



Chandler • Arizona
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25

JUN 14 2007

MEMORANDUM

Community Services - Council Memo No. CS06-187

DATE: JUNE 14, 2007

TO: MAYOR AND COUNCIL

THRU: W. MARK PENTZ, CITY MANAGER 
MARK M. EYNATTEN, COMMUNITY SERVICES DIRECTOR 

FROM: BRENDA BROWN, LIBRARY MANAGER 

SUBJECT: SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY LIBRARY DISTRICT FOR RECIPROCAL BORROWING PROGRAM

RECOMMENDATION: Staff recommends that Council approve the Second Amendment to the Intergovernmental Agreement (IGA) for the Reciprocal Borrowing Program with the Maricopa County Library District (C-65-02-013-2) and authorize the Mayor to sign the amendment.

BACKGROUND/DISCUSSION: On January 12, 2006, Council approved the first amendment to the renewal of the IGA between the Maricopa County Library District and the City of Chandler for participation in the Reciprocal Borrowing Program, which extended the agreement to June 30, 2007 and increased the reimbursable rate to \$24.50 for FY 2005/06 and \$29.00 in FY 2006/07.

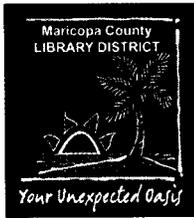
Under provisions of the agreement, residents of Chandler who have Chandler library cards may obtain library cards free of charge from any other library in Maricopa County. In return, the Chandler Library also issues cards free of charge to all Maricopa County residents who are from unincorporated areas of the County or who have library cards from their local jurisdictions. The County Library 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.

This second amendment:

1. Changes the effective date for services to July 1, 2007 thru June 30, 2009
2. Changes the expiration date of the original agreement to June 30, 2009
3. Continues the reimbursable rate of \$29.00 thru June 30, 2009

PROPOSED MOTION: Move that Council approve the Second Amendment to the IGA for the Reciprocal Borrowing Program between the Maricopa County Library District and the City of Chandler and authorize the Mayor to sign the amendment.

Cc: Rich Dlugas, Assistant City Manager



MARICOPA COUNTY LIBRARY DISTRICT

2700 N. Central Avenue, Suite 700
Phoenix, AZ 85004-1140
Phone: 602.652.3031
Fax: 602.652.3079
www.mclidaz.org



April 23, 2007

Chandler Public Library
Attn: Brenda Brown, Library Manager
Mail Stop 601, P. O. Box 4008
Chandler, AZ 85244-4008

RE: Intergovernmental Agreement for Reciprocal Borrowing Program

Dear Brenda:

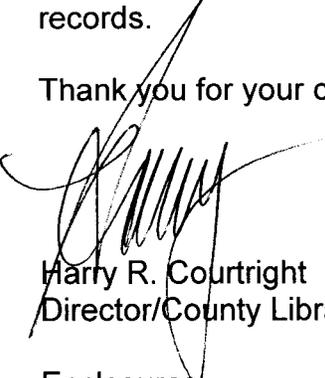
Attached are four original copies of the Second Amendment to the Intergovernmental Agreement for the Reciprocal Borrowing Program for fiscal years 2007/2009. To ensure continuity, we would appreciate having this placed on your next available City Council meeting for approval.

After council approval, please return all four originals to:

Maricopa County Library District
Attn: Cindy White
2700 N. Central Avenue, Suite 700
Phoenix, AZ 85022

After the Maricopa County Library Board of Directors has approved the contract and it has been recorded, an original will be returned to you for your records.

Thank you for your cooperation.



Harry R. Courtright
Director/County Librarian

Enclosures

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

Agenda # _____

THIS SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT C-65-02-013-2 ("Amendment"), 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, 2007 to June 30, 2009.
- 1.2. The District shall reimburse the City, semi-annually, at \$29.00.
- 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.

Attorney
City of Chandler



Attorney
Maricopa County Library District

Date: _____

Date: _____