



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 3/6/18

FEB 22 10 41 AM '18 PCC/KO/ERD

Title: Tucson January 8th Memorial Foundation Donation and Naming Agreement - Jim Click, Jr./ The Click Family Foundation

Introduction/Background:

On July 5, 2016, the Board of Supervisors approved Pima County's policy regarding naming of County facilities and programs to recognize grants and donations made to the County for the benefit of the community. On December 13, 2016, the Board of Supervisors approved the January 8th Memorial Funding agreement with Tucson's January 8th Memorial Foundation for the County to accept donations to be used for the design and construction of the January 8th Memorial. The January 8th Memorial will honor Congresswoman Gabrielle Giffords, the six lives lost, and the 13 others wounded during a "Congress On Your Corner" event. On March 21, 2017, the Board of Supervisors approved the naming opportunities plan submitted by the January 8th Memorial Foundation. The naming opportunities plan requires Board of Supervisors approval for naming agreements greater than \$50,000.

Discussion:

Jim Click Jr./The Click Family Foundation has donated \$250,000 to the Tucson's January 8th Memorial Foundation for the design and construction of the January 8th Memorial. The donation is in the form of an irrevocable pledge that the donor will make six installment payments, with the first of \$100,000, to be paid by the donor immediately upon execution of this donation and naming agreement. Tucson's Memorial Foundation intends to pass the donation to the County to be used for the design and construction of the January 8th Memorial. If accepted by the County, the Jim Click Jr./The Click Family Foundation's generous donation will be acknowledged by identifying the Click Family on the Memorial Bridge gateway to El Presidio Park.

Conclusion:

By approving this donation and naming agreement, the County will receive \$250,000 for the design and construction of the January 8th Memorial. The County will be able to acknowledge Jim Click Jr./The Click Family Foundation's generous donation by identifying them on the Memorial Bridge gateway on their behalf. The entire community benefits from this donation as it contributes to a memorial that invites a remembrance of those who actively participated in their government in pursuit of a better democracy as well as reflection on a community of people who came together to help one another rise above a tragic situation.

Recommendation:

Staff recommends the Board of Supervisors approve this donation and naming agreement.

Fiscal Impact:


\$250,000 will be available to fund the design and construction of the January 8th Memorial. Other donors may be encouraged to donate to the January 8th Memorial Foundation.

Board of Supervisor District:

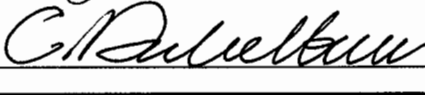
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Department: Finance & Risk Management Telephone: _____

Contact: Michelle Hamilton Telephone: 724-3930

Department Director Signature/Date:  2/16/18

Deputy County Administrator Signature/Date:  2-21-18

County Administrator Signature/Date:  2/21/18

Tucson's January 8th Memorial Foundation Donation and Naming Agreement

This Donation and Naming Agreement ("Agreement"), effective on the date this Agreement is fully executed by all the parties (the "Effective Date"), is entered into by and among **Jim Click, Jr./The Click Family Foundation** ("Donor"), **Tucson's January 8th Memorial Foundation, an Arizona nonprofit corporation** (the "Foundation"), and Pima County, a political subdivision of the State of Arizona (the "County").

RECITALS

- A. The County is in the process of renovating the County courthouse constructed in 1928 located at 115 N. Church Avenue, Tucson (the "Historic County Courthouse").
- B. The Foundation has been collaborating with the County and the City of Tucson to develop a memorial (the "Memorial") in remembrance of the victims of the shooting that occurred in Tucson on January 8, 2011, to be located next to the Historic County Courthouse, primarily on land owned by Pima County, but including some land owned by the City of Tucson.
- C. The Foundation has prepared a preliminary design of the Memorial and wants Pima County to complete the design and construct the Memorial. The preliminary design (the "Concept Design") is attached to this Agreement as **Exhibit A**.
- D. The Foundation wishes to donate or to cause to be donated funds to the County to be used to complete the design and construct the Memorial.
- E. Donor has donated \$250,000 (the "Donation") to the Foundation for the design and construction of the Memorial. Donor's donation was made with the understanding that the County will acknowledge that donation in accordance with Policy Number C3.19 of the Pima County Board of Supervisors as adopted on July 5, 2016 (the "Naming Policy").
- F. The Foundation wishes to pass the Donation through to the County, and the County desires to accept that donation, subject to the terms and conditions set forth in this Agreement.

AGREEMENT

1. **Payment of the Donation**. The Donation is an irrevocable pledge that will be paid by the Donor to Foundation over a period of five (5) years, in payments as follows:

The first payment paid immediately from the Foundation upon the execution of this Agreement in the amount of \$100,000.

