

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

DEPARTMENT: City Development Department
AGENDA DATE: February 26, 2013
CONTACT PERSON/PHONE: Mathew McElroy, Director, City Development Department, (915)541-4193
DISTRICT(S) AFFECTED: [ALL]

SUBJECT:

THAT the Mayor be authorized to sign the First Amendment to Interlocal Agreement with the University of Texas at El Paso under which the Institute for Policy and Economic Development of UTEP provides economic-impact assessments, briefing and training to City Staff, and other technology-based economic development assessment services to the City. This Amendment will extend the term of the Agreement to August 30, 2013. (All Districts) [City Development Department, Mathew McElroy, City Development Department, (915) 541-4193]

BACKGROUND/DISCUSSION:

The City Development Department of the City of El Paso has frequent requirements for economic impact assessments, briefing and training to City staff, and other technology-based economic development assessment services for which the City has determined that the University of Texas at El Paso ("UTEP"), through its Institute for Policy and Economic Development ("IPED") is qualified to provide.

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

Yes. Previous contract signed January 2012.

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?

Up to \$30,000 from City Development Department/Economic Development Division general fund outside contracts. Allocation was approved during FY12 budget process.

General Fund: 280-1000-28120-522150

BOARD/COMMISSION ACTION:

Enter appropriate comments or N/A.

N/A

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

LEGAL: (if required) _____ FINANCE: (if required) _____

DEPARTMENT HEAD: _____ 

(Example: If RCA is initiated by Purchasing, client department should sign also). *Information copy to appropriate Deputy City Manager*

APPROVED FOR AGENDA:

CITY MANAGER: _____ DATE: _____

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RESOLUTION

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

That the Mayor be authorized to sign the First Amendment to the Interlocal Agreement with the University of Texas at El Paso under which the Institute for Policy and Economic Development of UTEP provides economic-impact assessments, briefing and training to City staff, and other technologically-based economic development assessments services to the City. This Amendment will extend the term to August 30, 2013.

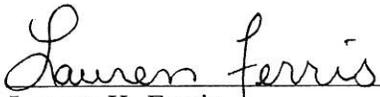
CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

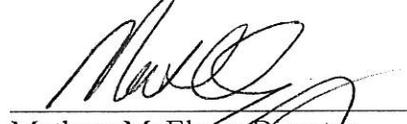
Richarda Duffy Momsen, City Clerk

APPROVED AS TO FORM:



Lauren K. Ferris
Assistant City Attorney

APPROVED AS TO CONTENT:



Mathew McElroy, Director
City Development Department

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THE STATE OF TEXAS)
)
COUNTY OF EL PASO)

FIRST AMENDMENT TO
INTERLOCAL AGREEMENT

This First Amendment to Interlocal Agreement (the "Agreement") is entered into this _____ day of _____ 2013, by and between the CITY OF EL PASO, a municipal corporation situated in El Paso County, Texas ("City") and the UNIVERSITY OF TEXAS AT EL PASO, a Texas institution of higher education ("UTEP"),

WITNESSETH

WHEREAS, the Economic Development Department of the City has frequent requirements for economic-impact assessments, briefing and training to City staff, and other technology-based economic development assessment services, as part of its governmental functions and duties; and

WHEREAS, the City has determined that UTEP, through its Institute for Policy and Economic Development ("IPED"), is qualified to provide such assessments, training and services; and

WHEREAS, UTEP is willing and able to provide such assessments, training and services to the City; and

WHEREAS, the Texas Interlocal Cooperation Act of Texas Government Code §§791.001, et seq., allows a unit of local government and a state institution of higher education to contract among each other for governmental functions and services; and

WHEREAS, on January 24, 2012, the City and UTEP entered into an Interlocal Agreement for the services referenced above and now wish to amend the Agreement to extend the term of the Agreement;

NOW THEREFORE BE IT RESOLVED, that the City and UTEP, for consideration set forth herein, agree as follows:

1. **TERM.** Paragraph 2 of the Agreement is hereby amended to provide that the term of the Agreement shall expire on August 30, 2013.
2. Except as herein provided, all other terms and conditions of the Interlocal Agreement dated January 24, 2012 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement in the City of El Paso on the date and year first above written.

(Signatures begin on the following page)

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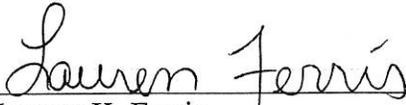
CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen, City Clerk

APPROVED AS TO FORM:



Lauren K. Ferris
Assistant City Attorney

APPROVED AS TO CONTENT:



Mathew McElroy, Director
City Development Department

UNIVERSITY OF TEXAS AT EL PASO



Dr. Roberto Osegueda,
Vice President for Research

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