

Contract Number: CT. ED. 13 \* 266-05  
Effective Date: 7-1-13  
Term Date: 6-30-14  
Cost: ✓  
Revenue: ✓  
Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
Action: 4-1-14  
Renewal By: \_\_\_\_\_  
Term: 6-30-14  
Reviewed by: WJ

## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

*Requested Board Meeting Date: December 10, 2013*

**ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

*Approve amendment #5 to the Pima Sports and Tourism Authority IGA. Amendment changes the original IGA agreement between Pima County Board of Supervisors sitting as the Pima County Stadium District Board and the Pima County Sports and Tourism Authority (PCSTA) as follows:*

- *Extend the term of the IGA to June 30, 2014 according to Section 3: TERM of the IGA.*
- *Provide an accounting of the “advance payment” per Section 7.5 ADVANCE PAYMENT of the IGA.*

CONTRACT NUMBER (IGA): CT ED 1300000 00000 00000266

**STAFF RECOMMENDATION(S):**

Staff supports requested changes in IGA as specified in amendment #5.

CORPORATE HEADQUARTERS: \_\_\_\_\_

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To: CHH - 11-27-13  
CoB - 12-5-13  
Agenda 12.10.13  
Addendum

**CLERK OF BOARD USE ONLY: BOS MTG.** \_\_\_\_\_

**ITEM NO.** \_\_\_\_\_

**PIMA COUNTY COST:** and/or **REVENUE TO PIMA COUNTY:**

**FUNDING SOURCE(S):** \_\_\_\_\_

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

**Advertised Public Hearing:**

		YES	X	NO
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**Board of Supervisors District:**

1		2		3		4		5		All	X
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**IMPACT:**

**IF APPROVED:**

Will allow the Authority to extend the IGA for another year and be able to report on the accounting of the "advance payment".

**IF DENIED:**

The Authority will not be able to extend the IGA for another year and be unable to report as required.

**DEPARTMENT NAME:** Economic Development and Tourism

**CONTACT PERSON:** Thomas R. Moulton **TELEPHONE NO.:** (520) 243-7355



**Section 7.5 Advance Payment:**

**FROM:**

District disbursed to Authority a payment in advance of expenses of Seventy-Five Thousand Dollars (\$75,000.00) (the "Advance Payment") during FY 2008-2009. The Advance Payment may be (i) used by Authority for Reimbursable Costs incurred during the Reimbursement Period, or (ii) retained by Authority as cash flow. Authority shall provide an accounting of how the \$75,000.00 was spent through June 30, 2012.

**TO:**

District disbursed to Authority a payment in advance of expenses of Seventy-Five Thousand Dollars (\$75,000.00) (the "Advance Payment") during FY 2008-2009. The Advance Payment may be (i) used by Authority for Reimbursable Costs incurred during the Reimbursement Period, or (ii) retained by Authority as cash flow. Authority shall provide an accounting of how the \$75,000.00 was spent through June 30, 2013 by December 15, 2013.

All other provisions of the Agreement, 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 Agreement on the date written below:

PIMA COUNTY, a political subdivision of the State of Arizona

\_\_\_\_\_  
Ramon Valadez, Chairman, Board of Supervisors

\_\_\_\_\_  
Date

PIMA COUNTY STADIUM DISTRICT, a tax-levying public improvement district of the State of Arizona

\_\_\_\_\_  
Ramon Valadez, Chairman

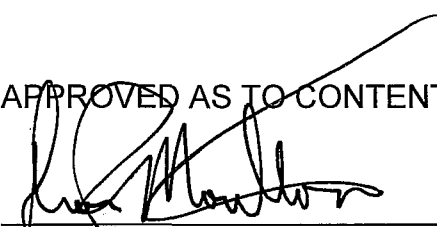
\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Robin Brigode, Clerk of the Board of Supervisors

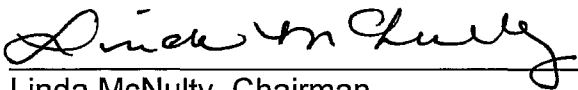
\_\_\_\_\_  
Date

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Tom Moulton, Director, ED&T

10-11-13  
\_\_\_\_\_  
Date

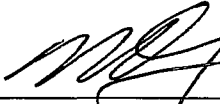
PIMA COUNTY SPORTS AND TOURISM AUTHORITY, a body corporate

  
\_\_\_\_\_  
Linda McNulty, Chairman

11/20/13  
\_\_\_\_\_  
Date

## ATTORNEY CERTIFICATION

The foregoing Agreement by and between Pima County, the Pima County Stadium District, and the Pima County Sports and Tourism Authority, has been reviewed pursuant to A.R. S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement.

 for Tobin Rosen

Tobin Rosen, Deputy County Attorney  
for Pima County

10/18/13

Date



Marc Natelsky, Deputy County Attorney  
for Pima County Stadium District

10/11/13

Date



Pat Lopez, Attorney  
for Pima County Sports & Tourism Authority

11/21/13

Date