



Agenda Item

File #: 23-0056

Requested Agenda Date:

2/7/2023

Requested Agenda Title:

Consideration of UPACA Interlocal and Operating Agreement Amendments

Requested Agenda Item Description: Amendments to UPACA/Eccles Theater Interlocal and Operating Agreements to specify that property, casualty, and general liability insurance and claims administration will be obtained through the County and that all associated costs and claims will be treated as an operating expense of the theater (Interlocal Amendment One and Operating Agreement Amendment 3). Also increases the annual capital reserve account contribution from \$850,000 to \$1M from Eccles Theater net income (Interlocal Amendment Two and Operating Agreement Amendment 4).

Requested Action: Discussion - Vote Needed

Presenter(s) (with titles): Matt Castillo, Arts & Culture Division Director

Time Needed: 5 MINS

Is this Item Time-Sensitive and/or Requesting a Time-Certain? No

Requesting Staff Member: Matt Castillo, Arts & Culture Division Director

Are Supporting Documents Needed for this Agenda Item Request? Yes