

SUBMITTED BY: Kraig Fullen, Police Chief

MANAGEMENT TEAM REVIEW: Ana Urquijo, City Manager

FOCUS AREA: Other / NA

**ORGANIZATIONAL
IMPROVEMENTS:**

SUBJECT: **RESOLUTION NO. 22-1513**, a Resolution of the Mayor and Council of the City of Douglas, Cochise County, Arizona, **AUTHORIZING** 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, 2022, 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.

Last year, Mayor and Council approved 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 \$3,121.80. 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:

Staff recommends approval of this amendment.

FISCAL IMPACT:

2022/2023 \$37,461.60

2% Increase over the previous contract year.

“...I move that the Mayor and Council approve Resolution No. 22-1513.”