

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Parks and Recreation
AGENDA DATE: March 17, 2015
CONTACT PERSON /PHONE: Tracy Novak, Director (212-1708)
DISTRICT(S) AFFECTED: District 5

STRATEGIC GOAL 4: Enhance El Paso's Quality of Life through Recreational, Cultural and Educational Environments.

SUBJECT:

A Resolution authorizing the City Manager to sign an Amendment to Interlocal Agreement between the City of El Paso and the Socorro Independent School District for the joint development and use of basketball and tennis courts at Montwood High School.

BACKGROUND / DISCUSSION:

Socorro Independent School District (SISD) entered into an interlocal agreement for the joint development and use of the basketball and tennis courts at Montwood High School and wish to amend the Agreement to replace two of the six existing basketball courts with two additional regulation tennis courts, and enhance the recreational facilities for the citizens of El Paso.

Operations and Maintenance costs of operating the fields are the responsibility of the City. We anticipate these costs to be minimal impact, as we are currently maintaining the site.

PRIOR COUNCIL ACTION:

On November 14, 1989 Socorro Independent School District (SISD) entered into an interlocal agreement for the joint development and use of the basketball and tennis courts at Montwood High School.

AMOUNT AND SOURCE OF FUNDING:

All costs associated with removal, replacement, and resurfacing of the basketball courts and tennis courts shall be borne solely by the District and shall be completed by May 30, 2015.

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:

(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an amendment to an Interlocal Agreement between the City of El Paso and Socorro Independent School District to remove and replace two of the six existing basketball courts with two additional regulation tennis courts. The location of the remaining four regulation basketball courts and the eight regulation tennis courts and an activity field together with necessary fences, nets and adjacent parking at Montwood High School, El Paso, Texas are identified on the revised site plan. In addition, the District will resurface the existing four regulation basketball courts and the existing six regulation tennis courts. All costs associated with removal, replacement, and resurfacing of the basketball courts and tennis courts shall be borne solely by the District and shall be completed by September 30, 2015. The District will provide the City and its representative(s) the opportunity to inspect the removal, replacement, and resurfacing of the basketball courts and the regulation tennis courts.

EXECUTED this ____ day of _____ 2015.

CITY OF EL PASO:

Oscar Leeser
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Lauren K. Ferris
Assistant City Attorney

APPROVED AS TO CONTENT:

Tracy Novak, Director
Parks and Recreation

STATE OF TEXAS)
)
COUNTY OF EL PASO)

AMENDMENT TO INTERLOCAL
AGREEMENT

THIS AMENDMENT TO INTERLOCAL AGREEMENT is effective on this _____ day of _____, 2015, between the City of El Paso (the "City") and Socorro Independent School District (the "District"), collectively the "Parties".

WHEREAS, on November 14, 1989, the City of El Paso and Socorro Independent School District entered into an interlocal agreement for the joint development and use of basketball and tennis courts at Montwood High School (the "Agreement"); and

WHEREAS, the parties now desire to amend the Agreement to replace two of the six existing basketball courts with two additional regulation tennis courts, and enhance the recreational facilities for the citizens of El Paso.

FOR THESE REASONS, and in consideration of the mutual promises set forth in this Agreement, the Parties mutually agree to amend the November 14, 1989 Interlocal Agreement as follows:

1. The District shall remove and replace two of the six existing basketball courts with two additional regulation tennis courts. The location of the remaining four regulation basketball courts and the eight regulation tennis courts and an activity field together with necessary fences, nets and adjacent parking at Montwood High School, El Paso, Texas are identified on the revised site plan shown in Exhibit "A", which is attached to this Agreement and incorporated herein for all purposes. In addition, the District will resurface the existing four regulation basketball courts and the existing six regulation tennis courts. All costs associated with removal, replacement, and resurfacing of the basketball courts and tennis courts shall be borne solely by the District and shall be completed by September 30, 2015. The District will provide the City and its representative(s) the opportunity to inspect the removal, replacement, and resurfacing of the basketball courts and the regulation tennis courts.
2. Except as expressly herein amended, all other terms and conditions of the Agreement shall remain in full force and effect.

EXECUTED on the day and year first written above.

(Signatures continue on following page)

CITY OF EL PASO:

Oscar Leeser
Mayor

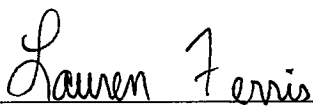
**SOCORRO INDEPENDENT SCHOOL
DISTRICT BOARD OF TRUSTEES**

Paul Guerra, President

ATTEST:

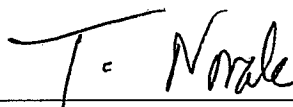
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Lauren K. Ferris
Assistant City Attorney

APPROVED AS TO CONTENT:



Tracy Novak
Director, Parks and Recreation