



**BOARD OF SUPERVISORS AGENDA ITEM REPORT  
CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: November 17, 2015

or Procurement Director Award

**Contractor/Vendor Name (DBA):** Town of Marana

**Project Title/Description:**

Intergovernmental agreement for reciprocity in regulating public property within each other's jurisdictional territory

**Purpose:**

Allows Pima County to issue building permits for its facilities located in the Town of Marana

**Procurement Method:**

NA

**Program Goals/Predicted Outcomes:**

Provides for autonomy in regulation of our own facilities with the Town of Marana.

**Public Benefit:**

Provides uniformity and streamlined permitting.

**Metrics Available to Measure Performance:**

DSD process metrics

**Retroactive:**

Yes: Town was late in sending approved IGA

**Original Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): \_\_\_\_\_

Expense Amount: \$ \_\_\_\_\_  Revenue Amount: \$ \_\_\_\_\_

Funding Source(s): \_\_\_\_\_

Cost to Pima County General Fund: \_\_\_\_\_

Contract is fully or partially funded with Federal Funds?  Yes  No  Not Applicable to Grant Awards

Were insurance or indemnity clauses modified?  Yes  No  Not Applicable to Grant Awards

Vendor is using a Social Security Number?  Yes  No  Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment Information**

Document Type: CT Department Code: DSD Contract Number (i.e., 15-123): CMS128497

Amendment No.: 4 AMS Version No.: 4

Effective Date: \_\_\_\_\_ New Termination Date: June 30, 2020

Expense  Revenue  Increase  Decrease Amount This Amendment: \$0

Funding Source(s): No cost.

Cost to Pima County General Fund: \$0

COB: 11-4-15

2pgs (2)

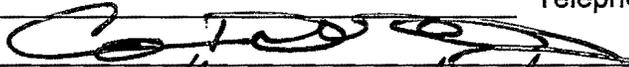
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Contact: Yves Khawam

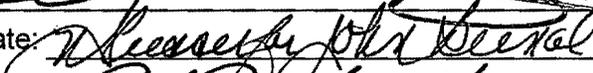
Department: Development Services

Telephone: 724-6415

Department Director Signature/Date:

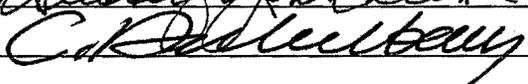
 10/14/15

Deputy County Administrator Signature/Date:

 10/19/15

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

 10/22/15

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<b>CONTRACT</b>	
NO. <del>CT-DSD-CMS128497</del>	
AMENDMENT NO.	<u>04</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

**FOURTH AMENDMENT EXTENDING INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY AND THE TOWN OF MARANA FOR REGULATION OF PUBLIC PROPERTY WITHIN EACH OTHER'S JURISDICTIONAL TERRITORY**

This FOURTH AMENDMENT EXTENDING INTERGOVERNMENTAL AGREEMENT (this "Amendment") is entered into pursuant to A.R.S. § 11-952 by and between PIMA COUNTY, a body politic and corporate of the State of Arizona, (the "County"), and the TOWN OF MARANA, an Arizona municipal corporation, (the "Town") for the purpose of regulating public property within each other's jurisdictional territory.

**RECITALS**

- A. The Town and the County entered into an intergovernmental agreement for regulation of public property within each other's jurisdictional territory dated January 2, 2001 (the "Original Agreement").
- B. The Original Agreement, which allowed a total of four five-year renewals, was retroactively extended for an additional five years on October 2, 2007, terminating on June 30, 2010; extended for an additional two years, effective July 1, 2010, terminating on June 30, 2012; and extended for an additional three years, effective July 10, 2012, terminating June 30, 2015.
- C. The County and the Town desire to retroactively extend the Original Agreement for an additional five-year period, terminating June 30, 2020; and to clarify and modify certain terms of the Original Agreement.

**AGREEMENT**

NOW, THEREFORE, the County and the Town do hereby mutually agree as follows:

- 1. *Retroactive extension.* The Original Agreement is retroactively extended for five years, terminating on June 30, 2020, unless sooner terminated or further extended pursuant to the provisions of the Original Agreement as modified to and including this Amendment.
- 2. *Additional Town obligations and limitations.* The Original Agreement is hereby modified to add new subparagraphs 1.a.iii and iv as follows:
  - iii. The Town shall notify the County in writing before the Town undertakes permitting and inspection of its buildings and structures within unincorporated Pima County pursuant to this Agreement.
  - iv. All buildings and structures permitted and inspected by the Town in unincorporated Pima County pursuant to this Agreement must be owned and operated by the Town.
- 3. *Additional County obligations and limitations.* The Original Agreement is hereby modified to add new subparagraphs 1.b.iii and iv as follows:

- iii. The County shall notify the Town in writing before the County undertakes permitting and inspection of its buildings and structures within the town limits of the Town of Marana pursuant to this Agreement.
- iv. All buildings and structures permitted and inspected by the County within the town limits of the Town of Marana pursuant to this Agreement must be owned and operated by the County.

4. *Effect on other provisions.* All other terms and provisions of the Original Agreement shall continue in full force and effect and are incorporated by reference in this Amendment.

IN WITNESS WHEREOF, the County has caused this Amendment to be executed by the Chair of its Board of Supervisors upon resolution of the Board and attested to by the Clerk of the Board, and the Town has caused this Amendment to be executed by the Mayor upon resolution of the Mayor and Council and attested to by its Clerk.

**TOWN OF MARANA**

**PIMA COUNTY**

  
 \_\_\_\_\_  
 Ed Honea, Mayor

\_\_\_\_\_  
 Sharon Bronson, Chair

Date: 9-1-2015

Date: \_\_\_\_\_

ATTEST:

ATTEST:

  
 \_\_\_\_\_  
 Town Clerk

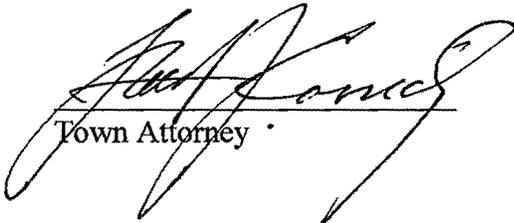
\_\_\_\_\_  
 Clerk of the Board

**INTERGOVERNMENTAL AGREEMENT DETERMINATION**

The foregoing intergovernmental agreement between the TOWN OF MARANA and PIMA COUNTY 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 the Party to this intergovernmental agreement represented by the undersigned.

**TOWN OF MARANA:**

**PIMA COUNTY:**

  
 \_\_\_\_\_  
 Town Attorney

  
 \_\_\_\_\_  
 Deputy County Attorney