



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: Feb. 6, 2018

Title: Board Resolution No. _____ to Terminate the Metropolitan Energy Commission and City-County IGA

Introduction/Background:

Pima County and the City of Tucson created the joint Metropolitan Energy Commission (MEC) in 1980 and entered into an Intergovernmental Agreement with the City with the purpose of creating the Metropolitan Energy Commission and to cooperate in the promotion of efficient energy usage and the development of new and diverse energy resources. In 2007, the Pima County Board of Supervisors approved the Pima County Sustainable Action Plan for County Operations, and more recently approved Climate Resolutions Nos. 2017-39 and 2017-51, which give direction on County energy policy involving increasing energy efficiencies and increasing the use of alternative sources of energy.

Discussion:

The MEC continued to function and advise the City and County until October 2017, when the City terminated its authorization for and participation in MEC. The City also terminated the City Climate Change Committee and replaced these two advisory bodies with a new City of Tucson Commission on Climate, Energy and Sustainability.

Conclusion:

Because the City of Tucson voted to terminate their authorization and participation in MEC in October 2017, this action effectively nullified the purpose of the joint City-County Metropolitan Energy Commission and the 1980 Intergovernmental Agreement.

Recommendation:

This Board Resolution 2018-_____ is to repeal Board Resolution 1980-57 that created the Metropolitan Energy Commission and to terminate the Intergovernmental Agreement No. 110912 between Pima County and the City of Tucson.

Fiscal Impact:

MEC will not incur any expenses.

Board of Supervisor District:

1 2 3 4 5 All

Department: Sustainability & Conservation Telephone: 724-6940

Contact: Linda Mayro Telephone: 724-6451

Department Director Signature/Date: *Linda Mayro* 1/22/2018

Deputy County Administrator Signature/Date: *[Signature]* 1/23/18

County Administrator Signature/Date: *[Signature]* 1/23/18

RESOLUTION 2018 - ____

**RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS
TERMINATING PIMA COUNTY AUTHORIZATION FOR AND PARTICIPATION IN
THE TUCSON-PIMA COUNTY METROPOLITAN ENERGY COMMISSION
AND REPEALING BOARD RESOLUTION 1980-57 AND TERMINATING
INTERGOVERNMENTAL AGREEMENT NO. 110912 BETWEEN PIMA COUNTY AND
THE CITY OF TUCSON**

The Board of Supervisors of Pima County, Arizona finds:

1. In April 1980, the Pima County Board of Supervisors adopted Resolution 1980-57 authorizing the joint Tucson-Pima County Metropolitan Energy Commission (MEC), in concert with the City of Tucson. The stated purpose of the MEC was to advise the County and City on community concerns and issues relating to energy use and savings, as well as recommendations regarding proposed legislation, energy efficiency and conservation, alternative energy, and education, among other outlined duties.
2. In September 1980, Pima County and the City of Tucson entered into Intergovernmental Agreement No. 110912 (Agreement) for the purpose of creating the Metropolitan Energy Commission and to cooperate in the promotion of efficient energy usage and the development of new and diverse energy resources.
3. In November 2016, the City of Tucson Mayor and Council directed the City Manager and staff to form a new City Commission on Climate, Energy and Sustainability that would transition and combine the missions of the City Climate Change Committee and the Tucson-Pima County Metropolitan Energy Commission.
4. On October 24, 2017, the Tucson Mayor and Council voted unanimously to adopt Ordinance No. 11496, dissolving the Climate Change Committee, terminating the City's authorization for, and participation in, the joint Tucson-Pima County Metropolitan Energy Commission, and creating the new Commission on Climate, Energy and Sustainability.

NOW, THEREFORE BE IT RESOLVED that the Pima County Board of Supervisors:

1. Acknowledges that the City of Tucson decision to terminate their authorization for, and participation in, the joint Tucson-Pima County Metropolitan Energy Commission, effectively nullifies this joint commission and terminates Intergovernmental Agreement No. 110912; and

2. Hereby repeals Resolution 1980-57, and authorizes and directs the County Administrator to terminate Pima County authorization for, and participation, in the Tucson-Pima County Metropolitan Energy Commission and Intergovernmental Agreement No. 110912 between Pima County and the City of Tucson.


Passed, adopted and approved, this ___ day of _____, 2018.

Richard Elias, Chairman, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Julie Castañeda, Clerk of the Board



Tobin Rosen, Deputy County Attorney