

Contract Number: CT-PR-10*1596-07 Effective Date : 06.04.0013	~
Term Date : 12.31.2016	*
Cost : 6	
Revenue :	
Total : NTE:	
Action	
Renewal By : 10.01. 2016	
Term : 12:31.2010	
Taviewod by: US	

# **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: <u>June 4, 2013</u>

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

County and Operator desire to amend the boundaries as set forth in the Agreement for Operation and Administration of Leagues and Tournaments at Mike Jacob Sports Park.

CONTRACT NUMBER (If applicable): <u>12\*1596</u>

STAFF RECOMMENDATION(S):

Staff respectfully recommend that the boundaries be reconfigured per Exhibit B.

CORPORATE HEADQUARTERS: Natural Resources, Parks and Recreation Dept.

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TO CHH 5.30.13 COB 5.30.13 Agenda 6.4.13 Addendom (2)

## CLERK OF BOARD USE ONLY: BOS MTG. \_June 4, 2013

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

## PIMA COUNTY COST: <u>xx</u> and/or REVENUE TO PIMA COUNTY:<u>xxx</u>

FUNDING SOURCE(S):\_

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

#### Advertised Public Hearing:

	YES	X	NO

## **Board of Supervisors District:**

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1	2		5	7	J		~"	

## IMPACT:

#### IF APPROVED:

The boundaries will be amended as shown on Exhibit B.

#### IF DENIED:

The boundaries will not be amended.

#### DEPARTMENT NAME: Natural Resources, Parks and Recreation

CONTACT PERSON: <u>Evelyne R. Thorpe</u>\_\_\_\_TELEPHONE NO.: (520) 877-6230

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PIMA COUNTY DEPARTMENT OF: NATURAL RESOURCES, PARKS AND RECREATION		
<b>PROJECT:</b> Operation & Administration of Operation and Administrat Leagues at Mike Jacob Sports Park	ion of	CONTRACT
		R. 12000000000000000000000000000000000000
OPERATOR: Championship Sports, LLC	1	ber must appear on all
CONTRACT NO.: 12*1596		correspondence and
CONTRACT AMENDMENT NO.: SEVEN (07)	contract.	

CONTRACT TERM: 12/31/12 – 12/31/16

CONTRACT AMOUNT: Revenue

## CONTRACT AMENDMENT

## 1. Defined Terms.

For purposes of this Amendment, the following terms have the meanings set forth below:

- 1.1. <u>County:</u> Pima County, a political subdivision of the State of Arizona
- 1.2. Operator: Championship Sports, LLC
- 1.3. <u>Premises:</u> the real property known as Mike Jacob Sports Park

**1.4.** <u>Operating Agreement</u>: The Agreement for Operation and Administration of Leagues and Tournaments at Mike Jacob Sports Park, between County and Operator, Pima County contract number 12\*1596, effective January 1, 2010 and subsequent Amendments 1, 2, 3, 4, and 5. Amendment 6 was never signed by Operator.

## 2. Background and Purpose.

County and Operator desire to amend the boundaries as set forth in the Agreement for Operation and Administration of Leagues and Tournaments at Mike Jacob Sports Park as follows:

## CHANGE: ARTICLE 3:

3.4 **From:** "... This Agreement is intended for the operation of leagues and tournaments at the portion of Sports Park designated on Exhibit A as the "Contract Boundaries" (provided that the Premises do not include the following, (which are hereinafter referred to as the "Excluded Property":

- 3.4.1 The Fun Spot on Exhibit A.
- 3.4.2 The Overflow/Event Area on Exhibit A.

**To:** This Agreement is intended for the operation of leagues and tournaments at the portion of Sports Park designated on the newly reconfigured Exhibit B as the "New Contract Boundaries" provided that the Premises do not include the following, which are hereinafter referred to as the "Excluded Property":

3.4.1 The newly reconfigured Fun Spot Boundaries on Exhibit B.

3.4.2 The Overflow/Event Area on Exhibit B.

3. **Remaining Operating Agreement Terms Unchanged**. Except as modified as provided in this Amendment, all of the terms and conditions of the Operating Agreement as amended shall remain in full force and effective Date. This Amendment shall be effective as of the date it is signed by the Chairman of the County Board of Supervisors.

## THE TERMS OF THIS SEVENTH AMENDMENT ARE APPROVED AND AGREED TO BY:

#### CHAMPIONSHIP SPORTS, LLC

which, 01/

Lou Ciurca, Member

Dated 5-17-13

**PIMA COUNTY** 

Date

Ramón Valadez, Chairman Board of Supervisors

ATTEST:

Robin Brigode, Clerk of the Board

Date \_\_\_\_\_

APPROVED AS TO CONTENT:

Rafael Payan Ph.D. Director, Natural Resources, Parks & Recreation

**APPROVED AS TO FORM:** 

Tobin Rosen, Deputy County Attorney,

Tobin Rosen, Deputy County Attorney, Civil Division Dated 05.16.13

Dated \_  $5^{-1/21}$ 



