

Contract Number: CT. WW-12\*1135-01  
Effective Date: 6-30-13  
Term Date: 12-31-13  
Cost: \$1,115,561.-  
Revenues: \$4,000,000.-  
Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
Action: \_\_\_\_\_  
Renewal By: 10-1-13  
Term: 12-31-13  
Reviewed by: JR

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

Requested Board Meeting Date: 8/6/13

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

This is an amendment to the IGA between The City of Tucson and Pima County in order to extend the billing and collection of sewer user fees by the City on behalf of the County from July 1, 2013 to December 31, 2013.

CONTRACT NUMBER (If applicable): CT 12\*1135

### **STAFF RECOMMENDATION(S):**

The Regional Wastewater Reclamation Department requests that the Board of Supervisors approve the contract amendment to continue sewer user fee billing and collection services by the City of Tucson on behalf of the County.

Procure Dept 07/15/13 PM 1:55

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

To: COB. 7-24-13  
Agenda 8-6-13  
(2)

CLERK OF BOARD USE ONLY: BOS MTG. 8/6/13

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

PIMA COUNTY COST: \$1,115,561 and/or REVENUE TO PIMA COUNTY: \$64,000,000

FUNDING SOURCE(S): Enterprise Fund

(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:** The sewer user fee billing collection service provided by The City of Tucson on behalf of the County will continue to be provided.

**IF DENIED:** The sewer user fee billing collection service will no longer be provided by the City of Tucson on behalf of the County.

DEPARTMENT NAME: Finance & Risk Management

CONTACT PERSON: Robert Padilla TELEPHONE NO.: (520) 724-3930

First Amendment  
to  
Intergovernmental Agreement  
between  
Pima County and the City of Tucson  
for  
Sewer Billing Services

<b>CONTRACT</b>
NOCT.WW-170000 00000 0000 1135
AMENDMENT NO. <u>01</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

Whereas, the City of Tucson, a municipal corporation ("City"), and Pima County, a body politic and corporate of the State of Arizona ("County"), entered into an Intergovernmental Agreement ("IGA"), effective July 1, 2010 (City Contract No. 17095; County Contract No. 143711), for the provision by City of sewer billing services to County; and

Whereas, the IGA terminates June 30, 2013; and

Whereas, the parties desire to extend the term of the IGA until December 31, 2013.

Now, Therefore, City and County, pursuant to the above, and in consideration of the matters and things hereinafter set forth, do mutually agree as follows:

1. Paragraph D, Term, of the IGA is amended to read:

This IGA shall be effective on July 1, 2010 and shall continue in effect until December 31, 2013 unless it is, prior to the expiration of such period, extended or terminated by agreement of the parties.

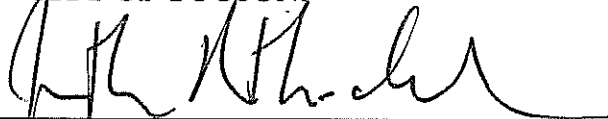
2. All other terms and conditions of the IGA shall remain unchanged.

*In Witness Whereof*, County has caused this Intergovernmental Agreement to be executed by the Chairman of its Board of Supervisors and attested to by the Clerk of the Board, and the City of Tucson has caused this Intergovernmental Agreement to be executed by the Mayor upon resolution of the Mayor and Council and attested to by the City Clerk:

**PIMA COUNTY:**

\_\_\_\_\_  
Chairman  
Board of Supervisors


**CITY OF TUCSON:**

  
\_\_\_\_\_  
Mayor June 18, 2013

ATTEST:

\_\_\_\_\_  
Clerk of the Board

ATTEST:

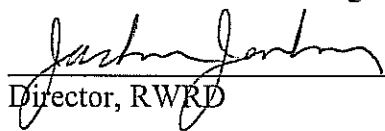
  
\_\_\_\_\_  
City Clerk June 18, 2013

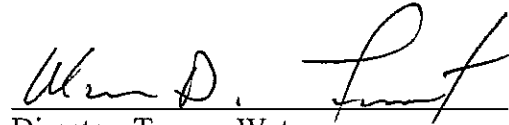
### Approval as to Content

The foregoing Amendment to Intergovernmental Agreement between Pima County and City of Tucson has been reviewed by the undersigned, and is hereby approved as to content.

PIMA COUNTY:

CITY OF TUCSON:

  
\_\_\_\_\_  
Director, RWRD

  
\_\_\_\_\_  
Director, Tucson Water

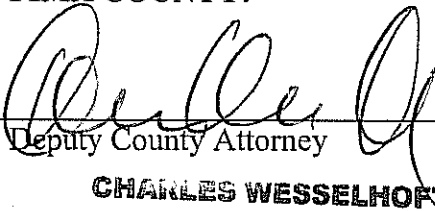
 7-5-13  
\_\_\_\_\_  
Director, Finance Department

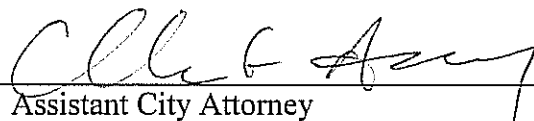
### Intergovernmental Agreement Determination

The foregoing Amendment to Intergovernmental Agreement between Pima County and the City of Tucson 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 Intergovernmental Agreement represented by the undersigned.

PIMA COUNTY:

CITY OF TUCSON:

  
\_\_\_\_\_  
Deputy County Attorney  
**CHARLES WESSELHOFT**

  
\_\_\_\_\_  
Assistant City Attorney