



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 10/4/2022

**= Mandatory, information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Conservation Easement relating to Teatro Carmen for Arizona State Parks.

***Introduction/Background:**

Pima County and Stratford Art Works, Inc. (SAW) entered into a Joint Development Agreement (JDA) to restore historic Teatro Carmen. The JDA spelled out the relative roles of the parties. SAW is required to raise funds for the restoration work; Pima County has agreed to do the restoration work, supported by the fundraising efforts of SAW.

***Discussion:**

SAW received a grant from Arizona State Parks (Heritage Funds) for façade restoration work at Teatro Carmen. The award is being subawarded to the County per the JDA and is the subject of a separate BOS-Air. Under the terms of the award to SAW, SAW is required to pass through all terms and conditions to any subawardee. One of the terms and conditions is that SAW is required to provide a conservation easement on the restored property to Arizona State Parks. As the County is the owner of the property and given the grant conditions, it is required to work with SAW to provide the required conservation easement, which will be 30 years long. This Agenda Item is to provide the County's consent for the conservation easement on Teatro Carmen.

***Conclusion:**

Granting the easement recognizes the support of Arizona State Parks and will limit the ability to alter improvements made possible by the grant. The easement is necessary to preserve the work made possible by the grantor and is narrowly tailored to just the building work to be achieved through the grant.

***Recommendation:**

Recommend the Board of Supervisors approve granting the conservation easement and to authorize County personnel to take all reasonable actions to comply with the terms of the grant, including documenting the conservation easement.

***Fiscal Impact:**

Click or tap here to enter text:

***Board of Supervisor District:**

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Department: Facilities Management

Telephone: Click or tap here to enter text.

Contact: Sara Fontaine

Telephone: 520-724-3101

Department Director Signature: _____

Date: _____

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: _____

7/14/2021

6th District approved
9/16/22

9/12/2022

9/19/2022

9/19/2022