

TOWN OF CAMP VERDE



Resolution 2010-800

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, APPROVING AND ADOPTING THE 2ND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE TOWN OF CAMP VERDE ("TOWN") AND THE ARIZONA STATE PARKS BOARD ("BOARD") ALLOWING THE TOWN TO DESIGNATE THE PREVIOUSLY APPROVED FUNDING OF \$18,000 FOR FORT VERDE STATE HISTORIC PARK ("PARK") IN ORDER TO CONTINUE THE OPERATIONS OF THE PARK THROUGH MARCH 29, 2010.

WHEREAS, the BOARD is the owner of, and has the authority to manage the PARK, and additionally has the responsibility pursuant to A.R.S. § 41-511.04 (A)(2) and (7) including the acquisition, planning, administration, management and development of state historic sites, and a historic preservation program; and

WHEREAS, the BOARD operates the PARK to provide a quality visitor experience while maintaining and protecting the artifacts, archives and integrity of this historic resource; and

WHEREAS, The TOWN and the BOARD recognize the importance of the PARK, both to the TOWN and to the citizens of the State of Arizona, and the need for a stable funding stream to operate the PARK; and

WHEREAS, an original IGA was executed in October 2009 authorizing the expenditure in an amount of \$16,000 with the BOARD for the period September 11, 2009 through December 31, 2009 and an amended IGA was approved in December 2009 authorizing an additional expenditure in an amount of \$18,000 (total of \$34,000) to ensure that the staffing of Fort Verde Historic State Park continued unabated through June 30, 2010; and

WHEREAS, the Town retained the aforementioned \$18,000 due to proposed legislative action that would result in the imminent closure the PARK, but further negotiations with the BOARD in January 2010 resulted in moving forward with the payment of \$18,000, however, the \$18,000 will be utilized to *continue operations of the PARK through March 29, 2010 (v. just staffing of the PARK through June 30, 2010)*.

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NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE RESOLVE TO AMEND THE AFOREMENTIONED AGREEMENT AS FOLLOWS:

1. In Section D1, replaced *June 30, 2010* with March 29, 2010.
3. In Section E1, amend section as follows:
 - a) The Board shall accept the supplemental \$18,000 to continue the operations of the PARK through March 29, 2010.
 - b) Replace *June 30, 2010* with March 29, 2010.
4. Section F1, amend section as follows:
 - a) Replace sentence as follows: This AMENDMENT is entered into and is effective as of the date on which the last of all required signatures are affixed hereto, and expires at 12 PM on March 29, 2010.

PASSED AND APPROVED by the Mayor and Common Council of the Town of Camp Verde, Arizona, this 3rd day of February, 2010 by a vote of ___ ayes and ___ nay.



Bob Burnside, Mayor

2-8-10
Date

ATTEST:



Deborah Barber, Town Clerk

APPROVED AS TO FORM:



Bill Sims, Town Attorney

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