



CT-EO-12X 1995-01
11-5-13
5-2-14
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NTE
SECTION
5-2-14

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: November 5, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Pima County Fair Horse Racing Commission and Pima County Horseman's Assoc., Inc. would like to extend its racing season to May 2, 2014, for the 2014 racing season; thus also extending the annual fee payment to May 19, 2014.

CONTRACT NUMBER (If applicable):

CT 1200000 00000 00001995

Formerly Synergen # 11-71-P-143661-0111

STAFF RECOMMENDATION(S):

Staff recommends extending the racing season for one (1) additional, one (1) month period for the 2014 racing season only and receive payment of the annual fee in May 2014.

Procedure Dept 10/22/13 PM0302

To: COB - 10-23-13
Agenda - 11-5-13
(3)

CORPORATE HEADQUARTERS: _____

Page 1 of 2

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: __ and/or REVENUE TO PIMA COUNTY: \$ NA

FUNDING SOURCE(S): _____

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

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YES

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NO

Board of Supervisors District:

1

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2

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3

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4

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5

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All

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IMPACT:

IF APPROVED:

The racing season will be extended to May 2, 2014, and the annual fee payment will be extended to May 19, 2014.

IF DENIED:

The racing season will remain the same for 2014 and the fee will be due March 31, 2014.

DEPARTMENT NAME: Economic Development & Tourism

CONTACT PERSON: Tom Moulton TELEPHONE NO.: 243-7355

Page 2 of 2

<p>PIMA COUNTY DEPARTMENT OF: Economic Development And Tourism</p> <p>PROJECT: Agreement for the Non-Exclusive Operation Of Rillito Racetrack</p> <p>CONTRACTOR: Pima County Fair Horse Racing Commission And Pima County Horseman's Assoc., Inc.</p> <p>CONTRACT NO.: CT 1200000 00000 00001995</p> <p>CONTRACT AMENDMENT NO.: One (#01)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td colspan="2">NO. <u>CT-ED-1200000 00000 00001995</u></td> </tr> <tr> <td colspan="2">AMENDMENT NO. <u>01</u></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO. <u>CT-ED-1200000 00000 00001995</u>		AMENDMENT NO. <u>01</u>		This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT									
NO. <u>CT-ED-1200000 00000 00001995</u>									
AMENDMENT NO. <u>01</u>									
This number must appear on all invoices, correspondence and documents pertaining to this contract.									

ORIG. CONTRACT TERM: 01-01-2011 to 03-31-2011	ORIG. CONTRACT AMOUNT: \$6,500.00
TERMINATION THIS AMENDMENT: 05-02-2014	AMOUNT THIS AMENDMENT: \$ 0.00
	REVISED CONTRACT AMOUNT: \$ 0.00

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, COUNTY and CONTRACTOR have agreed to extend the contract term for one additional two month period for the 2014 racing season only.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE 3- TERM AND EXTENSION /RENEWAL/CHANGES

Original Language: "The initial term of this Agreement is from January 4, 2011 through and including March 15, 2011 (the "2011 Racing Season"). This Agreement shall automatically renew each year for three (3) additional Racing Seasons, unless County or Horsemen's give notice of non-renewal or before June 1 of each calendar year. The notice of non-renewal for the 2012 Racing Season must be given by June 1, 2011; the notice of non-renewal for the 2013 Racing Season must be given by June 1, 2012; and the notice of non-renewal for the 2014 Racing Season; must be given by June 1, 2013."

Add: "The commencement and termination dates of this Agreement are modified for the 2014 racing season only, to extend from on or before January 27, 2014 through and including May 2, 2014."

CHANGE: ARTICLE 4.3 - PAYMENT

Original Language: "The Annual fee shall be due and payable to County on or before March 31st of each racing season."

Add: "The Annual fee shall be due and payable to County on or before May 19th, 2014 for the 2014 racing season only."

The effective date of this Amendment shall be upon execution.

All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

PIMA COUNTY, a body politic of the State of Arizona:

Ramon Valadez, Chairman, Board of Supervisors

Date

ATTEST:

Lori Godoshian, Clerk of the Board

Date

APPROVED AS TO CONTENT:



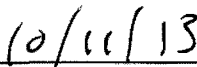
Tom Moulton, Director, Economic Development & Tourism

Date

APPROVED AS TO FORM:

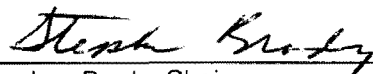


Tobin Rosen, Deputy County Attorney, Civil Division



Date


PIMA COUNTY FAIR HORSE RACING COMMISSION an Arizona nonprofit:



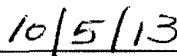
Stephen Brody, Chairman,
Pima County Fair Horse Racing Commission



Date



Patricia A. White, Director, General Horsemen's MGK



Date