



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

### **CONTRACTS / AWARDS / GRANTS**

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 9/17/2019

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Town of Marana

**\*Project Title/Description:**

IGA between Pima County and the Town of Marana for Funding of Pima County Mapping Administrator Position

**\*Purpose:**

This Amendment is to extend the term of the Agreement from July 1, 2019 through June 30, 2020 for the purpose of setting forth the responsibilities of the parties for the funding of the Pima County Mapping Administrator Position. Pima County Sheriff's Department will employ and house the Pima County 911 Mapping Administrator. This position is responsible for managing the Master Street Address Guide for Pima County 9-1-1 services. The Town of Marana will reimburse the Pima County Sheriff's Department for the applicable expenses of this position with fund from the State 9-1-1 Revolving Fund.

**\*Procurement Method:**

Exempt - per county policy D29.4 - Intergovernmental Agreement.

**\*Program Goals/Predicted Outcomes:**

The program goals/predicted outcome is for the Pima County Mapping Administrator to successfully be responsible for managing the Master Street Address Guide of Pima County 9-1-1 services, which determines the jurisdictional routing for fire, police, and medical calls to 9-1-1.

**\*Public Benefit:**

The public benefit is to support public safety and law enforcement in Pima County.

**\*Metrics Available to Measure Performance:**

Maintain updates of addresses and maps in Pima County to ensure that they are tied to the correct jurisdiction for emergency purposes. Research and update system accordingly.

**\*Retroactive:**

Yes. The Pima County Sheriff's Department and the Town of Marana has been working of the terms and conditions for this Amendment. This included legal review as well for both parties. The Town of Marana Mayor and Council approved this IGA Amendment on 8/6/19. The first available agenda for the Board of Supervisors occurs on 9/17/19.

To: CIB- 8-26-19  
ver. - 2  
pgs - 4  
(2)

**Contract / Award 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) 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 22-73.

**Amendment / Revised Award Information**

Document Type: CTN Department Code: SD Contract Number (i.e., 15-123): CTN18\*190  
Amendment No.: 01 AMS Version No.: 2  
Effective Date: 7/1/2019 New Termination Date: 6/30/2020  
Prior Contract No. (Synergen/CMS): \_\_\_\_\_  
☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 56,343

Is there revenue included? ☒ Yes ☐ No If Yes \$ 56,343

**\*Funding Source(s) required:** State  
Town - Town of Marana

Funding from General Fund? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

**Grant/Amendment Information** (for grants acceptance and awards) ☐ Award ☐ Amendment

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Grant Number (i.e., 15-123): \_\_\_\_\_  
Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Amendment Number: \_\_\_\_\_  
☐ Match Amount: \$ \_\_\_\_\_ ☐ Revenue Amount: \$ \_\_\_\_\_

**\*All Funding Source(s) required:**

**\*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)?** \_\_\_\_\_

Contact: Yuko Jarvis

Department: Sheriff's

Telephone: 351-6958

Department Director Signature/Date: Julia Gates 8/21/2019

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

(Required for Board Agenda/Addendum Items)

C. K. Delaney 8/22/19

CONTRACT	
NO. <u>CTN-SD-18-190</u>	
AMENDMENT NO. <u>01</u>	
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT  
BETWEEN PIMA COUNTY AND THE TOWN OF MARANA FOR  
FUNDING OF PIMA COUNTY MAPPING ADMINISTRATOR POSITION**

This First Amendment to Intergovernmental Agreement (this "First Amendment") is entered into by and between Pima County, a political subdivision of the state of Arizona (the "County"), and the Town of Marana, an Arizona municipal corporation (the "Town"). The County and the Town are sometimes collectively referred to as the "Parties," each of which is sometimes individually referred to as a "Party."

**Recitals**

- A. Effective July 1, 2018, the Parties entered into an intergovernmental agreement for the purpose of setting forth the responsibilities of the Parties for the funding of the Pima County Mapping Administrator position (the "Agreement").
- B. Paragraph 5(a) of the Agreement provides that the initial term of the Agreement was for one year beginning July 1, 2018 and ending June 30, 2019, and that the Parties have the option to extend the term for four additional one-year periods, by formal written amendment executed by the Parties.
- C. The Parties now desire to amend the Agreement to extend the term of the Agreement for the first of four possible one-year periods.

