



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: July 7, 2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Town of Oro Valley

Project Title/Description:

Intergovernmental Agreement for Street Naming and Addressing Services

Purpose:

Allows Pima County Development Services to issue street names and addresses in the Town of Oro Valley

Procurement Method:

NA

Program Goals/Predicted Outcomes:

Issue addresses/street names and collect fee for service delivery

Public Benefit:

Creates regional addressing uniformity within the County.

Metrics Available to Measure Performance:

DSD process metrics

Retroactive:

No

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): CMS142853

Amendment No.: ONE #1 AMS Version No.: 4

Effective Date: July 6, 2010 New Termination Date: July 7, 2020

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$0

Funding Source(s): No cost

Cost to Pima County General Fund: \$0

COB: 6-24-15
BAS: 7-7-15

4 pgs (2)

Procure Dept 06/22/15 PM04:28

Contact: Yves Khawam

Department: Development Services

Telephone: 724-6415

Department Director Signature/Date:



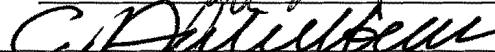
6/22/15

Deputy County Administrator Signature/Date:



6/16/15

County Administrator Signature/Date:



6/16/15

(Required for Board Agenda/Addendum Items)

| | |
|--|----|
| CONTRACT | |
| NO. CT-DSD-CMS 142853 | |
| AMENDMENT NO. | 01 |
| This number must appear on all invoices, correspondence and documents pertaining to this contract | |

**FIRST AMENDMENT EXTENDING INTERGOVERNMENTAL AGREEMENT
BETWEEN PIMA COUNTY AND THE TOWN OF ORO VALLEY FOR STREET
NAMING AND ADDRESSING SERVICES**

This Intergovernmental Agreement Amendment is entered into by and between Pima County, a body politic and corporate of the State of Arizona ("County") and Town of Oro Valley ("Oro Valley") pursuant to A.R.S. § 11-952.

Recitals

- A. On July 6, 2010, the County and Oro Valley entered into an Intergovernmental Agreement ("IGA") to establish the authority for the creation of addresses to property and improvements within the jurisdictional boundaries of the Town.
- B. The term of the IGA is five years and expires on July 6, 2015.
- C. The County and Oro Valley desire to extend the IGA for an additional five years, with further renewals upon the written agreement of the parties.

Agreement

Therefore, the County and Oro Valley mutually agree as follows:

- 1. The IGA is extended for an additional five years, effective July 7, 2015 and terminating July 7, 2020, unless, prior to the expiration of the period, extended or terminated by agreement of the parties.
- 2. All other terms and provisions of the IGA shall continue in full force and effect.

In witness whereof, the County has caused this Intergovernmental Agreement Amendment to be executed by the Chair of its Board of Supervisors and attested to by the Clerk of the Board, and Town has caused this Intergovernmental Agreement Amendment to be executed by the Mayor upon resolution of the Mayor and Council and attested to by:

PIMA COUNTY:

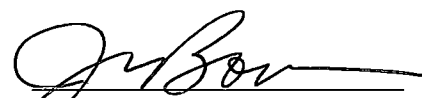
Chair, Board of Supervisors

TOWN OF ORO VALLEY:


Mayor

ATTEST:

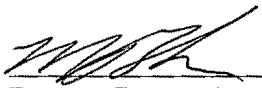
Clerk of the Board


Town Clerk

ATTORNEY CERTIFICATION:


The foregoing Amendment to the Intergovernmental Agreement between Pima County and the Town of Oro Valley 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:



Deputy County Attorney

Town of Oro Valley:



Town Attorney

RESOLUTION NO. (R)15-38

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF ORO VALLEY, ARIZONA AUTHORIZING AND APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF VALLEY AND PIMA COUNTY FOR STREET NAMING AND ADDRESSING SERVICES

WHEREAS, pursuant to ARS § 11-951, the Town of Oro Valley ("Town") and Pima County ("County") may enter into agreements with one another for joint or cooperative action; and

WHEREAS, pursuant to ARS § 11-802, Pima County is authorized to plan and provide for future growth and improvement within the County and coordinate all improvements therewith; and

WHEREAS, pursuant to Pima County Code § 18.83.040, Pima County established a uniform system for street names and address numbers; and

WHEREAS, pursuant to ARS § 9-240, the Town is authorized to address properties; and

WHEREAS, on July 6, 2010, the County and the Town entered into an Intergovernmental Agreement to establish the authority for the creation of addresses to property and improvements within the jurisdictional boundaries of the Town; and

WHEREAS, the County and Town desire to extend the IGA for an additional five years; and

WHEREAS, it is in the best interest of the Town to enter into this first amendment the Intergovernmental Agreement, attached hereto as Exhibit "A", between the Town and Pima County for street naming and addressing services.


NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL of the Town of Oro Valley, Arizona that:

SECTION 1. The first amendment to the Intergovernmental Agreement between the Town of Oro Valley and Pima County for street naming and addressing services, attached hereto as Exhibit "A", is hereby approved.


SECTION 2. That the Mayor of the Town of Oro Valley and other administrative officials are hereby authorized to take such steps as necessary to execute and implement the terms of the Intergovernmental Agreement.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Oro Valley, Arizona, this 3rd day of June, 2015.

TOWN OF ORO VALLEY

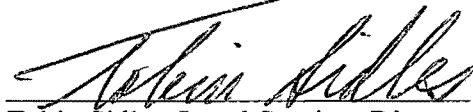

Dr. Satish I. Hiremath, Mayor

ATTEST:


Julie K. Bower, Town Clerk

6/4/15
Date

APPROVED AS TO FORM:


Tobin Sidles, Legal Services Director

6/4/15
Date