



Contract Number CT LIB-12*1568-03
Effective Date 6-4-13
Term Date 6-3-15
Cost \$2.00
Revenue _____
Total _____ NTE: _____
ACTION _____
Renewal By 3-1-15
Term 6-3-15
Reviewed by: ur

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: June 4, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This Third Amendment to Lease will extend the term of the lease for the Sahuarita Library located at 725 W. Via Rancho Sahuarita Road in Sahuarita, Arizona for an additional two (2) years at a cost of \$1.00 per year.

CONTRACT NUMBER (If applicable) CT LIB 12*1568

STAFF RECOMMENDATION(S):

The Facilities Management Department acting on behalf of the Pima County Library District recommends approving this Third Amendment to Lease which extends the term of the Sahuarita lease for two (2) years.

CORPORATE HEADQUARTERS: _____

To: COB- 5.22.13
Agenda 6-4-13
(2)

Procure Dept 05/15/13 PM 02:23

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

REVENUE TO PIMA COUNTY: \$0.00

COST TO PIMA COUNTY: \$2.00

FUNDING SOURCE(S): Library District Funds #2051

(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	X	3		4		5		All	
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IMPACT:

IF APPROVED: The Sahuarita Library will continue to provide library material and services to the residents of Sahuarita and the surrounding area.

IF DENIED: Residents of Sahuarita and the surrounding area will no longer have access to library materials and services.

DEPARTMENT NAME: Facilities Management for the Library District

CONTACT PERSON: Melissa Loeschen TELEPHONE NO.: 724-8230

SAHUARITA WATER COMPANY, L.L.C. LEASE: SAHUARITA LIBRARY, PREMISES 725 W. Via Rancho, Sahuarita AZ 85629 TENANT: PIMA COUNTY LIBRARY DISTRICT LEASE NO.: CT LIB 12*568 LEASE AMENDMENT NO.: THREE (3)	<table border="1"> <tr> <td data-bbox="1006 126 1554 189"></td> </tr> <tr> <td data-bbox="1006 189 1554 241">CONTRACT</td> </tr> <tr> <td data-bbox="1006 241 1554 294">NO <u>CT LIB-12</u> 0000000000 0000 <u>1568</u></td> </tr> <tr> <td data-bbox="1006 294 1554 346">AMENDMENT NO. <u>03</u></td> </tr> <tr> <td data-bbox="1006 346 1554 483"> This number must appear on all invoices, correspondence and documents pertaining to this contract. </td> </tr> </table>		CONTRACT	NO <u>CT LIB-12</u> 0000000000 0000 <u>1568</u>	AMENDMENT NO. <u>03</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
CONTRACT						
NO <u>CT LIB-12</u> 0000000000 0000 <u>1568</u>						
AMENDMENT NO. <u>03</u>						
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ORIGINAL LEASE TERM:	06/04/08-06/03/11	ORIG. LEASE AMOUNT:	\$3.00
TERMINATION DATE PRIOR AMENDMENT:	06/03/13	PRIOR AMENDMENTS:	\$2.00
TERMINATION THIS AMENDMENT:	06/03/15	AMOUNT THIS AMENDMENT:	\$2.00
		REVISED AMOUNT:	\$7.00

RECITALS

- A. The Pima County Library District ("Tenant") previously entered into a lease (the "Lease") with FIDELITY NATIONAL TITLE AGENCY, INC., an Arizona Corporation, TRUST NUMBER 30,007 ("Fidelity"), the beneficiary of which was INTERCHANGE OPPORTUNITY FUND LIMITED LIABILITY LIMITED PARTNERSHIP, LLLP, an Arizona limited liability limited partnership ("Fidelity"), pursuant to which Tenant leased from Fidelity space in a building located at 725 W. Via Rancho Sahuarita Road, Sahuarita, Arizona (the "Building"). The Lease was executed by Tenant on June 4, 2008 for a three year term.
- B. Fidelity subsequently sold the Building to SAHUARITA WATER COMPANY, L.L.C. an Arizona limited liability company ("Sahuarita"), and Sahuarita assumed Fidelity's obligations and rights under the Lease.
- C. Landlord and Tenant now wish to extend the Lease term for an additional two years and add the requisite compensation for the additional period.

NOW THEREFORE, the parties hereto agree as follows:

1. **EXPIRATION.** The term of the Lease is hereby extended to June 3, 2015.
2. **NOT-TO-EXCEED.** The total Not-To-Exceed amount of the Lease (an internal County tracking figure) is \$7.00.
3. **SURVIVAL.** All terms of the Lease not altered by this amendment shall remain in full force and effect as originally agreed.

IN WITNESS WHEREOF, the parties hereto have executed this amendment as of the day, month and year written below.

TENANT:
PIMA COUNTY PUBLIC LIBRARY

By: _____
Chairman, Board of Directors

Date: _____, 2013

ATTEST:

By: _____
Clerk of the Board

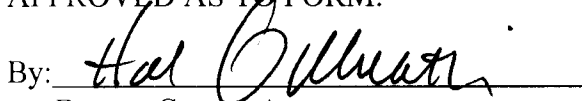
APPROVED AS TO CONTENT:

By:  _____
Reid Spaulding, Director, Facilities Management

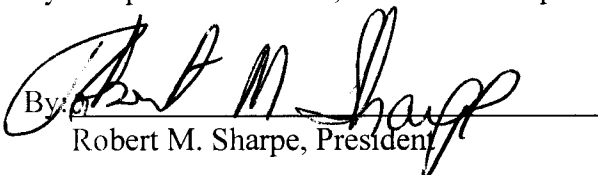
APPROVED AS TO CONTENT

By:  _____
Melinda Cervantes, Library Director Pima County

APPROVED AS TO FORM:

By:  _____
Deputy County Attorney

SAHUARITA WATER COMPANY, L.L.C., an Arizona limited liability company
By Sharpe & Associates, an Arizona corporation, its Manager.

By:  _____
Robert M. Sharpe, President

Date: 5-10-13

STATE OF ARIZONA

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) ss

County of Pima

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SUBSCRIBED AND SWORN to before me this 10th day of May, 2013, by Robert Sharpe, the President of Sharpe & Associates, Inc., an Arizona corporation, the Manager of Sahuarita Water Company, L.L.C., an Arizona limited liability company.


Notary Public

