



Legislation Details (With Text)

File #: 16-418 **Version:** 1 **Name:** AUTHORIZATION TO ENTER INTO AMENDMENT NO. 1 TO A LICENSE AGREEMENT WITH MARICOPA COUNTY FOR THE USE OF WELLSITE NO. 7 AT 4706 WEST OCOTILLO ROAD, GLENDALE, ARIZONA

Type: Consent Resolutions **Status:** Passed

File created: 8/23/2016 **In control:** City Council

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Title: RESOLUTION NO. 5151 NEW SERIES

A RESOLUTION OF THE COUNCIL OF THE CITY OF GLENDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO A LICENSE AGREEMENT WITH MARICOPA COUNTY FOR THE USE OF CITY WELLSITE NO. 7 AT 4706 WEST OCOTILLO ROAD, GLENDALE, ARIZONA.
Staff Contact: Jack Friedline, Director, Public Works

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 5151, 2. Amendment No. 1

Date	Ver.	Action By	Action	Result
9/13/2016	1	City Council	approved	Pass

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Staff Contact: Jack Friedline, Director, Public Works

Purpose and Recommended Action

This is a request for the City Council to waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into Amendment No. 1 to the License Agreement with Maricopa County, Contract No. C-7654, for the use of city property at city Wellsite No. 7, located at 4706 West Ocotillo Road, to operate an air quality monitoring station.

Background

Maricopa County has air quality monitoring sites in various locations within the city to collect data used in monitoring air quality within the County. On April 12, 2011, the city and county entered into a License Agreement, Contract No. C-7654, for the use of real property at Wellsite No. 7, located at 4706 West Ocotillo Road, for a monitoring site. The county has requested to extend the term of the license to use this property for an additional five years.

Analysis

The original term of the License Agreement expired on May 31, 2016. Amendment No. 1 will extend the term by an additional five years, to commence retroactively on June 1, 2016, and expire on May 31, 2021. There will be no impact on city departments, staff, or service levels as a result of this action. There are no costs to the city as a result of this action.

Previous Related Council Action

On April 12, 2011, Council authorized entering into two License Agreements with Maricopa County for use of city property to install and operate air quality monitoring facilities. One of the License Agreements, Contract No. C-7654, was for Wellsite No. 7, located at 4706 West Ocotillo Road.

Community Benefit/Public Involvement

Air quality monitoring facilities allow for data to be collected by Maricopa County's Air Quality Division. That information is used in determining the daily Air Quality Index and compliance with the Clean Air Act, both of which promote improving and protecting air quality for the residents of Maricopa County.

Budget and Financial Impacts

As part of the License Agreement, Maricopa County will continue to pay the city \$600 annually for use of this site. All revenue shall be deposited into the General Fund.