

**SUBMITTED BY:** Kraig Fullen, Police Chief

**MANAGEMENT TEAM REVIEW:** Ana Urquijo, City Manager

**FOCUS AREA:** Other / NA

**ORGANIZATIONAL  
IMPROVEMENTS:**

**SUBJECT:** **RESOLUTION NO. 23-1552**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** the execution of an **EXTENSION** to the **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.

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**EXECUTIVE SUMMARY:**

This is a twelve-month extension to the existing building lease agreement which will expire on August 11, 2023, at a monthly base rent of \$3,121.80.

**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.

In 2021, staff recommended to renew the lease agreement on a year-to-year basis to look at other opportunities to meet the shelter needs.

**DISCUSSION:**

Staff recommend a one-year extension with all other terms, covenants, and conditions of the original lease to 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.

**FISCAL IMPACT:**

2023/2024 \$37,461.60

**“...I MOVE THAT THE MAYOR AND COUNCIL APPROVE RESOLUTION NO. 23-1552.”**