

AN ORDINANCE 2014 - 10 - 16 - 0 802

AUTHORIZING AN AMENDMENT TO THE MASTER INTERLOCAL AGREEMENT WITH BEXAR COUNTY TO CONTINUE PROVIDING LIBRARY SERVICES FOR THE ONE-YEAR PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015, AT A LEVEL FUNDING AMOUNT TO THE CITY OF \$3,784,028.95.

* * * * *

WHEREAS, the Master Interlocal Agreement between the City of San Antonio and Bexar County, which was approved by City Council on August 15, 2013 includes agreed upon contract requirements, deliverables, and compensation for multiple City services including library services; and

WHEREAS, the proposed First Amendment to the Master Agreement pertains specifically to library services and extends the current terms and payment for one year, commencing on October 1, 2014 and terminating on September 30, 2015; and

WHEREAS, Bexar County Commissioner's Court approved the proposed First Amendment to Addendum A-5 Library Services of the Master Interlocal Agreement ("First Amendment") on September 30, 2014; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The terms and conditions of the First Amendment to the Master Interlocal Agreement with Bexar County are authorized and approved. The City Manager, or her designee, is authorized to execute the First Amendment. A copy of the amendment, in substantially final form, is set out in **Attachment I**.

SECTION 2. Funds generated by this Ordinance will be deposited into Fund 11001000, Internal Order 204000000526 and General Ledger 4301100.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

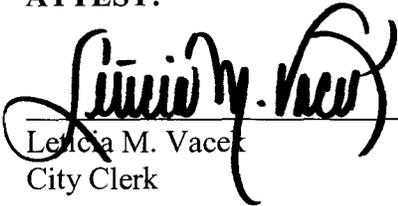
SECTION 4. This Ordinance shall take effect immediately upon the receipt of eight affirmative votes; otherwise it shall be effective ten days after its passage.

LB
10/16/14
Item No. 21

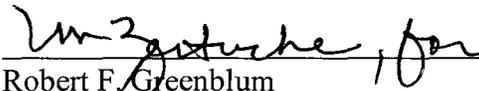
PASSED AND APPROVED this 16th day of October, 2014.


M A Y O R
for Ivy R. Taylor

ATTEST:


Leticia M. Vacek
City Clerk

APPROVED AS TO FORM:


Robert F. Greenblum
City Attorney

Agenda Item:	21 (in consent vote: 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22)						
Date:	10/16/2014						
Time:	11:31:52 AM						
Vote Type:	Motion to Approve						
Description:	An Ordinance amending the Master Interlocal Agreement with Bexar County to continue providing library services for the one-year period from October 1, 2014 through September 30, 2015, at a level funding amount to the City of \$3,784,028.95. [Gloria Hurtado, Assistant City Manager; Ramiro S. Salazar, Director, San Antonio Public Library]						
Result:	Passed						
Voter	Group	Not Present	Yea	Nay	Abstain	Motion	Second
Ivy R. Taylor	Mayor		x				
Diego Bernal	District 1		x				
Keith Toney	District 2		x				
Rebecca Viagran	District 3		x				
Rey Saldaña	District 4		x				
Shirley Gonzales	District 5		x				
Ray Lopez	District 6	x					
Cris Medina	District 7		x				
Ron Nirenberg	District 8		x				x
Joe Krier	District 9		x				
Michael Gallagher	District 10		x			x	

Attachment I

STATE OF TEXAS § **FIRST AMENDMENT TO**
 § **ADDENDUM A-5 LIBRARY SERVICES**
COUNTY OF BEXAR § **OF THE MASTER ILA**
 § **BETWEEN BEXAR COUNTY**
 § **AND THE CITY OF SAN ANTONIO**

The following is the **FIRST AMENDMENT TO ADDENDUM A-5 “LIBRARY SERVICES”** of the Master Interlocal Agreement (ILA) entered into by and between County of Bexar (“**COUNTY**”), a political subdivision of the State of Texas and the City of San Antonio (“**CITY**”), a Texas Home Rule Municipality. **COUNTY** and **CITY** may collectively be referred to as the “**Parties,**” and singularly as a “**Party.**”

RECITALS

WHEREAS, The Parties entered into the Master ILA in September of 2013 pursuant to the authority granted under the Interlocal Cooperation Act, Texas Gov’t Code 791 *et.seq.*; and

WHEREAS, Articles 4.01, 6.01 and 21.01 of the Master ILA contemplate that the Parties may need to renew the term of or renegotiate the terms and conditions of an individual Addendum; and

WHEREAS, **COUNTY** has provided timely notice to **CITY** of its desire to extend the term of Addendum A-5.

NOW THEREFORE, THE PARTIES AGREE AS FOLLOWS:

ARTICLE I
AMENDMENTS

1.01 The Parties agree that the Term of this Addendum shall be extended for one (1) additional year. The additional Term shall commence on October 1, 2014 and expire on September 30, 2015.

1.02 The Library System Annual Fee for the initial term of this Agreement (FY 2015) for Services provided in this Addendum shall be \$3,784,028.95 which will be invoiced to **COUNTY** by **CITY** by the tenth day of each month in 12 equal installments commencing November 1, 2014.

1.03 The Parties agree that Section D. of Addendum A-5 is hereby amended to remove any requirement for **CITY** to provide bookmobile services.

ARTICLE II
OTHER TERMS AND CONDITIONS

2.01 All other terms and conditions of Addendum A-5 of the ILA between the Parties are unchanged and remain in full force and effect.

EXECUTED IN DUPLICATE ORIGINALS THIS _____ of _____ 2014.

COUNTY OF BEXAR

CITY OF SAN ANTONIO, TEXAS

NELSON W. WOLFF
County Judge

SHERYL SCULLEY
City Manager

ATTEST:

ATTEST:

GERARD C. RICKHOFF
County Clerk

LETICIA VACEK
City Clerk

APPROVED AS TO LEGAL FORM:

APPROVED AS TO LEGAL FORM:

SUSAN D. REED
Criminal District Attorney
Civil Section

ROBERT F. GREENBLUM
City Attorney

KATHERINE RAMOS
Assistant Criminal District Attorney
Civil Section

APPROVED AS TO FINANCIAL CONTENT:

SUSAN YEATTS
County Auditor

DAVID SMITH
County Manager