

Amendment to Interlocal Agreement for Joint Use of Facilities

Agenda Item:

Consider approval of an amendment to the Interlocal Agreement for Joint Use of Facilities between the City of College Station ("City") and College Station Independent School District ("CSISD") to reflect the transition of Kids Klub operation.

Motion and Resolution

On motion made and seconded, it is hereby resolved that:

- A. **WHEREAS**, Chapter 791 of the TEXAS GOVERNMENT CODE, also known as the INTERLOCAL COOPERATION ACT, authorizes all local government entities to contract with each other to provide a governmental function or service that each party to the contract is authorized to perform individually and in which the contracting parties are mutually interested; and
- B. **WHEREAS**, College Station Independent School District ("CSISD"), and the City of College Station ("City") are local government entities, each acting by and through their duly authorized agents (collectively, the "Parties"); and
- C. **WHEREAS**, the City and CSISD, have determined that the 2013-2014 school year will be the final year for joint operation of the Kids Klub after school care program ("Kids Klub"); and
- D. **WHEREAS**, the Parties contemplate that the 2013-2014 will be one of transition, with CSISD absorbing additional responsibilities and costs previously borne by the City and to in turn be solely responsible for the program beginning in the 2014-2015 academic year; and
- E. **WHEREAS**, the City and CSISD entered an Interlocal Agreement for Joint Use of Facilities in 2009 ("ILA"), attached as Exhibit "1", which governs, among other things, the Parties' obligations regarding joint operation of Kids Klub; and
- F. **WHEREAS**, the terms of the Kids Klub transition will be set forth in a proposed amendment to the ILA ("ILA Amendment"), in substantially the same form as the document attached hereto as Exhibit "2"; and
- G. **WHEREAS**, the City and CSISD agree this ILA Amendment will mutually benefit each Party and will further their governmental purpose; and
- H. **WHEREAS**, CSISD, pursuant to the authority granted under Chapter 791 of the Texas Government Code desires to participate in the described agreement offered by the City, and is of the opinion that the transition will benefit the school district, and the community.

ON MOTION, DULY MADE AND SECONDED IT IS HEREBY RESOLVED THAT:

1. The terms and conditions of the ILA Amendment, and any other documents necessary to effectuate the ILA Amendment, are found to be acceptable and in the best interest of CSISD and its citizens, and are hereby in all things approved.
2. The Board further resolves that the ILA Amendment as approved by this resolution is in conformity with the Texas Government Code, including provisions of Chapter 771 et. seq., and Chapter 791, et. seq.

3. The Board further authorizes the Board President and her agents and assigns to execute this ILA Amendment and any other documents necessary to effectuate the ILA Amendment.

Name: _____

Title: _____

Date: _____