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## Staff Summary Report

Council Meeting Date: 11/08/07

Agenda Item Number: \_\_\_\_\_

**SUBJECT:** Request Council approval authorizing the Mayor to execute an amendment to the site lease agreement between Arizona Public Service Company (APS) and the City of Tempe for the construction of a communications facility to be located on the premises of the Joint APS/Tempe Fire Training site.

**DOCUMENT NAME:** 20071108ITDH1 **FIRE/PARAMEDIC SERVICE ADM (0605-01)**

**SUPPORTING DOCS:** No

**COMMENTS:** The communications facility being built is part of the new regional public safety radio system.

**PREPARED BY:** DAVE HECK, DEPUTY IT MANAGER (x8777)

**REVIEWED BY:** GENE OBIS, IT MANAGER (x8353)

**LEGAL REVIEW:** JENAE NAUMANN, ASSISTANT CITY ATTORNEY (x8402)

**FISCAL NOTE:** N/A

**RECOMMENDATION:** Staff recommends approval, authorizing the Mayor to execute the amendment to the site lease agreement between Arizona Public Service Company (APS) and the City of Tempe for the construction of a communications facility to be located on the premises of the Joint APS-Tempe Fire Training site.

LEASE AMENDMENT  
TO MASTER TERMS AND CONDITIONS  
FOR SITE LEASE

THIS LEASE AMENDMENT TO MASTER TERMS AND CONDITIONS FOR SITE LEASE (the "lease Amendment") is entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2007 by and between Arizona Public Service Company, and Arizona Corporation ("APS") ("Lessor") and the City of Tempe ("Lessee")

- A. APS and Lessee entered into a Lease Agreement (APS Contract No. 40692, Tempe Contract C90-113) dated the 13<sup>th</sup> day of August, 1990.
- B. The current lease agreement is leased for "the sole purpose of operating a modern Fire and Safety Training Center..."
  - 1. APS agrees to allow Lessee to construct, operate and maintain a communication facility within the leased premises as follows;
    - a. SEE ATTACHED EXHIBIT

Other than which has been specifically modified by this Amendment, all other terms and conditions shall remain the same and in full force and effect.

ARIZONA PUBLIC SERVICE COMPANY,  
An Arizona Corporation

By: 

Name: Jim Looney

Title: Section Leader, Land Services

Date: 7/20/07

CITY OF TEMPE

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

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