

TOWN OF CAMP VERDE



Resolution 2009-787

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, APPROVING AND ADOPTING THE AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE TOWN OF CAMP VERDE ("TOWN") AND THE ARIZONA STATE PARKS BOARD ("BOARD") ALLOWING THE TOWN TO PROVIDE ADDITIONAL FUNDING OF \$18,000 FOR FORT VERDE STATE HISTORIC PARK ("PARK") IN ORDER TO SUPPORT THE OPERATION OF THE PARK THROUGH JUNE 30, 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, on September 9, 2009 the Town Council unanimously directed the TOWN Manager to work with the BOARD to develop an agreement to help fund the operation of the PARK, and has previously authorized the expenditure in an amount of \$16,000 with the State Parks Department for the period September 11, 2009 through December 31, 2009 to ensure that the operational status of Fort Verde Historic State Park continues unabated. The unused \$16,000 previously contributed will be combined with an additional \$18,000 (total of \$34,000) which will be utilized by Arizona State Parks in order to support the staffing of the park through June 30, 2010.

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

1. Pursuant to the terms of the amended IGA, the TOWN shall provide \$18,000 to the BOARD to fund two seasonal ranger positions at the PARK. Those two rangers will be stationed at the PARK from the date of the filing of the amended IGA with the Secretary of State through June 30, 2010.

2. Payment by the TOWN to the BOARD shall be made within 30 days of the full execution of the IGA.
3. The IGA is entered into and is effective as of the date filed with the Arizona Secretary of State and expires June 30, 2010.
4. The IGA may be extended for additional one-year period, upon written agreement executed by both parties therein 30-calendar days prior to expiration of the current term.

PASSED AND APPROVED by the Mayor and Common Council of the Town of Camp Verde, Arizona, this 16th day of December, 2009 by a vote of 6 ayes and 0 nay.



Bob Burnside, Mayor *12-17-09*

12-18-09

Date

ATTEST:



Deborah Barber, Town Clerk

APPROVED AS TO FORM:



Town Attorney