consortium of nine members, Pima County ("County") as lead member of the consortium, was awarded \$22,165,000.00 in Neighborhood Stabilization 2 ("NSP2") grant funds for the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, a portion of the NSP2 funds were distributed to Family Housing Resources, Inc. ("Subgrantee") for certain NSP2 activities such as the redevelopment of abandoned and foreclosed homes to provide affordable housing and to prevent further decline of certain neighborhoods in Pima County; and

WHEREAS, the current termination date contemplated that all grant activities, including close out, would be completed on or before February 28, 2014; and

WHEREAS, new guidance from HUD indicates that both County and Subgrantee will have responsibilities that extend beyond the current termination date of the Funding Agreement; and

WHEREAS, Subgrantee did not expend all NSP2 funds available under the Funding Agreement; and

WHEREAS, County, as Grantee, will repurpose the funds for eligible NSP2 projects; and

WHEREAS, County finds it necessary to continue to oversee Subgrantee's activities until such time as final HUD guidance is received and the grant is officially closed out.

NOW, THEREFORE, the parties agree as follows:

A. Article IV- Term, Extension and Amendments, Paragraph A is amended to extend the termination date for all but land banking activities as follows:

FROM: February 28, 2014

TO: February 28, 2015

В.	Article VI – Finance:	Total NSP2 Allocated Fund	s, is	s decreased as f	follows:
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FROM: \$1,000,000.00

TO: \$995,477.10

C. Article XI - Access to Records and Records Retention, is amended to add Paragraph F to read:

F. This Article shall survive the termination, cancellation, expiration or revocation, whether in whole or in part, of this Agreement.

The effective date of this Amendment shall be February 28, 2014.

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 dates written below.

PIMA COUNTY:

Chairman, Board of Supervisors Date

ATTEST:

SUBGRANTEE:

authorized Office Signature

Name and Title (Please Print)

Clerk of the Board

APPROVED AS TO CONTENT:

Parkare In, Kul 02/18/2014 Department Head

APPROVED AS TO FORM:

en S. Friar, County Attorney

THR XSP2 Amend

Page 2 of 2