



RESOLUTION 2013-896

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL
OF THE TOWN OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA,
APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH
NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG)
FOR HOUSING REHABILITATION SERVICES FOR
CAMP VERDE HOUSING PROJECTS FUNDED UNDER THE TERMS OF THE
TOWN OF CAMP VERDE HOUSING REVOLVING LOAN FUND PROGRAM**

WHEREAS, NACOG, through its Program Specialist Department, provides administrative services related to HOME and CDBG Housing Rehabilitation Programs as needed in Yavapai County including the areas surrounding the corporate boundaries of the Town; and

WHEREAS, the Town of Camp Verde desires to continue the Owner-Occupied Housing Rehabilitation Program with the funds received from the Revolving Loan Fund Program, but lacks the staff capacity; and

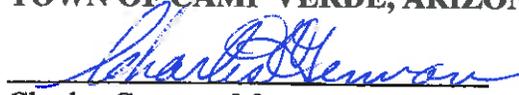
WHEREAS, NACOG has the capacity to provide Housing administrative services and having a cash match might provide the competitive edge needed to receive grant funding; and

WHEREAS, the Town wishes to enter into an agreement whereby NACOG will provide certain Housing Rehabilitation Program Administrative Services as needed for the benefit of the Town and its residents.

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

Pursuant to ARS §11-952, the Town shall enter into the intergovernmental agreement with NACOG for joint or cooperative action to provide Housing Rehabilitation Program Services under the terms and conditions set forth in the Intergovernmental Agreement.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, ARIZONA, this 5th day of June 2013.


Charles German, Mayor

Date: 6/6/2013

ATTEST:


Deborah Barber, Town Clerk

APPROVED AS TO FORM:


W. J. Sims, Town Attorney

NORTHERN ARIZONA COUNCIL OF GOVERNMENTS
Resolution No. 06-13

**A RESOLUTION OF THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS
APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF
CAMP VERDE FOR HOUSING REHABILITATION PROGRAM ADMINISTRATIVE
SERVICES AND FUNDING**

WHEREAS, the Northern Arizona Council of Governments (NACOG), through its Housing and Community Services Department, provides services related to HOME and CDBG Housing Rehabilitation Programs as needed in Yavapai County; and

WHEREAS, the Town of Camp Verde desires to continue their Owner-Occupied Housing Rehabilitation Program with the funds received from the Revolving Loan Fund Program, but lacks the staff capacity; and

WHEREAS, the Town of Camp Verde wishes to enter into an agreement whereby NACOG will provide certain Housing Rehabilitation Program Administrative Services as needed for the benefit of the Town and its residents; and

WHEREAS, NACOG has an existing housing rehabilitation program and the capacity to provide administrative services, but needs a cash match to increase the chance of obtaining additional competitive grant funds for housing rehabilitation; and

WHEREAS, NACOG wishes to enter into an agreement whereby NACOG will provide certain Housing Rehabilitation Program Administrative Services as needed for the benefit of the Town of Camp Verde and its residents in exchange for the use of their housing rehabilitation Revolving Loan Funds as match money.

NOW THEREFORE, BE IT RESOLVED THAT, Pursuant to ARS §11-952, NACOG shall enter into the intergovernmental agreement with the Town for joint or cooperative action to provide Housing Rehabilitation Program services under the terms and conditions set forth in the Intergovernmental Agreement.

PASSED AND ADOPTED BY THE REGIONAL COUNCIL OF NORTHERN ARIZONA COUNCIL OF GOVERNMENTS THIS 27th DAY OF JUNE, 2013.

Signature:



Wade Carlisle, Regional Council Chair

Attest:



Chris Fetzer, Executive Director

**INTERGOVERNMENTAL AGREEMENT BETWEEN
NORTHERN ARIZONA COUNCIL OF GOVERNMENTS, AND
TOWN OF CAMP VERDE, CAMP VERDE, YAVAPAI COUNTY, ARIZONA
FOR HOUSING REHABILITATION SERVICES**

This Intergovernmental Agreement (“**Agreement**”) is made and entered into on June 27, 2013, by and between NORTHERN ARIZONA COUNCIL OF GOVERNMENTS, a public organization encompassing a multi-jurisdictional regional community, hereinafter “**NACOG**”, and the TOWN OF CAMP VERDE, a municipal corporation of the state of Arizona, hereinafter “**TOWN**”, for mutual assistance with funding and administration of the Housing Rehabilitation Program for the Town of Camp Verde corporate limits.

The primary purpose of this Agreement is to extend and expand the cooperative agreement between NACOG and the Town of Camp Verde for housing rehabilitation projects.

I. PURPOSES AND SCOPE OF WORK:

- A. The basic purpose and Scope of Work is unchanged from the original agreement between the parties for the HOME Contract #302-11, which is now expired, as the projects are complete. References to the Revolving Loan Fund are still valid. The Scope of Work for this Agreement is attached as Exhibit A.
- B. The roles of Camp Verde Town Clerk’s office and NACOG CDBG may shift to include projects where all the project administrative work and rehabilitation services work is done by NACOG, but the Town contributes to the project financially so long as it serves a resident of the Town of Camp Verde.

II. TERMS

- A. Town shall provide funding to NACOG for payment of contracted services based on work completed during the term of this Agreement.
- B. Disbursement will be made based on actual expenses incurred by NACOG and progress payments tied to percentage of completion. The Town will process payments to the contractor or NACOG in response to invoices submitted to and verified by the Town.
- C. The funding provided pursuant to the provisions of this Agreement will be from the Town of Camp Verde Revolving Loan Fund, NACOG HOME funds, and any additional funds for housing rehabilitation obtained by the Town or by NACOG.
- D. The Town commits to contributing the remaining balance (approximately \$80,000) from its revolving loan funds for housing rehabilitation projects in the Town of Camp Verde. This commitment is necessary in order for NACOG to pledge these funds as match on upcoming grant applications. Camp Verde funds will only be spent in the Town limits.
- E. NACOG commits to providing housing rehabilitation services and administration services that will be paid from other sources. NACOG will also contribute HOME funds and other funding that becomes available for the housing rehabilitation projects (e.g. CDBG, USDA).

III. DURATION AND TERMINATION

- A. This Agreement shall become effective upon approval by the NACOG Regional Council and the Mayor and Common Council of the Town of Camp Verde and the execution of this Agreement by the parties authorized representatives.

B. The Agreement shall terminate on June 30, 2015.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement.

TOWN OF CAMP VERDE, a municipal corporation
473 S. Main Street, Ste. 102
Camp Verde, AZ 86322
www.campverde.az.gov
(928) 567-6631



Charles German, Mayor



Date

NORTHERN ARIZONA COUNCIL OF GOVERNMENTS



Chris Fetzer, Executive Director



Date