



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE:

November 6, 2019

DEPARTMENT:

Administration

DIVISION:

CIP Administration

- ☐ Motion
- ☒ Resolution
- ☐ Ordinance - Introduction
- ☐ Ordinance - Adoption
- ☐ Public Hearing

TITLE:

Third Amendment: YRMC Development Agreement

SUMMARY RECOMMENDATION:

Approve extending the duration of a temporary construction easement within the YRMC Development Agreement between the City, Hospital District No. 1 and Yuma Regional Medical Center. (Administration) (Jeff Kramer)

REPORT:

In 2013, the City of Yuma (City) executed the YRMC Development Agreement with Hospital District No. 1 and the Yuma Regional Medical Center approved by the City Council as Resolution R2013-38 (the Agreement) recorded as Fee #2013-28074. The parties amended the Agreement with City Council Resolution R2014-44 (the First Amendment) recorded as Fee #2015-02450. The First Amendment granted the City and the Yuma County Flood Control District a temporary construction easement (TCE) to construct a retention basin in Smucker Park (the Smucker Basin Project). The parties further amended the Development Agreement (the Second Amendment), recorded as Fee#2016-24597 which granted the City and the Yuma County Flood Control District an extension to the TCE to construct the Smucker Basin Project.

The TCE expires on November 12, 2019. The City and the Yuma County Flood Control District need to extend the duration of the TCE a third time in order to complete the Smucker Basin Project. The attached Resolution approves a Third Amendment to the Agreement. This Third Amendment extends the expiration date of the TCE to November 12, 2021; all other terms of the Agreement remain the same.

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. YRMC Development Agreement approved 10/2/2013 2. 1st Amendment to Dev. Agmt. approved 12/3/2014 3. 2 nd Amendment to Dev. Agmt. approved 9/21/2016 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 <input type="checkbox"/> Document to be codified			
SIGNATURES	CITY ADMINISTRATOR:		DATE:	
	John D. Simonton		10/30/2019	
	REVIEWED BY CITY ATTORNEY:		DATE:	
	Richard W. Files		10/29/2019	
	RECOMMENDED BY (DEPT/DIV HEAD):		DATE:	
Jeffrey A. Kramer		10/22/2019		
WRITTEN/SUBMITTED BY:		DATE:		
Arturo J. Garcia		10/21/2019		