



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):**

Banfield Foundation

***Project Title/Description:**

Banfield Foundation COVID Grant

***Purpose:**

To provide resources to support PACC's operations and medical services that may be impacted as a result of COVID

***Procurement Method:**

***Program Goals/Predicted Outcomes:**

To help underwrite the needs of animals impacted by COVID 19, including the provision of medical services to owned pets

***Public Benefit:**

Will provide needed resources to support animals in Pima County

***Metrics Available to Measure Performance:**

Number of animals supported through goods or medical services by grant.

***Retroactive:**

No

GMI Approved 5/6/2020 *[Signature]*

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: GTAW Department Code: PAC Grant Number (i.e., 15-123): 2107Effective Date: May 1, 2020 Termination Date: November 30, 2020 Amendment Number: 20☐ Match Amount: \$ N/A ☒ Revenue Amount: \$ 10,000***All Funding Source(s) required:** N/A***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: Kristen Hassen-AuerbachDepartment: Pima Animal Care CenterTelephone: 520-247-7991Department Director Signature/Date: [Signature] 4/29/2020Deputy County Administrator Signature/Date: [Signature] 5 May 2020County Administrator Signature/Date: [Signature] 5/6/2020
(Required for Board Agenda/Addendum Items)



April 16, 2020

Kristen Hassen-Auerbach
Pima Animal Care Center
4000 N. Silverbell Road
Tuscon, AZ 85745

Dear Kristen:

Congratulations! Your request for funding from Banfield Foundation for your COVID-19 Respond Grant has been approved in the amount of \$10,000. Attached are the following: 1) Banfield Foundation's Funding Terms and Conditions document 2) W-9 form and 3) Year-end report form. Please review, complete, sign and e-mail both the Terms and Conditions and W-9 documents to me by April 30, 2020 so we can disperse the awarded grant to you. **Your final report will be due by November 30, 2020.**

Please note that these funds can only be used as indicated in your Terms and Conditions, and not for any other purpose.

We support and encourage your efforts to share the grant news and the positive impact your organization is making in your local community and have also attached Banfield Foundation's logo in .jpg format. Additional information regarding publicity efforts are outlined in the Terms and Conditions document.

If you have any questions, please e-mail me at lane.murphy@banfieldfoundation.org or call me at: (360) 784-5512.

We wish you the very best with your program.

Lane Murphy

Community Programs Specialist



**FUNDING TERMS AND CONDITIONS FOR COVID-19 RESPOND GRANT TO:
Pima Animal Care Center**

The granting of funds from the Banfield Foundation is subject to the below terms and conditions.

1. Recipient acknowledges that a grant of \$10,000 has been approved by Banfield Foundation to Pima Animal Care Center for direct veterinary expenses for owned pets whose families qualify financially for your assistance program. Please note, grant funds cannot be used for marketing, training, general expenses, veterinary care for pets in your foster or shelter system, or for trap-neuter-release efforts.
2. If, for some reason the Recipient's organization is unable to proceed with the funded program, the Recipient's organization must inform Banfield Foundation in writing as soon as possible and immediately repay the funding amount received.
3. Any variation to this assistance program, as detailed in the grant application, must be agreed to in writing by the Banfield Foundation.
4. Banfield Foundation understands and supports Recipient publicizing receipt of grants to its communities via news releases, newsletters, organization's website, Facebook, etc. Recipient agrees to provide Banfield Foundation the opportunity to preview and edit material prior to release. Recipient is encouraged to send Banfield Foundation digital photos and stories of pets and people helped through Banfield Foundation's grants. Recipient authorizes Banfield Foundation, Medical Management International, Inc. (MMI), and/or Banfield Pet Hospital to share these photos and stories on its print, digital and/or other media, and acknowledges such possible sharing. Recipient represents and warrants that it has obtained a release, for each photo and story provided, that permits Banfield Foundation, MMI and Banfield Pet Hospital to use the photos and stories submitted in print, digital, or other media, and Recipient agrees to indemnify and hold harmless Banfield Foundation, MMI, and Banfield Pet Hospital from any claims that their use of the photos or stories violates or infringes the intellectual property, privacy, or publicity rights of any third party.
5. Recipient will provide the Banfield Foundation with a written report on the achievements of the program's agreed objectives and/or performance indicators including a financial report detailing how funds were spent either within one month of completion of the funded project or by November 30, 2020. Report should include any promotional materials or media releases concerning the funded project.
6. If the recipient breaches any of these terms and conditions, the Banfield Foundation reserves the discretionary right to reclaim in part or in whole the funding.
7. Please sign this Terms and Conditions document and return it to Banfield Foundation, 18101 SE 6th Way, Vancouver, WA 98683 or to Lane.Murphy@Banfieldfoundation.org by April 30, 2020 and retain a copy of this document for your records. Only after this has been received will monies be distributed to Pima Animal Care Center.

SUBMITTED BY:

A handwritten signature in black ink, appearing to read "Kim Van Syoc", written over a horizontal line.

Kim Van Syoc
Executive Director
Banfield Foundation
18101 SE 6th Way
Vancouver, WA 98683

ACKNOWLEDGED BY:

Name

Title

Date

Signature

PIMA COUNTY

Ramón Valadez, Chairman, Pima County Board of Supervisors


Date

Attest

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

4/29/2020

Date