

SUBMITTED BY: Kraig Fullen, Police Chief

MANAGEMENT TEAM REVIEW: Luis Pedroza, Interim City Manager

FOCUS AREA: Collaboration

ORGANIZATIONAL IMPROVEMENTS: EnterTextHere

SUBJECT: **RESOLUTION NO. 21-1470**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, RATIFYING the execution of AN AMENDMENT to BUILDING LEASE AGREEMENT between the CITY OF DOUGLAS and the ARIZONA BOARD OF REGENTS, to continue to PROVIDE SPACE for the DOUGLAS ANIMAL SHELTER at 2017 Rogers Avenue, in the City of Douglas, Arizona.

EXECUTIVE SUMMARY:

This is a twelve-month extension to the existing building lease agreement which will expire on August 11, 2021, at a monthly base rent of \$3,060.09.

BACKGROUND:

The Douglas Animal Shelter is located at 2017 Rogers Avenue in a facility currently owned by the Arizona Board of Regents on behalf of the University of Arizona. The City entered into a building lease agreement with the Arizona Board of Regents in August 2015 for a five-year term.

Last year, staff negotiated a one-year extension at the accepted monthly rate of \$3,060.09 with the option to renew for one additional year. Staff is recommending a one-year extension with a 2% increase for the monthly rate of \$3,060.09. All other terms, covenants, and conditions of the original lease remain the same. This extension will provide staff an opportunity to consider long-term options and continue to work on creating a mutually beneficial partnership with the University of Arizona without disruption of animal control services.

DISCUSSION:

“...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 21-1470.”

FISCAL IMPACT:

2021/2022 \$36,721.08

2% Increase over the previous contract year.