



MEMORANDUM

DATE: AUGUST 15, 2013
TO: MAYOR AND COUNCIL
THRU: RICH DLUGAS, CITY MANAGER RD
FROM: DEBRA STAPLETON, HUMAN RESOURCES DIRECTOR DAS
RAE LYNN NIELSEN, HUMAN RESOURCES MANAGER LN
SUBJECT: RESOLUTION NO. 4705 AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER TWO (#2) TO THE AFFILIATION AGREEMENT BETWEEN THE ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF ARIZONA STATE UNIVERSITY AND THE CITY OF CHANDLER, ARIZONA

RECOMMENDATION

Staff recommends adoption of Resolution No. 4705 authorizing the Mayor to execute amendment number two (#2) to the affiliation agreement between the Arizona Board of Regents for and on behalf of Arizona State University and the City of Chandler, Arizona.

BACKGROUND/DISCUSSION

On August 27, 2009 the City of Chandler Council passed Resolution No. 4322 approving the Affiliation Agreement between Arizona State University and the City of Chandler. Exhibit A of the initial agreement lists university programs eligible to take part in the program. The term of the initial agreement was three years, renewable on a year-to-year basis. The initial term ended September 4, 2012. Resolution 4622 amendment number one (#1) extended the term through September 2, 2013.

Several City departments provide an educational experience for students and interns enrolled in various programs of study at Arizona State University. The experience is relevant to their field of study in a work environment at the City. Exhibit A mentioned above did not include the College of Health Solutions and the College of Public Programs-Criminal Justice Program. These programs are applicable to City positions and should be included in Exhibit A.

Page 2

August 5, 2013

As an example, the Chandler Fire Department Crisis Response unit has been asked to accept an intern from the Criminal Justice program. Expansion of Exhibit A makes this possible and allows for other departments to utilize students from those programs as well.

FINANCIAL IMPLICATIONS: None.

PROPOSED MOTION: Move to pass and adopt Resolution No. 4705 as recommended by staff, to authorize the Mayor to sign *Amendment Number Two (#2) to the Affiliation Agreement Between the Arizona Board of Regents for and on behalf of Arizona State University and the City of Chandler, Arizona*, and to authorize and direct the various City officers and employees to perform all acts necessary to give effect to this Resolution.

Attachments:

1. Resolution No. 4705
2. Amendment Number Two (#2) to the Affiliation Agreement
3. Exhibit A-List of University Programs

RESOLUTION NO. 4705

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT NUMBER TWO TO THE AFFILIATION AGREEMENT BETWEEN THE ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF ARIZONA STATE UNIVERSITY AND THE CITY OF CHANDLER, ARIZONA

WHEREAS, Arizona State University (“University”) and the City of Chandler (“City”) desire to provide educational opportunities for students of the University by gaining experience relevant to their field of study in a work environment at the City; and

WHEREAS, through Resolution No. 4322, the Chandler City Council approved the *Affiliation Agreement Between the Arizona Board of Regents for and on Behalf of Arizona State University and the City of Chandler, Arizona* (“*Affiliation Agreement*”) and subsequently approved Amendment No. 1 to that agreement, extending the *Affiliation Agreement* for one year through September 3, 2013; and

WHEREAS, the City of Chandler and Arizona State University want to amend the affiliation agreement to extend the affiliation agreement for one year; and to amend Exhibit A to add the following to the end of Exhibit A:

- “15. College of Health Solutions
- 16. College of Public Programs – Criminal Justice Program.”

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Chandler, Arizona, as follows:

Section 1. That the City Mayor is authorized to sign *Amendment Number Two to Affiliation Agreement Between the Arizona Board of Regents for and on Behalf of Arizona State University and the City of Chandler, Arizona*.

Section 2. That the various City officers and employees are hereby authorized and directed to perform all acts necessary to give effect to this Resolution.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona this _____ day of _____, 2013.

ATTEST:

CITY CLERK

MAYOR

APPROVED AS TO FORM:

CITY ATTORNEY *CH*

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4705 was duly passed and adopted by the City Council of the City of Chandler, Arizona at a regular meeting held on the ____ day of _____, 2013, and that a quorum was present thereat.

City Clerk

AMENDMENT NUMBER TWO (#2)
TO AFFILIATION AGREEMENT BETWEEN ARIZONA
STATE UNIVERSITY AND THE CITY OF CHANDLER

This Amendment Number Two to that certain Affiliation Agreement Between Arizona State University and the City of Chandler (CITY) dated September 4, 2009, as amended by Amendment One (#1) to that agreement, and is entered into this ____ day of _____, 2013.

WHEREAS, the Arizona Board of Regents for and on behalf of Arizona State University and the City entered a three year agreement with subsequent one year renewal options, the parties renewed it for one additional year, and these parties desire to extend this agreement for an additional one year. This is the second renewal option.

NOW THEREFORE, the parties agree as follows:

1. This agreement is extended for a one-year period September 4, 2013 through September 3, 2014.
2. Exhibit A of the Agreement is amended to add the following to the List of University Programs:
 - “15. College of Health Solutions
 16. College of Public Programs – Criminal Justice Program.”
3. Except for the changes stated in item numbers 1 and 2 above, all other terms and conditions of the above referenced Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this ____ day of _____, 2013.

CITY OF CHANDLER:

By: _____
Mayor

UNIVERSITY:

THE ARIZONA BOARD OF REGENTS
Acting for and on behalf of Arizona State
University

APPROVED AS TO FORM:

By: _____
Title: _____

City Attorney *CH*

EXHIBIT A

List of University Programs

1. Arizona State University West – College of Accounting
2. College of Letters and Sciences
3. College of Liberal Arts and Sciences – School of Justice and Social Inquiry and School of Interdisciplinary Studies
4. College of Nursing and Health Care Innovation
5. College of Public Programs – School of Social Work
6. Herberger Institute for Design and the Arts
7. Ira A. Fulton School of Engineering
8. School for Business and Technology
9. School of Geographical Sciences and Urban Planning
10. School of Planning – Planning and Environmental Planning
11. School of Public Affairs
12. W.P. Carey School of Business
13. Walter Cronkite School of Journalism
14. School of Sustainability