



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 Sahuarita

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 Sahuarita

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): CMS142854

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
BOS: 7-7-15

5 pgs (2)


Procure Dept 06/22/15 PM04:28

Contact: Yves Khawam

Department: Development Services

Telephone: 724-6415

Department Director Signature/Date:

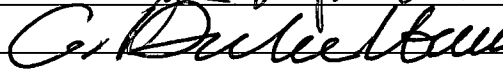
 6/22/15

Deputy County Administrator Signature/Date:

 6/16/15

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

 6/18/15

CONTRACT	
NO.	CT-DSD-CMS 142854
AMENDMENT NO.	01
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

APPROVED
Town of Sahuarita
Department of Law

Town of Sahuarita Contract No. CO10-0001

**FIRST AMENDMENT EXTENDING INTERGOVERNMENTAL AGREEMENT
BETWEEN PIMA COUNTY AND THE TOWN OF SAHUARITA 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 Sahuarita ("Sahuarita") pursuant to A.R.S. § 11-952.

Recitals

- A. On July 6, 2010, the County and Sahuarita 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 Sahuarita 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 Sahuarita 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

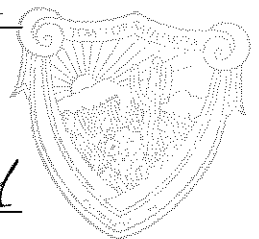
ATTEST:

Clerk of the Board

TOWN OF SAHUARITA:

Duane Blumley
Mayor

Lisa Cole
Town Clerk

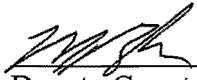


ATTORNEY CERTIFICATION:

The foregoing Amendment to the Intergovernmental Agreement between Pima County and the Town of Sahuarita 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.

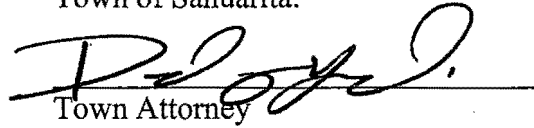
Pima County:



Deputy County Attorney

MICHAEL LEBLANC

Town of Sahuarita:



Town Attorney

CERTIFICATE OF CLERK

Town of Sahuarita

State of Arizona }
County of Pima } ss

I, Suzette Stotts, the duly appointed and qualified Special Deputy Town Clerk of the Town of Sahuarita, Arizona, do hereby certify that the attached is a true and correct copy of Sahuarita Resolution No.2015-0423, which was passed and adopted by the Sahuarita Town Council at a meeting held on May 26, 2015, at which a quorum was present.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Town of Sahuarita, Arizona on May 28, 2015.

*Total of 2 page(s) certified.
Attachments not included.*



*Suzette Stotts
Special Deputy Town Clerk*



SAHUARITA RESOLUTION NO. 2015-0423

A RESOLUTION OF THE TOWN OF SAHUARITA, ARIZONA, AUTHORIZING THE TOWN TO ENTER INTO THE FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN AND PIMA COUNTY, SAHUARITA CONTRACT NO. CO10-0001, FOR COOPERATIVE ACTION IN STREET NAMING AND ADDRESSING SERVICES, FOR THE PURPOSE OF EXTENDING THE TERM OF THE CONTRACT FOR A PERIOD OF FIVE YEARS, EFFECTIVE JULY 7, 2015.

WHEREAS, the Town is authorized by A.R.S. § 9-240 (B)(3) to exercise control over the streets of the Town and to change the names thereof; and

WHEREAS, Pima County is authorized by A.R.S. §11-802 to plan and provide for the future growth and improvement of the County, and to coordinate all improvements therein; and

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

WHEREAS, the Town and Pima County may contract for services and enter into agreements with one another for joint or cooperative action pursuant to A.R.S. § 11-951, et seq.; and

WHEREAS, the Town and Pima County have previously entered into an Intergovernmental Agreement (IGA), Town of Sahuarita Contract No. CO10-0001, and said IGA will expire on July 6, 2015; and

WHEREAS, the Town and Pima County wish to extend the IGA for an additional five years effective July 7, 2015, per the terms of the current IGA, by entering into the First Amendment to said IGA, a copy of which First Amendment is attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, the Mayor and Council of the Town have reviewed the First Amendment to the Intergovernmental Agreement and find that adopting it is in the best interests of the Town and its residents.


NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Sahuarita, Arizona, as follows:

- Section 1.** The Town is hereby authorized to enter into the First Amendment to the Intergovernmental Agreement between Pima County and the Town of Sahuarita, Town of Sahuarita Contract No. CO10-0001, a copy of which is attached hereto as Exhibit "A" and incorporated herein by reference.
- Section 2.** The Mayor of the Town of Sahuarita is hereby authorized and directed to execute said Amendment on behalf of the Town of Sahuarita, and the Town staff is hereby authorized and directed to take all steps necessary to implement said Amendment and give it effect.
- Section 3.** The various Town officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this Resolution and sections of the Town Code.
- Section 4.** All orders or resolutions in conflict herewith shall be and the same are, to the extent of such conflict, hereby repealed, effective as of the effective date of this Resolution. All internal references within the Town Code to any affected provision are hereby updated.
- Section 5.** If any section, subsection, clause or phrase of a portion of this Resolution is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

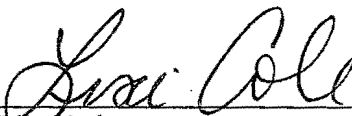
PASSED AND ADOPTED by the Mayor and Council of the Town of Sahuarita, Arizona, this 26th day of May, 2015.


Mayor Duane Blumberg

APPROVED AS TO FORM:


Daniel J. Hochuli
Town Attorney

ATTEST:


Lisa Cole, CMC
Town Clerk

