

**TOWN OF PRESCOTT VALLEY  
REQUEST FOR COUNCIL ACTION  
Date: November 4, 2010**

**SUBJECT:** First Amendment to License Agreement

**SUBMITTING DEPARTMENT:** Police Department

**PREPARED BY:** Elliot Peterman, Administrative Specialist, on behalf of Chief Jim Maxson

**AGENDA LOCATION:** Comments/Communications , Consent , Work/Study ,  
New Business , Public Hearing , Second Reading

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**ATTACHMENTS:** A.) Original License Agreement  
B.) First Amendment To License Agreement

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**SUMMARY/BACKGROUND:** The Police Department has occasional need for high-tech classroom space that is not readily accessible elsewhere on Town premises. In December 2009, the Lockheed Martin Corporation (hereinafter called "Licensor") located at 9807 East Valley Road, Prescott Valley, agreed to allow use of their classroom by the Police Department for the sum of One Dollar (\$1.00). This amendment changes only the termination date of the license agreement from October 1, 2010, to October 31, 2013. The amendment coordinates the agreement with the Licensor's lease of the Premises, essentially extending the term of the agreement for three additional years without further cost to the Town.

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**OPTIONS ANALYSIS:** Council may approve the amendment to the licensing agreement with Lockheed Martin or deny entering into the agreement.

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**ACTION OPTION:** Motion to authorize the Mayor (or, in his absence, the Vice Mayor) to approve the amendment to the licensing agreement with Lockheed Martin. **VOTE.**

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**RECOMMENDATION:** Staff recommends approving the amendment to the licensing agreement for use of Lockheed Martin's classroom for meetings and training.

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**FISCAL ANALYSIS:** There is no fiscal impact associated with this request as the amendment affects only the termination date of the original licensing agreement.

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**REVIEWED BY:**

Management Services Director \_\_\_\_\_

Town Clerk \_\_\_\_\_

Town Attorney \_\_\_\_\_

Town Manager \_\_\_\_\_

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**COUNCIL ACTION:**

Approved  Denied  Tabled/Deferred  Assigned to \_\_\_\_\_