

**TOWN OF CAMP VERDE  
RESOLUTION 2011-842  
AMENDING RESOLUTION 2011-837**

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL  
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,  
AMENDING RESOLUTION 2011-837,  
BY AMENDING THE AUTHORIZATION OF THE EXPENDITURE OF BUDGETED FUNDS IN THE AMOUNT OF  
\$26,250 BY REDUCING IT TO \$10,000 TO CONTINUE SUPPORT OF THE OPERATIONS AT FORT VERDE  
STATE HISTORIC PARK FROM MARCH 29, 2011 THROUGH JUNE 30, 2011.**

**WHEREAS**, the BOARD is the owner of, and has the authority to manage the Fort Verde State Historic Park (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

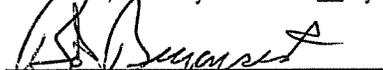
**WHEREAS**, the TOWN and the BOARD recognize the importance of keeping the PARK open to the public at this time, and further recognize that the current budget deficits of the State of Arizona make it difficult for the BOARD to commit adequate funds to operate the PARK. The TOWN is willing to donate 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 the actual cost requested by the Arizona State Parks Board will be \$10,000;

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

- A. Extend the expiration date to June 30, 2011.
- B. Authorize the budgeted expenditure of \$10,000 to support the operational costs of Fort Verde State Historic Park through the end of Fiscal Year 2010/11.

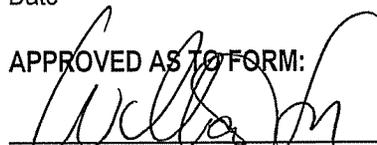
**PASSED AND APPROVED** by the Mayor and Common Council of the Town of Camp Verde, Arizona, this 16<sup>th</sup> day of March, 2011 by a vote of 7 ayes and 0 nays.

  
\_\_\_\_\_  
Bob Burnside, Mayor

March 15, 2011  
\_\_\_\_\_  
Date

**ATTEST:**

  
\_\_\_\_\_  
Deborah Barber, Town Clerk

**APPROVED AS TO FORM:**  
  
\_\_\_\_\_  
William J. 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

Phone: 602-542-2146

Email: rlw@azstateparks.gov

**Agreement Expiration:** 3/29/11

**Amendment  
Issued** 3/23/11

**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

*Renée E. Bahl* 25 April 2011

*Bob Burnside* 4-5-11

Signature Date

Signature Date

Renée E. Bahl, Executive Director  
Typed Name and Title

Bob Burnside, Mayor  
Typed Name and Title

Arizona State Parks Board  
Entity Name

Town of Camp Verde  
Entity Name

1300 W. Washington  
Address

473 S. Main Street, Suite 102  
Address

Phoenix, AZ 85007  
City State Zip

Camp Verde, AZ 86322  
City State 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

24<sup>th</sup> day of March, 2011

day of April, 2011

**TOM HORNE**  
The Attorney General

*Jay Horne*  
Assistant Attorney General Signature Date

*Colette*  
Town Attorney Signature Date

### RESERVED FOR THE TOWN CLERK

### ATTEST

*Deborah Barber*