

COB - BOSAIR FORM

03/26/2026 12:27 PM (MST)

Submitted by Stefanie.Gillie@pcao.pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type: Agenda Item

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 03/27/2026

Project Title / Description: Regular Session Item - Discussion, Direction, and Legal Advice Regarding Payment Only Intergovernmental Agreement Related to the Elementary and Secondary School Emergency Relief grant from the Arizona Department of Education in CTR063479 (23-15-ED).

Agenda Item Report

Introduction / Background: The Pima County Attorney's Office requests that a Regular Session of the Board of Supervisors be placed on the agenda for a special meeting on March 27, 2026, regarding discussion, direction, and legal advice regarding a payment only Intergovernmental Agreement (IGA) related to the Elementary and Secondary School Emergency Relief grant from the Arizona Department of Education in CTR063479 (23-15-ED).

Discussion: N/A

Conclusion: N/A

Recommendation: N/A

Fiscal Impact: N/A

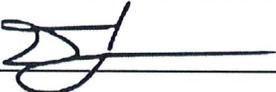
Support of Prosperity Initiative: N/A

Provide information that explains how this activity supports the selected Prosperity Initiative N/A

Board of Supervisor District:

- 1
- 2
- 3
- 4
- 5

Department: PCAO Civil
Name: Stefanie Gillie
Telephone: 520-724-5700

Department Director Signature:  _____ Date: 03/26/26

Deputy County Administrator Signature:  _____ Date: _____

County Administrator Signature: _____ Date: 3/26/2024



INTERGOVERNMENTAL AGREEMENT (IGA)

ARIZONA DEPARTMENT OF EDUCATION
1535 W. Jefferson, Bin # 37
Phoenix, Arizona 85007
(602) 364-2517

IGA No: CTR081116

PROJECT TITLE: ESSER – PIMA COUNTY

Effective Date: Upon Execution

Termination Date: Until Final Payment is Processed

Pursuant to Arizona Revised Statutes (A.R.S.) § 11-952 et seq. this Intergovernmental Agreement is entered into by the Arizona Department of Education (ADE), an agency of the State of Arizona, and **PIMA COUNTY**. Pursuant to A.R.S. § 11-951 et seq. both parties are authorized to enter into Agreements for the joint exercise of any power common to the contracting parties as to governmental functions necessary to the public health, safety and welfare, and the proprietary functions of such public agencies.

Therefore, the ADE and the Contractor agree to abide by all the terms and conditions set forth in this Agreement.

For and on behalf of the Contractor:

PIMA COUNTY

200 N. Stone Avenue

Tucson

AZ

85701

For and on behalf of the
Arizona Department of Education
1535 W Jefferson Street, Bin # 37

Address

Phoenix
City

AZ
State

85007
Zip Code

Signature of Person Authorized to Sign Date

Signature of Person Authorized to Sign
Date

Printed Name

Printed Name

Title

Title

INTERGOVERNMENTAL AGREEMENT DETERMINATION

In accordance with A.R.S. § 11-952, this Agreement has been reviewed by the undersigned who has determined that this Agreement is in appropriate form and within the powers and authority granted to the respective public body.

Signature

Daniel Jurkowitz, Deputy County Attorney

Typed Name and Title

03/26/2026

Date

Signature

Typed Name and Title

Date

	INTERGOVERNMENTAL AGREEMENT TERMS AND CONDITIONS IGA Number: CTR081116	Arizona Department of Education 1535 W Jefferson, Bin # 37 Phoenix, Arizona 85007
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1. Purpose of Agreement

This Agreement is issued solely for the purpose of supporting final issuance of payment under Intergovernmental Agreement (IGA) No. 23-15-ED between the Arizona Department of Education (ADE) and Pima County. This document references services previously rendered and accepted under the fully executed IGA and does not authorize or require any new work.

2. Description of Services

This Agreement covers the final payment for services already performed and completed by Pima County under IGA No. 23-15-ED, including services associated with CTR063479, as authorized and described in the original agreement and its incorporated attachments.

All services have been completed in accordance with the terms, conditions, and scope approved under the original IGA.

3. Term of Agreement

This Agreement is effective upon execution and will remain in effect only until final payment is processed and issued. No extension of the original contract term is created by this document.

4. Renewal of Agreement

This Agreement is issued solely for the purpose of processing final payment under the referenced contract. No renewal, extension, or continuation of services is authorized or contemplated. Any future services would require a separate, fully executed agreement in accordance with the Arizona Procurement Code and applicable State of Arizona requirements.

5. Scope of Services

The scope of this Agreement is limited solely to final payment processing for services previously rendered and accepted under the referenced contract. No additional services, deliverables, or obligations are authorized under this Agreement.

6. Payment

Payment under this Agreement will be made in accordance with Attachment A – Project Budget and the payment terms of IGA No. 23-15-ED.

7. Availability of Federal Funds

Payment under this Agreement is contingent upon the successful receipt and continued availability of federal funds to the Arizona Department of Education.

8. Amendments

This Agreement does not amend, supersede, or expand IGA No. 23-15-ED. All other terms and conditions of the original agreement remain in full force and effect.

	<p style="text-align: center;">INTERGOVERNMENTAL AGREEMENT</p> <p style="text-align: center;">SCOPE OF WORK</p> <p style="text-align: center;">IGA Number: CTR081116</p>	<p style="text-align: center;">Arizona Department of Education 1535 W Jefferson, Bin # 37 Phoenix, Arizona 85007</p>
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1. Purpose

This Scope of Work is issued solely for the purpose of supporting final issuance of payment under Intergovernmental Agreement (IGA) No. 23-15-ED between the Arizona Department of Education (ADE) and Pima County. This document references services previously rendered and accepted under the fully executed IGA and does not authorize or require any new work.

2. Description of Services

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All services have been completed in accordance with the terms, conditions, and scope approved under the original IGA.

3. Payment

Payment under this Agreement will be made in accordance with Attachment A – Project Budget and the payment terms of IGA No. 23-15-ED.



INTERGOVERNMENTAL AGREEMENT

ATTACHMENT A: PROJECT BUDGET

IGA Number: CTR081116

Arizona Department of
Education
1535 W Jefferson, Bin # 37
Phoenix, Arizona 85007

Payment shall be made in a total amount not to exceed \$1,187,459.60 in accordance with the payment terms of IGA No. 23-15-ED.

Description	Cost
Total Facilities and Administrative Costs	\$1,187,459.60