



## REQUEST FOR CITY COUNCIL ACTION

<b>MEETING DATE:</b>	June 21, 2017	<input checked="" type="checkbox"/> Motion
<b>DEPARTMENT:</b>	City Administration	<input type="checkbox"/> Resolution
<b>DIVISION:</b>	Yuma Crossing National Heritage Area	<input type="checkbox"/> Ordinance - Introduction
		<input type="checkbox"/> Ordinance - Adoption
		<input type="checkbox"/> Public Hearing

**TITLE:**

Operation and Maintenance Agreement: Yuma Territorial Prison State Historic Park

**SUMMARY RECOMMENDATION:**

Authorize and direct the City Administrator to execute an agreement with the Yuma Crossing National Heritage Area Corporation (YCNHAC) for the operation and maintenance of the Yuma Territorial Prison State Historic Park for up to five years and to provide performance standards for YCNHAC.

**REPORT:**

In April 2010, to prevent the closure of the Yuma Territorial Prison State Historic Park (Territorial Prison) due to state budget deficits, the City Council authorized the City to enter into an intergovernmental agreement with State of Arizona, through Arizona State Parks and Trails ("State Parks") to operate and maintain the Territorial Prison (Territorial Prison IGA). The Territorial Prison IGA was extended in 2013 and 2016. The City subsequently entered into an operation and maintenance agreement with YCNHAC to fulfill the City's obligations under the YTP IGA.

On December 16, 2016, the City and the State of Arizona, through State Parks, negotiated and executed a new intergovernmental agreement (State Parks IGA) to replace and supersede the Territorial Prison IGA. Accordingly, the City needs to update the current version of the operation and maintenance agreement to ensure YCNHAC is fulfilling the City's revised obligations under the existing State Parks IGA.

Under the proposed agreement, YCNHAC shall fulfill all of the City's obligations in the State Parks IGA, including operating and maintaining the Territorial Prison; curatorial and historic preservation duties; and managing capital improvements. YCNHAC is also required to pay for the operation and maintenance expenses of the Territorial Prison. The proposed agreement also requires YCNHAC to provide regular financial and performance reports to the City. The agreement has an initial term of one year, and will automatically renew for up to four successive one-year terms unless terminated as provided in the agreement.

By approving this motion, the City Council authorizes and directs the City Administrator to execute an agreement with YCNHAC for the operation and maintenance of the Yuma Territorial Prison State Historic Park.

FISCAL REQUIREMENTS	CITY FUNDS:	\$0.00	BUDGETED:	\$0.00
	STATE FUNDS:	\$0.00	AVAILABLE TO TRANSFER:	\$0.00
	FEDERAL FUNDS:	\$0.00	IN CONTINGENCY:	\$0.00
	OTHER SOURCES:	\$0.00 \$0.00 \$0.00	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
	TOTAL:	\$0.00		
	FISCAL IMPACT STATEMENT:			
ADDITIONAL INFORMATION	SUPPORTING INFORMATION NOT ATTACHED TO THE CITY COUNCIL ACTION FORM THAT IS ON FILE IN THE OFFICE OF THE CITY CLERK: 1. 2. 3. 4. 5.			
	IF CITY COUNCIL ACTION INCLUDES A CONTRACT, LEASE OR AGREEMENT, WHO WILL BE RESPONSIBLE FOR ROUTING THE DOCUMENT FOR SIGNATURE AFTER CITY COUNCIL APPROVAL?  <input type="radio"/> Department <input checked="" type="radio"/> City Clerk's Office <input type="checkbox"/> Document to be recorded			
SIGNATURES	CITY ADMINISTRATOR:		DATE:	
	Gregory K. Wilkinson		6/13/2017	
	REVIEWED BY CITY ATTORNEY:		DATE:	
	Richard W. Files		6/13/2017	
	RECOMMENDED BY (DEPT/DIV HEAD):		DATE:	
Charles Flynn		6/8/2017		
WRITTEN/SUBMITTED BY:		DATE:		