

This Resolution was superseded by 2011-842
prior to getting signatures it went back to Council on 03-15-2011

**TOWN OF CAMP VERDE
RESOLUTION 2011-837
AMENDING RESOLUTION 2010-806**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA ("TOWN"),
AMENDING RESOLUTION 2010-806 AND AMENDING AN INTERGOVERNMENTAL AGREEMENT ("IGA"),
BETWEEN THE TOWN AND THE STATE PARKS BOARD ("BOARD")
ALLOWING FOR AN EXTENSION OF THE EXPIRATION DATE
FROM MARCH 29, 2011 TO JUNE 30, 2011 AND
AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS IN THE AMOUNT OF \$26,250
TO CONTINUE SUPPORT OF THE OPERATIONS AT FORT VERDE STATE HISTORIC PARK ("PARK").**

WHEREAS, the Town and the Board entered into the IGA regarding the operation of the Park; and

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)(l) and (7) including the acquisition, planning, administration, management and development of state historic sites and a historic preservation program; and

WHEREAS, the TOWN and the Board recognize the importance of keeping the PARK open to the public at this time, and further recognize that the current budget deficits of the State of Arizona make it difficult for the Board to commit adequate funds to operate the PARK. The TOWN is willing to donate monies to augment the operation and to take on maintenance responsibility of the PARK for a period of time or until the Board improves its resource position to fund the PARK; and

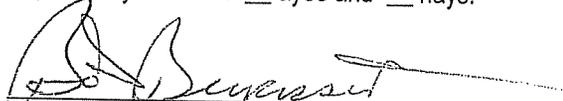
WHEREAS, the Town has appropriated a gross expense of \$26,250 to cover operational costs from March 29, 2011 through June 30, 2011; and

WHEREAS, the parties desire to amend the IGA by extending the expiration date and by providing for additional funds to operate the Park.

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

- A. Amend the IGA by authorizing and extension of the expiration date to June 30, 2011.
- B. Authorize the budgeted expenditure of \$26,250 to support the operational costs of Fort Verde State Historic Park through the end of Fiscal Year 2010/11.

PASSED AND APPROVED by the Mayor and Common Council of the Town of Camp Verde, Arizona, this 2nd day of March, 2011 by a vote of __ ayes and __ nays.

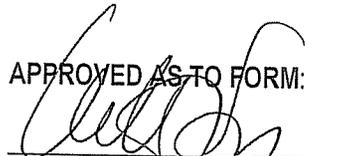

Bob Burnside, Mayor

3-3-11
Date

ATTEST:


Deborah Barber, Town Clerk

APPROVED AS TO FORM:


Bill Sims, Town Attorney



CONTRACT AMENDMENT

Arizona State Parks
1300 W. Washington
Phoenix, AZ 85007

Contract Number: PR10-032

Amendment No: 1

Purpose: Extend Partnership Agreement for Ft Verde State Park

Original Execution:
3/24/10

Contract Officer:
Ray Warriner

Agreement Expiration: 3/29/11

Amendment Issued 3/23/11

Phone: 602-542-2146
Email: rlw@azstateparks.gov

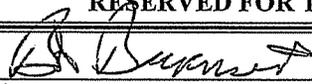
Contractor: Town of Camp Verde

In accordance with the above-mentioned Agreement, the following sections are amended as follows:

1. PAGE 1, Section 2. Duration, Default, Termination, Disposal of Property:
Replace March 29, 2011 with June 30, 2011.
2. REPLACE PAGE 2, Section 4. The TOWN Shall, with the following:
 - A. Donate \$10,000 (\$3,333 monthly) for operation of the PARK for the period of March 30, 2011 through June 30, 2011.
3. PAGE 6, Section 10 Intergovernmental Agreement Requirements:
Attach authenticated copy of the TOWN's action authorizing this amendment.
4. All other provisions of this agreement shall remain in full force and effect.
5. In the event of a conflict between the original and previous amendments, the terms of this amendment shall prevail.
6. Please review, sign, and return to Ray Warriner at the above address on or before March 29, 2011.
7. Signature Authority
 - A. This Amendment is entered into and is effective as of the date of the last signature.
 - B. By signing below, the signer certifies the authority to enter into this Amendment and has read the foregoing and agrees to accept the provisions herein.
 - C. This contract may be executed in two or more counterparts each of which shall be deemed an original and all of which together shall constitute one instrument.

RESERVED FOR ARIZONA STATE PARKS

RESERVED FOR TOWN OF CAMP VERDE

Signature	Date	Signature	Date
Renée E. Bahl, Executive Director			4-5-11
Typed Name and Title		Typed Name and Title	
Arizona State Parks Board		Town of Camp Verde	
Entity Name		Entity Name	
1300 W. Washington		473 S. Main Street, Suite 102	
Address		Address	
Phoenix, AZ 85007		Camp Verde, AZ 86322	
City	State	City	State
	Zip		Zip

RESERVED FOR THE ATTORNEY GENERAL

RESERVED FOR THE TOWN OF CAMP VERDE ATTORNEY

Attorney General has been reviewed pursuant to A.R.S. 11-952 by the undersigned Assistant Attorney General who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement represented by the Attorney General this

I have reviewed the Intergovernmental Agreement between Arizona State Parks Board and the Town of Camp Verde and declare this agreement to be in proper form and within the powers of authority granted to the Town under the laws of the State of Arizona this

24th day of March, 2011

TOM HORNE
The Attorney General

Assistant Attorney General Signature

Date

day of April, 2011

Town Attorney Signature

Date

RESERVED FOR THE TOWN CLERK

ATTEST

