

MEETING OF: June 24, 2014

TITLE:	Amendment to the Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for Solar Facilities at Grijalva Elementary School	
ITEM #:	18	
Information: Study: Action:	X	

PURPOSE:

To consider an amendment to the Intergovernmental Agreement with the City of Tucson for solar power generation facilities, which are proposed within the current shared-use area. This amendment will establish a mutual understanding of Constellation Solar Arizona, LLC's rights to install, operate and maintain the System at the Grijalva Elementary School.

DESCRIPTION AND JUSTIFICATION:

TUSD has entered into a Solar Services Agreement (SSA) with Constellation Solar Arizona, LLC whereby Constellation has agreed to install, operate and maintain solar energy generation facilities at Grijalva Elementary School and the School District has agreed to purchase all of the electricity generated by the system over a term of 20 to 25 years. In order to construct, install, operate and maintain the system, TUSD has granted Constellation easements across the site. This amendment to the intergovernmental agreement records the aspects of the SSA that affect the current agreement.

Superintendent Goals Impacted: None

Yousef Awwad and staff will be present at the meeting to answer questions.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

Budget Certification (for use by Office of Financial Services only):

District Budget

Date

	ate/Federal Funds her <u>Budget Code</u>	I certify that funds for this expenditure in the amount of \$ are available and may be: Authorized from current year budget Authorized with School Board approval Code: Fund:	
INITIATOR(S):			
Bryant Nodine Assignment	e, Acting Director of Planning and S	Student 6/16/14	
Name	Title	Date	
DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:			
ATTACHMEN	<u>ITS:</u>		
Click to download			
D IGA Amendment Exhibit			
D <u>Grijalva IGA</u>			

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM CONTINUATION SHEET