Payments from Donor:

December 2018	\$50,000.00
December 2019	\$25,000.00
December 2020	\$25,000.00
December 2021	\$25,000.00
December 2022	\$25,000.00

2. **Use of the Donation.** The County will use the Donation to help pay for design and construction of the Memorial. Donor acknowledges that the Memorial is still in the design-development phase and acknowledges that final design and construction documents, which will be completed by the County, have not been started. During the preparation of the final design and construction documents, the County may alter the preliminary design as it deems appropriate to accommodate the construction of the Memorial at the proposed location while using reasonable efforts to keep the concept as shown in the Concept Design. Donor also acknowledges that nothing in this Agreement obligates the the County to expend any funds for the planning, design or completion of the Memorial, other than funds contributed by the Foundation or others for that purpose.

3. **Acknowledgment.** In consideration for the Donation, and subject to the restrictions of the County's Naming Policy, the County will acknowledge the Donation by identifying Donor in the manner identified below for the following component of the Memorial (the "Naming") for a period of twenty (20) years:

Description of component to be named: **Memorial Bridge Gateway to El Presidio Park**

Name to be identified for the component(s): **The Click Family, Jim, Vicki, Chris, Carrie and Sophia**

4. **Termination of Naming.** In addition to any rights and remedies available at law, the County may terminate this Agreement and all rights and benefits of Donor hereunder, including terminating the Naming, if the Board of Supervisors determines in its reasonable and good faith discretion that circumstances have changed such that the Naming would adversely impact the reputation, image, mission or integrity of the County, the Memorial or the Foundation. Upon any such termination of this Agreement and/or the Naming, the Foundation and the County will have no further obligation or liability to Donor and will not be required to return any portion of the Donation already paid.

5. **Modification of Naming.** The County reserves the right to modify, relocate, replace or remove the Memorial if the Board of Supervisors determines that this is in the public's best interest, or if the Memorial is severely damaged by casualty. The Naming will cease if the Memorial is transferred or conveyed by the County to an agency or political subdivision of the State of Arizona or of the United States of America, or is closed, deconstructed, destroyed or severely damaged, significantly renovated, upgraded, modified, relocated, or replaced. If the Memorial is conveyed to another governmental agency as described above, the County will use reasonable efforts to have the other governmental agency maintain the Naming for the remainder of the twenty (20) years.

6. **Publicity.** For purposes of publicizing the Donation and the Naming, County will have the right, without charge, to photograph representatives of Donor and use the names, likenesses, and images of Donor in photographic, audiovisual, digital or any other type of medium (the "Media Materials") and to use, reproduce, distribute, exhibit, and publish the Media Materials in any manner, including in brochures, website postings, informational and marketing materials, and reports and publications describing the County's activities.

7. **Notices.** Any notice required or permitted to be given under this Agreement must be in writing and be served by personal delivery or by certified mail upon the other party, addressed as set forth below, or to such other address as a party may from time to time designate by written notice to the other parties:

If to County: Pima County Administrator
130 W. Congress Street, Floor 10
Tucson, Arizona 85701

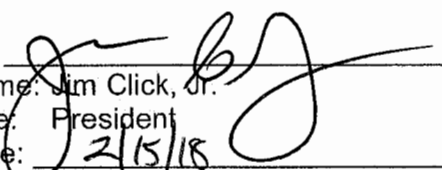
If to Donor: Mr. Jim Click Jr.
Jim Click Automotive Team
2725 E. Camino Principal
Tucson, AZ 85715

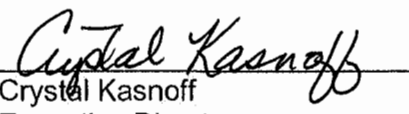
If to the Foundation: Executive Director
PO Box 41502
Tucson, Arizona 85717

8. **Assignment.** A party may not assign its rights or obligations under this Agreement without the prior written consent of the other parties, which consent may be withheld in the sole and absolute discretion of the non-assigning parties.
9. **Entire Agreement.** This Agreement constitutes the entire agreement of the parties with regard to the matters addressed, and supersedes all prior oral and written agreements, if any, of the parties. This Agreement may not be modified or amended except by written agreement executed by all the parties.
10. **Governing Law and Venue.** This Agreement will be governed by and construed in accordance with the laws of the State of Arizona without regard to any conflict of laws rule or principle that might refer the governance or construction of this Agreement to the laws of another jurisdiction. Any legal proceeding brought in connection with disputes relating to or arising out of this Agreement will be filed and heard in Pima County, Arizona, and each party waives any objection that it might raise to such venue and any right it may have to claim that such venue is inconvenient.
11. **Cancellation for Conflict of Interest.** This Agreement is subject to cancellation for conflict of interest pursuant to A.R.S. § 38-511, the pertinent provisions of which are incorporated into this Agreement by reference.

Donor

**Tucson's January 8th Memorial
Foundation**

By: 
Name: Jim Click, Jr.
Title: President
Date: 2/15/18

By: 
Crystal Kasnoff
Executive Director
Date: 2/15/18

Pima County

Accepted and approved, this _____ day of _____, 2018.

Richard Elias, Chair, Pima County Board of Supervisors

ATTEST:

Julie Casteneda, Clerk of the Board

APPROVED AS TO FORM:

 1-12-18
Deputy County Attorney
REGINA NASSEN