**Agreement**

NOW THEREFORE, the Parties, pursuant to the above recitals which are incorporated herein, and in consideration of the matters and things hereinafter set forth, do mutually agree as follows:

- 1. **Term.** The Agreement is hereby amended to extend the term of the Agreement for the first of four possible one-year periods, from July 1, 2019 through June 30, 2020.
- 2. **Effective Date.** The effective date of this First Amendment is July 1, 2019.
- 3. **Other Terms and Provisions.** All other terms and provisions of the Agreement not specifically changed by this First Amendment shall remain in effect and be binding upon the Parties as provided for in the Agreement.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the County has caused this First Amendment to be executed by the Chair of the Pima County Board of Supervisors, upon resolution and attested to by the Clerk of the Board; and the Town has caused this First Amendment to be executed by the Mayor upon resolution of the Mayor and Council and attested to by its Clerk.

PIMA COUNTY

TOWN OF MARANA

\_\_\_\_\_  
Richard Elias  
Chairman, Board of Supervisors

\_\_\_\_\_  
*Ed Honea*  
Ed Honea  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
*8/7/19*  
Date

ATTEST:

\_\_\_\_\_  
Julie Castañeda, Clerk of the Board

ATTEST:  
\_\_\_\_\_  
*Cherry Lawson*  
Cherry Lawson, Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
*[Signature]*  
Deputy County Attorney

APPROVED AS TO FORM:

\_\_\_\_\_  
*[Signature]*  
Town Attorney

APPROVED AS TO CONTENT:

\_\_\_\_\_  
*[Signature]* SHERIFF NADIER  
Department Head

## MARANA RESOLUTION NO. 2019-065

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RELATING TO THE POLICE DEPARTMENT; APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR FUNDING OF THE PIMA COUNTY MAPPING ADMINISTRATOR POSITION

WHEREAS the Emergency Telecommunication Service Revolving Fund (the "9-1-1 Revolving Fund"), established pursuant to A.R.S § 41-704, provides funding for a mapping administrator for Pima County safety agencies; and

WHEREAS Pima County employs the mapping administrator for Pima County safety agencies and the Town of Marana is the custodian of 9-1-1 Revolving Fund monies for Pima County; and

WHEREAS effective July 1, 2018, the County and the Town entered into an intergovernmental agreement to set forth their agreement regarding the funding of the Pima County Mapping Administrator position; and

WHEREAS the County and the Town are empowered by A.R.S. §§ 11-951 through 11-954 to enter into intergovernmental agreements in order to jointly exercise their governmental authority; and

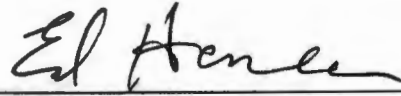
WHEREAS the Mayor and Council of the Town of Marana find it is in the best interests of the public to extend the term of the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, ARIZONA, AS FOLLOWS:

SECTION 1. The first amendment to intergovernmental agreement between Pima County and the Town of Marana for funding of the Pima County Mapping Administrator Position, attached to and incorporated by this reference in this resolution as Exhibit A, is hereby approved and the Mayor is hereby authorized to execute it for and on behalf of the Town of Marana.

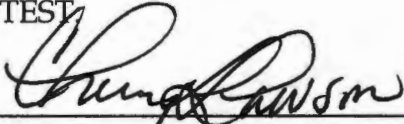
SECTION 2. The Town's Manager and staff are hereby directed and authorized to undertake all other and further tasks required or beneficial to carry out the terms, obligations, and objectives of the agreement.

PASSED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWN  
OF MARANA, ARIZONA, this 6th day of August, 2019.



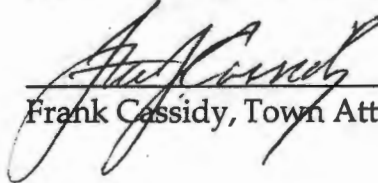
Mayor Ed Honea

ATTEST



Cherry L. Lawson, Town Clerk

APPROVED AS TO FORM:



Frank Cassidy, Town Attorney

