



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.

Record Number: PO CWD PO2400012793

Award Type: Contract

BOSAIR Activity: Board Meeting Request

Requested Board Meeting Date: 05/26/2026

Supplier / Customer / Grantor / Subrecipient: YWCA of Southern Arizona

Project Title / Description: Facility Improvement Project- House of Neighborly Services Campus

Purpose: To support the Subrecipient in making facility available as a community meeting space for agency programming and community use. Subrecipient requires an amendment to the term to complete project activity.

Attached Contract Number PO2400012793

Procurement Method: Subrecipient Agreements: This Subrecipient Agreement is a non-Procurement contract and not subject to Procurement rules.

Procurement Method Additional Info: HUD Community Development Block Grant/Entitlement Grants (CDBG), Community Planning Process, and Grant Subrecipient.

Program Goals/Predicted Outcomes: The program will provide suitable community environment through improved and increased quality and access to neighborhood public facilities. Residents in the City of South Tucson and surrounding areas will have access to the facility to conduct community meetings, special events and other programs promoting and supporting individual sustainability in the City of South Tucson.

Public Benefit and Impact: Upon completion, the project will meet the HUD CDBG National Objective to serve low- to moderate-income persons and provide programming and resources in the improved facility.

Strategic Plan Pillar • Quality of Life

Support of Prosperity Initiative: • 2. Improve Quality of Life and Opportunity in High Poverty Areas

Provide information that explains how this activity supports the selected Prosperity Initiatives The program will improve quality of life and opportunities in high poverty areas by providing a suitable community environment through improved and increased quality and access to neighborhood public facilities.

Metrics Available to Measure One facility improved in the City of South Tucson Community Development Target

TO:COB, 5/8/26 (1)

VERSION: 1

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PAGES: 3

Performance: Area.

Retroactive:

NO

Amendment / Revised Award Information

Record Number: PO CWD PO2400012793

Document Type: PO

Department Code: CWD

Contract Number: PO2400012793

Amendment Number: 1

Commencement Date: 07/01/2026

Termination Date: 06/30/2027

Supplier / Subrecipient
Headquarters Location Tucson, Arizona

* Headquarters information is not a consideration for awards

Is the Termination Date new?

YES

Classification: Expense

Adjust Level: No change

Prior Contract Number (If
Applicable): n/a

Amount This Amendment:

\$0.00

Funding Source(s) required: U.S. Department of Housing and Urban Development (HUD) Community
Development Block Grant (CDBG)

Funding from General Fund?

NO

Contract is fully or partially funded with Federal Funds?

YES

If Yes, is the Contract to a supplier
or subrecipient? Subrecipient

Enter CFDA # 14.218

and FAIN # B-24-UC-04-0502

Associated Euna Grant Record ID# 81573GT

Advantage Initial GTAW# (If Applicable): na

Contract is fully or partially funded with Non-Federal Grant Funds?

NO

Department: CWD

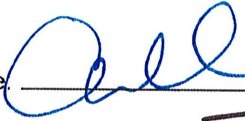
Name: Joel Gastelum / Joel Viers

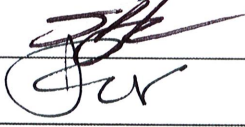
Telephone: 520-724-6750 / 520-724-

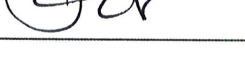
Add GMI Department Signatures

Yes

GMI Director: Kenneth B Walker Digitally signed by Kenneth B Walker Date: 2026.05.07 14:30:55 -07'00' Date: _____

Department Director Signature:  DEPUTY DIRECTOR FOR AIRS Date: 5/5/2026

Deputy County Administrator Signature:  Date: 5-7-2026

County Administrator Signature:  Date: 5/7/2026

Pima County Department of Community & Workforce Development Department

Project: Facility Improvement Project- House of Neighborly Services Campus

Subrecipient name and address: YWCA of Southern Arizona
525 North Bonita Avenue
Tucson, Arizona 85745

Amount: \$75,000.00

Contract No.: PO2400012793

Amendment No.: 01

| | | | |
|--|--|---|---|
| Subrecipient Unique Entity Identifier (UEI): | FXK6U8JPNLJ8 | SAM expiration date (if applicable): | 09/30/2026 |
| Federal Award Identification Number (FAIN) | B-24-UC-04-0502 | Federal award date | 12/09/2024 |
| Subaward term/ period of performance start and end date | 07/01/2026 -06/30/2027 | Subaward budget period start and end date | 07/01/2026 -06/30/2027 |
| Amount of federal funds obligated by this action by the pass-through entity to the subrecipient (amount of this agreement) | | | \$0 |
| Total amount of the federal award committed to the subrecipient by the pass-through entity (original amount of this agreement, plus any match, plus any future budget periods, if applicable) | | | \$75,000.00 |
| Federal award project description (descriptive project title) | | The program objective is to develop viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income. This agreement will fund a suitable community environment through improved and increased quality and access to neighborhood public facilities. | |
| Funding agency | | U.S. Department of Housing and Urban Development | |
| Pass-through entity (primary recipient) | | Pima County | |
| Pass-through entity (secondary recipient, if applicable) | | N/A | |
| Assistance listing number and title (applies to 100% of this sub-award, including all disbursements) | | 14.218 Community Development Block Grant/Entitlement Grants (CDBG) | |
| Is this subaward for research and development? | | | Yes No <input checked="" type="checkbox"/> |
| Subrecipient indirect cost rate and methodology | Negotiated Indirect Cost Rate Agreement | <input type="checkbox"/> De minimis rate | <input checked="" type="checkbox"/> No Indirect |
| Required match | YES <input checked="" type="checkbox"/> NO | Match amount | \$0.00 |

SUBAWARD AMENDMENT

1. BACKGROUND AND PURPOSE.

1.1. Background. On May 7, 2024, the Pima County Board of Supervisors approved the Community Development Block Grant ("CDBG") Annual Action Plan ("AAP") and Resolution No. 2024-16 for CDBG projects and CDBG funding use. Pima County and Subrecipient entered into the above referenced agreement on July 16, 2025 to complete facility improvements that will enable Subrecipient to make the facility available as a community meeting space for agency programming and community use in the City of South Tucson Community Development Target Area.

1.2. Purpose. Subrecipient requires an amendment to the term to complete project activity.

2. **TERM**. The County is exercising the first extension option to renew the contract for one additional year commencing on 07/01/2026 and terminating on 06/30/2027. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

All other provisions of the Agreement not expressly modified in this Amendment will remain in effect and be binding on the parties.


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This agreement may be executed in counterparts, each of which, when taken together, will constitute one original agreement.

PIMA COUNTY

SUBRECIPIENT

Chair, Board of Supervisors



Authorized Officer Signature

Date

Isabel Georgelos
Printed Name and Title Deputy Director
05/01/2026


Date

ATTEST

Clerk of the Board

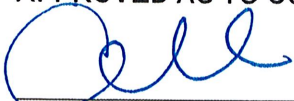
Date

APPROVED AS TO FORM



Kyle Johnson, Deputy County Attorney

APPROVED AS TO CONTENT



Department Head
6/5/2025

Date