



BOARD OF SUPERVISORS AGENDA ITEM REPORT **CONTRACTS / AWARDS / GRANTS**

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: 04/07/2020

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Arizona Department of Housing

***Project Title/Description:**

Pima County Links Rapid Re-Housing

***Purpose:**

The Arizona Department of Housing (ADOH) awarded \$400,000 for Pima County Links, which is an employment and housing program administered by Pima County to assist people experiencing homelessness. The Pima County Board of Supervisors approved the ADOH Funding Agreement on August 6, 2019.

This amendment is to decrease the number of households served from 65 households to 45 households. The funding amount of \$400,000 remains the same. The reduction in households served is due to increase in rents, serving larger families, as well as the increase in program participants with multiple evictions and the costs associated with their housing plans.

Indirect cost does not apply.

Attachment: ADOH - Pima County Links Rapid Re-Housing Agreement 560-19 (Amendment 1)

***Procurement Method:**

Not applicable to grant awards.

***Program Goals/Predicted Outcomes:**

The program provides homeless prevention assistance, short-term rapid rehousing rental assistance, and bridge housing to stabilize long-term homeless participants before moving into permanent housing.

***Public Benefit:**

The program provides a pathway for homeless individuals and families to obtain housing and employment and become self-sufficient.

***Metrics Available to Measure Performance:**

ADOH requires client tracking and weekly performance reports in the Homeless Management Information System.

***Retroactive:**

No.

GMM Approval 3/23/20 JJS

Revised 9/2019

Contract / Award Information

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

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

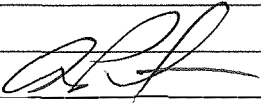
☐ Expense Amount: \$* _____ ☐ Revenue Amount: \$ _____***Funding Source(s) required:**Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No**If Yes, is the Contract to a vendor or subrecipient?** _____Were insurance or indemnity 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 22-10.***Amendment / Revised Award Information**

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

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ _____Is there revenue included? ☐ Yes ☐ No If Yes \$ _____***Funding Source(s) required:**Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____**Grant/Amendment Information** (for grants acceptance and awards) ☐ Award ☒ AmendmentDocument Type: GTAM Department Code: CS Grant Number (i.e., 15-123): 20-30Effective Date: 7/1/19 (no change) Termination Date: 6/30/20 (no change) Amendment Number: 1☐ Match Amount: \$ _____ ☒ Revenue Amount: \$ 0.00***All Funding Source(s) required:** Arizona Department of Housing***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: Rise HartDepartment: Community Services Telephone: 724-5723Department Director Signature/Date: Deputy County Administrator Signature/Date:  3/19/2020County Administrator Signature/Date:  3/21/2020
(Required for Board Agenda/Addendum Items)

Contract No.: 560-19
Termination Date: 06/30/2020
Amendment No. 1

AMENDMENT TO A STATE HOUSING FUND AGREEMENT
Between
STATE OF ARIZONA DEPARTMENT OF HOUSING
And
PIMA COUNTY

This **Agreement** is made and entered into by and between the **State of Arizona, Department of Housing (ADOH)**, and
Pima County (Recipient).

Whereas, **ADOH** and **Recipient** have entered into a Contract, stipulating to an award through the State Housing Trust Fund by **ADOH** to **Recipient** for the purpose as outlined in the above referenced **ADOH** Agreement; and

Whereas, a revision to said Agreement is necessary, and;

Whereas, **ADOH** and **Recipient** agree that the revision is in the best interest of all parties, including beneficiary low- income households; **ADOH** and **Recipient** hereby agree to amend the subject agreement as follows:

Pima County Community Services Links RRH program is requesting to decrease the amount of planned units in the Scope of Work from 65 to 45. On average over the past three years, they have increased the amount of new units by 5 each year. They served 35 new households last year, an increase of 45 new households served is more accurate and attainable than the current plan of 65. All other performance outcomes will remain the same for this contract and not budget modification will be necessary.

Any and all portions of subject Agreement that are not herein specifically amended shall remain unchanged.

In Witness Whereof, **ADOH** and **Recipient** have executed this Amendment that shall become effective when signed by ADOH.

THE STATE OF ARIZONA, DEPARTMENT OF HOUSING

BY: _____
Carol L. Ditmore

TITLE: Director

DATE: _____

**PIMA COUNTY
RECIPIENT**

BY: _____
Richard Elías

TITLE: Chairman, Board of Supervisors

DATE: _____

ATTEST:

Clerk of the Board Date

APPROVED AS TO CONTENT

Director, Community Services

APPROVED AS TO FORM:

Karen S. Friar, Deputy County Attorney

Manager's Approval: _____
Attorney General No. : KR02-0085