THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.

AN ORDINANCE

AUTHORIZING AN AMENDMENT TO EXTEND THE TERM OF THE PHIL HARDBERGER PARK CARETAKER LEASE AGREEMENT WITH DALE CHUMBLEY THROUGH SEPTEMBER 30, 2017, AND MODIFYING THE LEASED PREMISES FROM APPROXIMATELY 3.0 ACRES TO 1.643 ACRES.

* * * * *

WHEREAS, in 2007, a Caretaker Lease Agreement was authorized with Dale Chumbley ("Caretaker") at the Phil Hardberger Park property and was renewed through August 31, 2015; and

WHEREAS, the City desires to retain the services of the live-in Caretaker for the property within the modified premises at Phil Hardberger Park through September 30, 2017; and

WHEREAS, under the terms of the agreement, the Caretaker will continue to reside at the historic Voelcker homestead and will pay all utilities while maintaining and monitoring the leased premises; and

WHEREAS, the Caretaker will continue to pay \$100.00 in rent per month; and

WHEREAS, maintaining the Caretaker's services will assist Park Police and Park Operations in monitoring the leased premises which is currently not open for public use; and

WHEREAS, an older historic limestone house, a historic dairy barn and a chicken coop are located within the Caretaker's current leased premises which will be modified in order to proceed with additional planning, development and restoration activities within the park as outlined in the adopted master plan; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee, or the Director of the Parks and Recreation Department or his designee, is authorized to execute an amendment to extend the term of the Phil Hardberger Park Caretaker Lease Agreement with Dale Chumbley through September 30, 2017, and modifying the leased premises from approximately 3.0 acres to 1.643 acres. A copy of the lease agreement, in substantially final form, is attached hereto and incorporated herein for all purposes as **Attachment I.**

SECTION 2. Funds generated by this ordinance will be deposited into Fund 11001000, Internal Order 226000000000 and General Ledger 4407720.

SW/vv xx/xx/xx Item #15-4192

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 4. This ordinance is effective immediately upon the receipt of eight affirmative votes; otherwise, it is effective ten days after passage.

PASSED AND APPROVED this _____ day of _____

M A Y O R Ivy R. Taylor

APPROVED AS TO FORM:

ATTEST:

Leticia M. Vacek, City Clerk

Martha G. Sepeda, Acting City Attorney