



## AGENDA ITEM SUMMARY

### District Impacted

- ☐ 1 = Wolosin
- ☐ 2 = Wright
- ☐ 3 = Scott
- ☐ 4 = Boddie
- ☐ 5 = Macaluso
- ☒ All

<b>Agenda Date</b>	06.13.2023
<b>Requested Action</b>	APPROVE RESOLUTION NO. 2023-43; AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A LEASE AGREEMENT BETWEEN THE CITY OF BOERNE AND THE FRIENDS OF THE CIBOLO WILDERNESS, INC. FOR OPERATION AND MAINTENANCE OF THE CIBOLO WILDERNESS AREA LOCATED AT 140 CITY PARK ROAD, BOERNE, TEXAS, 78006.
<b>Contact Person</b>	Danny Zincke
<b>Background Information</b>	<p>The City of Boerne and Friends of the Cibolo Wilderness first entered a ten-year operations agreement in 1996 for the area known as the Cibolo Nature Center. The agreement was extended in 2006 and is set to expire in 2026. This contract calls for both parties to begin negotiations five years before the expiration. Staff and representatives from the Friends of the Cibolo Wilderness have been working cooperatively on the renewal agreement.</p> <p>The proposed agreement is a twenty-five-year lease with negotiations for renewal starting ten years before expiration. This extended renewal window was requested to help secure grants and donations and ensure adequate time to negotiate the continued operations of the nature center. Additionally, language and exhibits are included to identify and acknowledge the importance of key features, including riparian zones, the tree tunnel along City Park Road, and Herff Springs.</p> <p>Exhibit B is the Operations and Maintenance agreement outlining shared responsibilities for the public portions of the park. This agreement is renewed every five years to account for the changing needs of the City of Boerne and the Friends of the Cibolo Wilderness.</p>
<b>Item Justification</b>	<div> <input type="checkbox"/> Legal/Regulatory Obligation         <input type="checkbox"/> Infrastructure Investment       </div> <div> <input type="checkbox"/> Reduce Costs         <input checked="" type="checkbox"/> Customer Pull       </div> <div> <input type="checkbox"/> Increase Revenue         <input type="checkbox"/> Service Enhancement       </div> <div> <input type="checkbox"/> Mitigate Risk         <input type="checkbox"/> Process Efficiency       </div>

	<input type="checkbox"/> Master Plan Recommendation <input type="checkbox"/> Other: _____ <u>Approval</u>
<b>Financial Considerations</b>	Shared maintenance as described in the agreement is budgeted in the Parks and Recreation budget annually.
<b>Citizen Input/Board Review</b>	NA
<b>Legal Review</b>	Agreement was prepared and reviewed by legal.
<b>Alternative Options</b>	Allow the existing agreement to expire
<b>Supporting Documents</b>	Lease Agreement, O & M Agreement, and corresponding Exhibits.