



BOARD OF SUPERVISORS AGENDA ITEM REPORT

CONTRACTS / AWARDS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: May 19, 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.

The County requested to move ADOH funds to ensure the County can sustain forty-five households for Pima County homeless due to the increase in fair market rents and serving larger families. This amendment is to reallocate funds from the Homeless Prevention and Supportive Services budget lines to increase the Financial Assistance budget line. The funding amount of \$400,000 remains the same.

Indirect cost rate is the original cost of 7.54% from 2019.

Attachment: ADOH - Pima County Links Rapid Re-Housing Agreement 560-19 (Amendment 2)

***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.

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): 20-35Effective Date: 7/1/19 (no change) Termination Date: 6/30/20 (no change) Amendment Number: 2☐ 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: _____ 4-22-20Deputy County Administrator Signature/Date: _____ 22 Apr 2020County Administrator Signature/Date: _____ 4/22/2020*(Required for Board Agenda/Addendum Items)*

Contract No.: 560-19
Termination Date: 06-30-2020
Amendment No. 2

AMENDMENT TO A
STATE HOUSING FUND AGREEMENT
Between
STATE OF ARIZONA
DEPARTMENT OF HOUSING
and
PIMA COUNTY COMMUNITY SERVICES

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

Whereas, HOUSING and Recipient have entered into a Contract, stipulating to an award through the Housing Program Funds by HOUSING to Recipient for the purpose as outlined in the above referenced HOUSING Agreement; and

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

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

Pima County will reallocate \$13,570.00 from the Homeless Prevention budget line (reducing this line item to \$0.00) and \$20,000.00 from the Supportive Services budget line (reducing this line item to \$125,181.00) to increase the Financial Assistance budget line by \$33,570.00 (increasing this line item by \$244,663.00). The overall budget will remain the same at \$400,000.00.

Reallocating these funds is due to serving larger families in the Rapid Rehousing program at a time when the area rents have increased. Moving these funds will allow more individuals experiencing homelessness to be housed.

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

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

THE STATE OF ARIZONA,
DEPARTMENT OF HOUSING

PIMA COUNTY
RECIPIENT

BY: _____

Carol L. Ditmore

TITLE: Director

DATE: _____

BY: _____

Richard Elias

TITLE: Chairman, Board of Supervisors

DATE: _____

ATTEST:

Clerk of the Board

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