#### City of Carson City Agenda Report

Agenda Date Requested: July 21, 2011 Date Submitted: July 11, 2011 Time Requested: Consent To: Mayor and Supervisors From: City Manager Purchasing and Contracts Subject Title: For Possible Action: To approve Amendment No. 2 to the Agreement to Provide Public, Educational and Governmental Access Programming between Carson City and the Brewery Arts Center extending the term of the agreement through June 30, 2012. (Larry Werner) Staff Summary: The current agreement with Brewery Arts Center (BAC) expired on June 30, 2011. This amendment provides for continued operation of our community access television stations through June 30, 2012. Type of Action Requested: (check one) \_\_) Resolution (\_\_\_\_) Ordinance \_\_) Formal Action/Motion (\_\_\_\_) Other (Specify) Does This Action Require A Business Impact Statement: (\_\_\_) Yes (\_X\_\_) No Recommended Board Action: I move to approve Amendment No. 2 to the Agreement to Provide Public, Educational and Governmental Access Programming between Carson City and the Brewery Arts Center extending the term of the agreement through June 30, 2012. (Larry Werner) Explanation for Recommended Board Action: The Brewery Arts Center currently operates our community access stations. Without this agreement, the City would have to seek out another operator to insure continuation of service. Fiscal Impact: \$140,000.00. Funding Source: General Fund Supporting Material: Proposed Amendment No. 2. Prepared By: Kim Belt, Purchasing and Contracts Manager Reviewed By: (City Manager)

Board Action Taken:		
Motion:	1)	Aye/Nay ———
(Vote Recorded By)		

## Contract Title: Agreement to Provide Public, Educational and Government Access Programming 2007-2012

#### Amendment No. 2

**THIS AMENDMENT** is made and entered into this 21<sup>st</sup> day of July, 2011, by and between the City and County of Carson City, a political subdivision of the State of Nevada, hereinafter referred to as the "CITY", and the Brewery Arts Center, a Nevada non-profit corporation, hereinafter referred to as the "BAC", and is made to amend the existing contract known as the Agreement to Provide Public, Educational and Governmental Access Programming 2007-2012.

#### WITNESSETH:

**WHEREAS**, the CITY desires to amend Sections 18 of the original contract to that which is contained herein; and

**WHEREAS**, it is deemed that said amendment is both necessary and in the best interests of the CITY.

NOW, THEREFORE, in consideration of the aforesaid premises, the parties agree as follow:

I. Section 18 shall be revised to state:

Section 18. Term of Agreement. This agreement shall be for a period of one (1) year commencing on July 1, 2011 and ending on June 30, 2012, unless terminated earlier, as provided in this Agreement.

**WHEREAS**, this Amendment shall not become effective until and unless approved by the Carson City Board of Supervisors.

IT IS ALSO AGREED, that all unaffected conditions, requirements, and restrictions of the agreement remain in full force and effect.

Page 1 of 3 Revised 6/11/08

# Contract Title: Agreement to Provide Public, Educational and Government Access Programming 2007-2012

#### Amendment No. 2

#### **ACKNOWLEDGMENT AND EXECUTION:**

In witness whereof, the parties hereto have caused this Amendment to be signed and intend to be legally bound thereby.

#### **CARSON CITY**

Purchasing and Contracts Department Kim Belt, Purchasing and Contracts Manager 201 North Carson Street Suite 3 Carson City, Nevada 89701 Telephone: 775-283-7137

Fax: 775-887-2107 KBelt@carson.org CITY'S LEGAL COUNSEL

Neil A. Rombardo, District Attorney

I have reviewed this Contract and approve as to its legal form.

Revised 6/11/08

Ву: _	K	Best
-	Kim Belt	

DATED \_\_\_\_\_\_

Deputy District Attorney

DATED \_

### CITY'S ORIGINATING DEPARTMENT BY:

Lawrence A Werner, P.E., P.L.S. City Manager Carson City, NV 8970

Telephone: 775-887-2100 Fax: 775-887-2286 lwerner@carsen:org

DATED 2/12/11

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#### Amendment No. 2

Approved at a regular meeting of the Board of Trustees	of the Brewery Arts Center on the
day of, 2011.	
Brewery Arts Center, a non-profit corporation	
By:Bruce Robertson, President	DATED
CONTRACT ACCEPTANCE AND EXECUTION:	
The Board of Supervisors for Carson City, Nevada at the approved Amendment No. 2. Further, the Board of Sup Carson City, Nevada to set his hand to this document as execution of this contract in accordance with the action to	ervisors authorizes the Mayor of nd record his signature for the
	CARSON CITY, NEVADA
	ROBERT L. CROWELL, MAYOR
	DATED this 21st day of July, 2011.
ATTEST:	
ALAN GLOVER, CLERK-RECORDER	
DATED this 21 <sup>st</sup> day of July, 2011.	

Page 3 of 3 Revised 6/11/08