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JUL 26 2012



**MEMORANDUM**

**Community Services Department CS13-001**

**DATE:** JULY 10, 2012

**TO:** MAYOR AND COUNCIL

**THRU:** RICH DLUGAS, CITY MANAGER *RD*  
MARK M. EYNATTEN, COMMUNITY SERVICES DIRECTOR *MME*

**FROM:** BRENDA BROWN, LIBRARY MANAGER *BB*

**SUBJECT:** RESOLUTION NO. 4614, APPROVING THE SIXTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR THE RECIPROCAL BORROWING PROGRAM (C-65-02-013-2) BETWEEN THE MARICOPA COUNTY LIBRARY DISTRICT AND THE CITY OF CHANDLER

**RECOMMENDATION:** Staff recommends approval of Resolution No. 4614 authorizing the Sixth Amendment to the Intergovernmental Agreement (IGA) for the Reciprocal Borrowing Program (C-65-02-13-2) between the Maricopa County Library District (MCLD) and the City of Chandler.

**BACKGROUND/DISCUSSION:** On June 28, 2001, Council approved the renewal of the IGA between MCLD and the City of Chandler for participation in the Reciprocal Borrowing Program for fiscal years 2001-2006. Since that time, Council has approved five amendments to the renewal of the IGA. The Fifth Amendment, approved on August 18, 2011 with a reimbursable rate of \$28.50, extended the Agreement through June 30, 2012. In addition, as a participant in the reciprocal borrowing program, Chandler received \$82,840.00 in material assistance and database access valued at \$40,000.00. MCLD has reduced the reimbursement rate to \$25.00 for the Sixth Amendment, which covers FY 2012 - 2013. The material assistance and database access will continue to be available to program participants in FY 2012 - 2013. MCLD is also planning to offer participants some summer reading program assistance as well.

Under provisions of the agreement, residents of Chandler may obtain library cards free of charge from any other library in Maricopa County. In return, the Chandler Library also issues cards free of charge to all Maricopa County residents.

The MCLD administers the program and reimburses all libraries that are “net lenders” (i.e. have more nonresident users using the library than resident users using other libraries) at the per person rate specified in the current agreement. Reciprocal revenue for FY 2011-2012 was \$126,853.50. The Sixth Amendment will extend the agreement through June 30, 2013 with the reimbursement rate of \$25.00.

**PROPOSED MOTION:** Move that Council approve Resolution No. 4614 authorizing the Sixth Amendment to the Intergovernmental Agreement (IGA) for the Reciprocal Borrowing Program (C-65-02-013-2) between the Maricopa County Library District and the City of Chandler.

Attachments: Resolution No. 4614  
Maricopa County Library District Memo of May 21, 2012  
Intergovernmental Agreement

**RESOLUTION NO. 4614**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA APPROVING THE SIXTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (IGA) FOR THE RECIPROCAL BORROWING PROGRAM (C-65-02-013-2) BETWEEN THE MARICOPA COUNTY LIBRARY DISTRICT AND THE CITY OF CHANDLER

WHEREAS, on August 18, 2011, the City Council of the City of Chandler approved the Fifth Amendment to the renewal of the Intergovernmental Agreement for the Reciprocal Borrowing Program (C-65-02-013-2) with the Maricopa County Library District which expired on June 30, 2012, and;

WHEREAS, both entities desire to enter into the Sixth Amendment to renew the Intergovernmental Agreement for the Reciprocal Borrowing Program (C-65-02-013-2) through June 30, 2013.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Chandler, Arizona hereby approves the Intergovernmental Agreement between the City of Chandler and the Maricopa County Library District and authorizes the Mayor to sign the agreement.

PASSED AND ADOPTED BY THE City Council of the City of Chandler, Arizona, this \_\_\_\_ day of \_\_\_\_\_, 2012.

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

**CERTIFICATION**

I HEREBY CERTIFY that the above and foregoing Resolution No. 4614 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2012 and that a quorum was present thereat.

APPROVED AS TO FORM

\_\_\_\_\_  
CITY ATTORNEY

SIXTH AMENDMENT TO  
INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE  
MARICOPA COUNTY LIBRARY DISTRICT  
AND THE CITY OF CHANDLER  
FOR  
THE RECIPROCAL BORROWING PROGRAM

Agenda # C-65-02-013-2-06

THIS SIXTH AMENDMENT ("Amendment") TO INTERGOVERNMENTAL AGREEMENT C-65-02-013-2 that was effective July 1, 2001, by and between the City of Chandler ("City") and the Maricopa County Library District ("Library District"), with reference to the following facts:

RECITALS

WHEREAS, the Library District has established a Reciprocal Borrowing Program for the benefit of its members in order to expand the availability of Library Services;

WHEREAS the City has participation in this program; and

WHEREAS the Library District is willing to continue the program;

NOW THEREFORE the City and the Library District agree that the IGA, effective July 1, 2001, shall continue with the following amendments:

AMENDMENTS

- 1.1. The effective date for services under this Amendment shall be July 1, 2012 to June 30, 2013.
- 1.2. The Library District shall reimburse the City, semi-annually, at a rate of \$25.00 per net non-resident user.
- 1.3. The IGA, as amended by this Amendment, is hereby confirmed. All other terms and conditions of the IGA shall remain in full force and effect.

IN WITNESS WHEREOF, the CITY OF CHANDLER and the MARICOPA COUNTY LIBRARY DISTRICT have executed this Agreement effective on the date first above written.

CITY OF CHANDLER

MARICOPA COUNTY LIBRARY DISTRICT

By: \_\_\_\_\_  
Mayor  
City of Chandler

By: \_\_\_\_\_  
Chairman, Board of Directors  
Maricopa County Library District

ATTEST:

ATTEST:

By: \_\_\_\_\_  
City Clerk Date

By: \_\_\_\_\_  
Clerk of the Board Date

The foregoing Agreement has been reviewed by the undersigned counsel who has determined that it is in proper form and within the power and authority granted under the laws of the State of Arizona.

By: \_\_\_\_\_ *KE* \_\_\_\_\_  
Attorney Date  
City of Chandler

By: \_\_\_\_\_  
Attorney Date  
Maricopa County Library District