



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: September 1, 2020

*** = Mandatory, information must be provided**

or Procurement Director Award ☐

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

U.S. Department of Housing and Urban Development

***Project Title/Description:**

U.S. Department of Housing and Urban Development (HUD) Continuum of Care Program - La Casita

***Purpose:**

In FY2019-20 HUD awarded \$200,199.00 for Pima County La Casita Transitional Housing Program, which is one of four HUD Continuum of Care housing programs administered by Pima County. The La Casita program provides transitional housing and employment assistance with supportive services to move youth, ages 18-24, who are experiencing homelessness toward self sufficiency.

This amendment is to move \$22,000 from Supportive Services to Rental Assistance. This change will allow the County to provide housing assistance to program participants impacted by COVID-19. No other changes to the project's target population, performance, or outcomes will occur as a result of this amendment.

Indirect cost: No new funding with this amendment. Indirect calculated already.

Attachment: AZ0032L9T011811 Amendment

***Procurement Method:**

Not applicable to grant awards.

***Program Goals/Predicted Outcomes:**

Housing stability and full-time employment opportunities for people experiencing homelessness in Pima County.

***Public Benefit:**

The program reduces the number of families and individuals experiencing homelessness in Pima County.

***Metrics Available to Measure Performance:**

The program produces an annual performance report in the Homeless Management Information System.

***Retroactive:**

Yes. The County received the grant amendment on 8/14/20 and the next available Board of Supervisors' meeting to place the item on the agenda is 9/1/20. The negative impact of not approving this amendment is the County would not receive funds for the La Casita program which provides transitional housing and employment assistance with supportive services for youth ages 18-24.

G.M. Approved 8/26/2020 dls
Revised 5/2020

Contract / Award Information

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

Commencement 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.: _____

Commencement 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: CR Grant Number (i.e., 15-123): 21-21Commencement Date: 7/1/19 Termination Date: 6/30/20 Amendment Number: 1☐ Match Amount: \$ _____ ☒ Revenue Amount: \$ 0.00***All Funding Source(s) required:** U.S. Department of Housing and Urban Development***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 & Workforce DevelopmentTelephone: 724-5723

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)

Tax ID Number: 86-6000543

Project Location: Pima County, Arizona

Grant Number: AZ0032L9T011811

DUNS Number: 033738662 - 4000

AMENDMENT TO THE CONTINUUM OF CARE PROGRAM GRANT AGREEMENT

This Amendment to Grant Agreement is made by and between the United States Department of Housing and Urban Development (HUD) and Pima County, AZ at 2797 East Ajo Way, Tucson, AZ 85713-6223.

RECITALS

1. HUD and the Recipient entered into a Grant Agreement dated April 8, 2019, having Grant No. AZ0032L9T011811.
2. The parties are desirous of amending the Grant Agreement to move \$22,000 from Supportive Services to Rental Assistance. This change will allow the Recipient to provide housing assistance to program participants impacted by COVID-19. No other changes to the project's target population, performance, or outcomes will occur as a result of this amendment.
3. HUD has determined that the change is necessary to better serve eligible persons within the geographic area and to ensure that awarded funds are fully expended in order to house the greatest number of homeless youth possible through the project.

AGREEMENTS

The Grant Agreement is hereby amended to reduce the Supportive Services by \$22,000 and to increase the Rental Assistance by \$22,000. Paragraph 4 of Exhibit 1, Scope of Work for FY 2018 Competition, shall be replaced with the following:

4. HUD agrees, subject to the terms of this Agreement, to provide the Grant funds for the project application listed below in the amount specified below to be used during the performance period established below. However, no funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to the Rule and no funds for renewal projects may be drawn down by Recipient before the end date of the project's final operating year under the grant that has been renewed.

<u>Project No.</u>	<u>Performance Period</u>
AZ0032L9T011811	July 1, 2019 to June 30, 2020

Allocated between budget line items as follows:

a. Continuum of Care planning activities	\$0
b. UFA costs	\$0
c. Acquisition	\$0
d. Rehabilitation	\$0
e. New Construction	\$0
f. Leasing	\$0
g. Rental assistance (of which \$22,000 is for short-term and medium-term rental assistance for persons at risk of homelessness)	\$93,424
h. Supportive services	\$94,009
i. Operating costs	\$0
j. Homelessness Management Information System	\$0
k. Administration	\$12,766
l. Relocation costs	\$0
m. Housing relocation and stabilization services	\$0

In accordance with the Rule, Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without written amendment to this agreement.

This Amendment to Grant Agreement constitutes the entire agreement of the parties as to amendment of the Grant Agreement and will become effective only upon the execution hereof by all parties. The remaining terms of the Grant Agreement remain in full force and effect.

The parties, on the dates set forth below their respective signatures, hereby execute this Amendment to Grant Agreement, as follows:

UNITED STATES OF AMERICA

Department of Housing and Urban Development

By: The Secretary

By: KIMBERLY NASH

(Signature)

Digital Signature: KIMBERLY NASH
DN: cn=KIMBERLY NASH, o=US Government, ou=Department of Housing and Urban Development, office=Administration
Date: 2021.06.1 11:00:00

(Date)

Kimberly Nash

CPD Director

RECIPIENT (PIMA COUNTY) SIGNATURES ON FOLLOWING PAGE

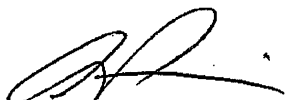
RECIPIENT (PIMA COUNTY)

By: _____
(Authorized signatory) (Date)

Ramón Valadez
(Type in name of authorized signatory)

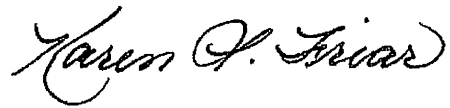
Pima County Board of Supervisors Chairman
(Type in Title of authorized signatory)

APPROVED AS TO CONTENT



Community & Workforce Development,
Director

APPROVED AS TO FORM



Karen S. Friar, Deputy County Attorney