

BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 12/13/16

or Procurement Director Award

Contractor/Vendor Name (DBA): Friends of Robles Ranch DBA My Friend's Closet

Project Title/Description:

Operation and distribution of clothing and household goods

Purpose:

The amendment authorizes Friends of Robles Ranch to continue operating a clothing bank as well as donations of household items to Pima County Residents.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

Goal is to raise funds from sales of clothing and household goods that will be used to invest into the Robles Ranch community.

Public Benefit:

Friends of Robles Ranch utilizes funds raised to provide scholarships, annual community festival, funds food and drink supplies for holiday events held at Robles Ranch Community Center, pays for maintenance of Three Points Food Bank building, etc.

Metrics Available to Measure Performance:

Annual Progress and Financial Report

Retroactive:

No

To: COB- 12.8.16 (2)
Pgs 5
Addendum

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Original/information	•					
Document Type:	Department Code:	Contract Number (i.e.,15-123):				
Effective Date:	Termination Date:					
☐ Expense Amount: \$		Revenue Amount: \$				
Funding Source(s):						
Cost to Pima County Gene	eral Fund:					
Contract is fully or partially	funded with Federal Funds?	☐ Yes ☐ No				
Were insurance or indemn	nity clauses modified?	☐ Yes ☐ No	☐ Not Applicable to Grant Awards			
Vendor is using a Social S	ecurity Number?	☐ Yes ☐ No	☐ Not Applicable to Grant Awards			
If Yes, attach the required	form per Administrative Proced	lure 22-73.				
Amendment Information						
Document Type: CTN	Department Code: PW	Contract Number (i.e., 15-123): 16*0031				
Amendment No.: 1 AMS Version No.: 3						
Effective Date: 01/01/2017	7	New Termination Date: 12/31/2017				
☐ Expense	e ☐ Increase ☐ Decrease	Amount T	Amount This Amendment: \$0.00			
Funding Source(s):						
Cost to Pima County Gene	eral Fund: <u>\$0.00</u>					
Contact: Rita Leon		8				
Department: Real Property	y ac	10	Telephone: 724-6462			
Department Director Signa	ature/Date:		12-1-16.			
Deputy County Administra	tor Signature/Date:	- The Du	l. 12/6/16			
County Administrator Sign		Walle.	Bein 12 17/16			
(Required for Board Agenda/Ad						



PIMA COUNTY DEPARTMENT OF: REAL PROPERTY SERVICES

COUNTY: NATURAL RESOURCES, PARKS & REC.

TENANT: FRIENDS OF ROBLES RANCH dba My

FRIENDS CLOSET

LEASE NO.: CTN-PW-160000000000000000031

LEASE AMENDMENT NO.: ONE (1)

CONTRACT

NO. CTN-PW-16-031

AMENDMENT NO.

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

contract.

ORIGINAL LEASE TERM:

11/17/2015 - 12/31/2016

TERMINATION THIS AMENDMENT:

12/31/2017

AMENDMENT TO LEASE

- 1. **DEFINED TERMS**. For purposes of this Amendment, the following terms have the meanings set forth below:
- 1.1. <u>Landlord</u>: Pima County, a political subdivision of the State of Arizona (hereinafter referred to as "Landlord")
- 1.2. <u>Tenant</u>: Friends of Robles Ranch dba My Friends Closet, an Arizona non-profit corporation
 - 1.3. <u>Leased Premises</u>: See Exhibit "A"
- 1.4. <u>Lease</u>: The lease for the Leased Premises naming Tenant as tenant, dated November 17, 2015.
 - 1.5. Effective Date: January 1, 2017

2.	MODIFICATION OF LEASE.	Landlord and	Tenant hereby	agree to	modify t	he tern	18
	Lease as follows:		•	_	•		

- 2.1. The term of the Lease is hereby extended to December 31, 2017
- 2.2. <u>Notice</u>. Any notice required or permitted to be given under this Lease shall be in writing and shall be served by personal delivery, United States mail service, electronic transmission, or by fax, upon the other party. Notice to Landlord shall be addressed and mailed as follows:

Pima County: NRPR 3500 W. River Rd. Tucson, AZ 85741 Phone: 520.724-5000

- 3. **REMAINING LEASE TERMS UNCHANGED**. Except as modified as provided in this Amendment, all of the terms and conditions of the Lease shall remain in full force and effect.
- 4. **EFFECTIVE DATE**. This Amendment shall be effective as of the Effective Date.

THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day, month and year written below.

My Friends Closet, an Arizona non-profit corporation Pat King, President Friends of Robles Ranch LANDLORD: Pima County, a political subdivision of the State of Arizona Chair, Board of Supervisors Date____ ATTEST: Robin Brigode, Clerk of Board Date____ APPROVED AS TO CONTENT: Christopher C. Cawein, Director, Natural Resources, Parks and Recreation

Neil Konigsberg, Real Property Services Manager

TENANT: Friends of Robles Ranch dba

APPROVED AS TO FORM:

Tobin Rosen, Deputy County Attorney, Civil Division

Date: 9 (15 (16





ROBLES RANCH COMMUNITY CENTER EXHIBIT A



Area of Use

1 inch = 50 feet



