



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 02/02/2016

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Habitat for Humanity/Tucson

Project Title/Description:

NSP2 Consortium Funding Agreement

Purpose:

Amendment #7 allowing Habitat for Humanity to retain program income derived from Neighborhood Stabilization Program (NSP2) activities

Procurement Method:

NA

Program Goals/Predicted Outcomes:

Construction of homes for low income residents

Public Benefit:

development of affordable housing

Metrics Available to Measure Performance:

Number of additional homes constructed using program income retained

Retroactive:

no

Original Information

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

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

☐ Expense Amount: \$ _____ ☐ Revenue Amount: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Vendor is using a Social Security Number? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CT _____ Department Code: cd _____ Contract Number (i.e., 15-123): 12-342

Amendment No.: #7 _____ AMS Version No.: 22 _____

Effective Date: 02/28/16 _____ New Termination Date: 02/28/17 _____

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$0 _____

Funding Source(s): NSP2

Cost to Pima County General Fund: \$0

to COB: 2-2-16

Procure Dept 01/14/16 PM 01:16

2pgs(1)

Contact: Gary Bachman/John Matheny

Department: CDNC

Telephone: 4-45673/4-8779

Department Director Signature/Date:

Margaret M. Kane 01/12/2016

Deputy County Administrator Signature/Date:

J. K. [Signature] 1/12/2016

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

C. R. [Signature] 1/21/16

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

PROJECT: NSP2 Consortium Funding Agreement

CONTRACTOR: Habitat for Humanity, Tucson

CONTRACT NO: 11-70-H-142828-0410/12*342

CONTRACT AMENDMENT NO: Seven (7)

CONTRACT

NO. CT-CD-12*0342

AMENDMENT NO. 07

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

Original Term:	4/2/10 – 2/28/13	Original Amount:	\$1,225,000.00
Amended Termination date:	2/28/16	Amount prior amendments:	\$ 610,000.00
Termination date this amendment:	2/28/17	Amount this amendment	-0-
		Revised Amount:	\$1,835,000.00

NSP2 CONSORTIUM FUNDING AGREEMENT AMENDMENT

WHEREAS, Pima County ("County") as lead member of the consortium and Habitat for Humanity Tucson, Inc. ("Subgrantee") entered into the above-referenced contract for the use of Neighborhood Stabilization 2 ("NSP2") grant funds awarded by the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, the amended termination date of the Agreement contemplated that grant activities would be completed on or before February 28, 2016; and

WHEREAS, based on this guidance being provided by HUD, it has become apparent that both County and Subgrantee will have responsibilities that extend beyond the current termination date of the Agreement; and

WHEREAS, Article IV, Paragraph B requires the extension of the Agreement "to cover any additional time period during which Subgrantee remains in control of NSP2 funds or other NSP2 assets, including program income"; and

WHEREAS, Subgrantee remains in control of NSP2 funds and/or assets; and

WHEREAS, County is required to oversee Subgrantee's activities until HUD provides final guidance and the NSP2 grant is officially closed.

NOW, THEREFORE, the parties agree as follows:

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

FROM: February 28, 2016

TO: February 28, 2017

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:

Chair, Board of Supervisors Date

ATTEST:

Clerk of the Board

APPROVED AS TO CONTENT:

Margaret M. Kue 12/30/2015
Department Head Date

APPROVED AS TO FORM:

Karen S. Friar
Karen S. Friar, County Attorney

SUBGRANTEE:

[Signature] 12/31/2015
Authorized Office Signature Date

T. VanHook Chief Executive Officer
Name and Title (Please Print)