



Contract Number: CT-CD-12 X 353-03
Effective Date: 2-28-14
Term Date: 2-28-15
Cost: (4,522.90)
Revenue: _____
Total: _____ NTE: _____
Action: _____
Renewal By: 12-1-14
Term: 2-28-15
Reviewed by: [Signature]

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: April 1, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of contract CT-CD 12000000000000000353 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

Procure Dept 03/11/14 10:15

CORPORATE HEADQUARTERS: Tucson, Arizona

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Ver. 14
Vendor. 1
Pgs. 3

To: COB - 3.19.14
Agenda - 4.1.14 (2)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: 0.00 and/or REVENUE TO PIMA COUNTY: \$

FUNDING SOURCE(S): Federal Funds /HUD
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	XX
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IMPACT:

IF APPROVED:

County shall authorize contract CT-CD 12000000000000000353 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.

IF DENIED:

County shall not authorize contract CT-CD 12000000000000000353 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.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Gary Bachman TELEPHONE NO.: 243-6673

TO: February 28, 2015

B. Article VI – Finance: Total NSP2 Allocated Funds, is decreased as follows:

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:

Clerk of the Board

APPROVED AS TO CONTENT:

Margaret Tr. Kul 02/18/2014
Department Head Date

APPROVED AS TO FORM:

Karen S. Friar
Karen S. Friar, County Attorney

SUBGRANTEE:

John T. Glaze 2-20-14
Authorized Office Signature Date

JOHN T. GLAZE CEO
Name and Title (Please Print)