



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 11/2/2021

* = Mandatory, information must be provided

or Procurement Director Award:

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

Grantor – Arizona State Library, Archives & Public Records; funding appropriated by the Arizona State Legislature.

***Project Title/Description:**

State Grants-In-Aid 2022, (SGIA 22-A-11) for Pima County

***Purpose:**

With State Grants-In-Aid funding (SGIA), Pima County Public Library (PCPL) will promote community engagement and social connection, and provide culturally relevant programming during the Tucson Festival of Books event in March. SGIA funding will also support training initiatives focusing on the value and strategic priority of Diversity with learning and development opportunities on community-based inquiry with youth and under-served populations, and to create a training plan with a racial equity lens for the next fiscal year.

***Procurement Method:**

Not Applicable to Grant Awards.

***Program Goals/Predicted Outcomes:**

This funding will help staff to align their work with the Community Impact Plan, encourage collaboration with co-workers, improve service responses and community engagement.

***Public Benefit:**

Pima County and its residents will have the educational and economic benefits through access to a fully engaged library that listens and responds to community needs.

***Metrics Available to Measure Performance:**

PCPL will track indicators to understand reach throughout the community and staff satisfaction.

***Retroactive:**

Yes. The Arizona State Library sends award notifications in August, with a period of performance that begins July 1. The Arizona State Library requires that PCPL submit the application once the award notice is received.

Full Approved 10-14-21 JSS

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: LIB Grant Number (i.e., 15-123): 22-035
Commencement Date: July 1, 2021 Termination Date: June 30, 2022 Amendment Number: _____
Match Amount: \$ 25,000.00 Revenue Amount: \$ 25,000.00

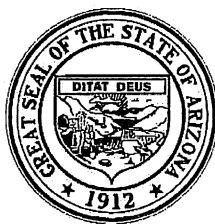
*All Funding Source(s) required: Arizona State Library Archives & Public Records, Funding appropriated by the Arizona State Legislature; Library District Funds

*Match funding from General Fund? Yes No If Yes \$ _____ % _____
*Match funding from other sources? Yes No If Yes \$ 25,000.00 % _____
*Funding Source: Library District Funds 2051

*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Contact: Beth Matthias-Loghry
Department: Library Telephone: 520-594-5613

Department Director Signature: [Signature] Date: 10-12-21
Deputy County Administrator Signature: [Signature] Date: 10/13/21
County Administrator Signature: [Signature] Date: 10/13/21



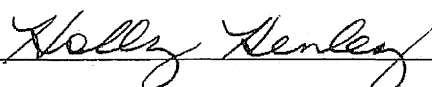
KATIE HOBBS
SECRETARY OF STATE

Award Notification for State Grants-in-Aid

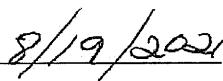
Library Name & Address: Pima County Public Library 101 N Stone Ave Tucson, AZ 85701	State Project Number: SGIA 22-A-11	
Project Name: SGIA 2022	Project Manager: Amber Mathewson	
Program Information: http://www.azlibrary.gov/libdev/funding/sgia	Amount Awarded: \$25,000	
Period of Performance: July 1, 2021 to June 30, 2022	Final Report Due: July 31, 2022	
Contact for SGIA grant questions: Janet "Jaime" Ball, Library Development Administrator	Phone: 602-542-6266	Email: jball@azlibrary.gov

When possible, please acknowledge SGIA as follows:

This project is supported by the Arizona State Library, Archives & Public Records, a division of the Secretary of State, with funds appropriated by the Arizona State Legislature.



Holly Henley, State Librarian & Director of Library Services



Date

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