



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: 10/05/21

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

State of Arizona Department of Homeland Security

***Project Title/Description:**

FY2021 Homeland Security Grant Program/cyber protection for local and tribal governments—Urban Area Security Initiative

***Purpose:**

Through this grant, local government units receive leading edge cyber products to protect systems and data, including cybersecurity training, advanced endpoint protection software, web application firewalls, and multi-factor authentication tools. Board Action is to approve acceptance of the award and authorize Pima County Information Technology Department Director to sign and submit the letter of acknowledgement regarding state management of this grant

***Procurement Method:**

Not applicable

***Program Goals/Predicted Outcomes:**

Enhanced cybersecurity tools, training, leading to improved security.

***Public Benefit:**

Additional security monitoring tools and improved security. Note that this is an in-kind grant; the value is the value of the cyber tools to be provided.

***Metrics Available to Measure Performance:**

Not applicable

***Retroactive:**

Yes

G.M. Approved 9/22/21 JJS

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

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 ☐ 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 ☐ Amendment

Document Type: GTAW Department Code: IT Grant Number (i.e., 15-123): 22*019
Commencement Date: 09/01/2021 Termination Date: 08/31/2022 Amendment Number: _____
☐ Match Amount: \$ _____ ☒ Revenue Amount: \$ 146,212

*All Funding Source(s) required: 146,212

*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)?
Passed through Arizona Department of Homeland Security and retained by state

Contact: Dan Hunt

Department: Information Technology Division

Telephone: 724-7580

Department Director Signature: [Signature] Date: 09/21/2021
Deputy County Administrator Signature: [Signature] Date: 9/21/21
County Administrator Signature: [Signature] Date: 9/22/21



Governor Douglas A. Ducey

State of Arizona Department of Homeland Security



Director Tim Roemer

September 20, 2021

Dan Hunt Pima County Information Technology Department
Pima County
130 W. Congress St., 3rd Fl.
Tucson, AZ 85701-1317

Subject: FFY 2021 Homeland Security Grant Program
Subrecipient Agreement Number: 210402-01
Project Title: **Cyber Security Protection for Local and Tribal Governments**

Dear Dan Hunt Pima County Information Technology Department,

The application that your agency submitted to the Arizona Department of Homeland Security (AZDOHS) for consideration under the Homeland Security Grant Program has been awarded. The project titled "**Cyber Security Protection for Local and Tribal Governments**" has been funded under the STATE HOMELAND SECURITY GRANT PROGRAM for **\$146,212**. This grant program is part of the U.S. Department of Homeland Security Grant Program and specifically is awarded under CFDA #97.067 (Catalog of Federal Domestic Assistance). The FFY 2021 federal award date as indicated in the U.S. DHS award package is 9/01/2021 with a total amount of funding of \$28,366,500.00. The Federal Award Identification Number is EMW-2021-SS-00005-S01.

Per your application, Pima County intends to furnish a memorandum of understanding (MOU) to the AZDOHS which will authorize the Arizona Department of Emergency and Military Affairs, Division of Emergency Management (DEMA) in coordination with AZDOHS to manage and execute funding under subrecipient agreement number 210402-01. Arizona Department of Emergency and Military Affairs, Division of Emergency Management (DEMA) will assume responsibility for all programmatic and financial reporting requirements outlined in the subrecipient agreement.

Please place the MOU on agency letterhead, sign and return to AZDOHS:

Arizona Department of Homeland Security
1700 W. Washington St, Suite 210
Phoenix, AZ 85007

Congratulations on your Homeland Security Grant Program award.

Sincerely,

Tim Roemer
Director

Memorandum of Understanding

Director Tim Roemer
Arizona Department of Homeland Security
1700 W. Washington St., Suite 210
Phoenix, AZ 85007

Dear Director Tim Roemer,

On behalf of Pima County, I would like to formally notify you that it is the intent of Pima County that \$146,212 from FFY 2021 SHSGP Subrecipient Agreement # 210402-01 be retained and managed by the Arizona Department of Emergency and Military Affairs, Division of Emergency Management in coordination with the Arizona Department of Homeland Security for training and exercise opportunities in the South Region.

This letter from Pima County shall serve as a formal memorandum of understanding for the purposes of managing local funds for training and exercise in the South Region.

Sincerely,

Enter Title & Name Above

Authorized Signature Above

Enter Date Above