

RESOLUTION NO. 2009-15

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR SPECIAL TRANSPORTATION SERVICES.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS as follows:

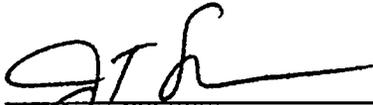
SECTION 1. That the Second Amendment to the Intergovernmental Agreement to the Intergovernmental Agreement between the Town of Fountain Hills and Maricopa County relating to funding for special transportation services for senior citizens and handicapped individuals (the "Second Amendment") is hereby approved in the form attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. That the Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to cause the execution of the Second Amendment and to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Council of the Town of Fountain Hills, Arizona, April 2, 2009.

FOR THE TOWN OF FOUNTAIN HILLS:

ATTESTED TO:



Jay T. Schlum, Mayor



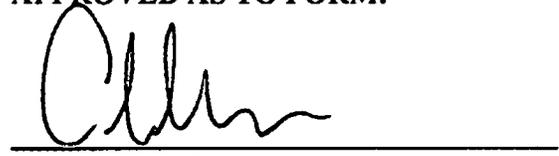
Bevelyn J. Bender, Town Clerk

REVIEWED BY:

APPROVED AS TO FORM:



Richard L. Davis, Town Manager



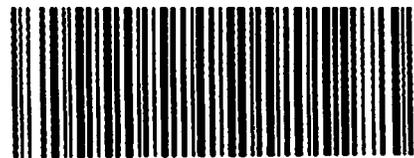
Andrew J. McGuire, Town Attorney

EXHIBIT A
TO
RESOLUTION NO. 2009-15

[Second Amendment]

See following pages.

HOLD FOR BASKET PICK-UP
CLERK OF THE BOARD



OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
HELEN PURCELL
2009-0349897 04/21/09 10:42 AM
2 OF 5

MARESA

**AMENDMENT NO. 3
TO
INTERGOVERNMENTAL AGREEMENT**

BETWEEN

**MARICOPA COUNTY
BY AND THROUGH THE
DEPARTMENT OF HUMAN SERVICES**

AND THE

TOWN OF FOUNTAIN HILLS

FOR

SPECIAL TRANSPORTATION SERVICES

**APPROVED BY
THE MARICOPA COUNTY BOARD OF SUPERVISORS**

ON

APRIL 15, 2009

C 22 08 154 3 04

**DO NOT REMOVE
This is part of the official document**

C 0000 177 7-

**FY 2008/2009 TRANSIT AGREEMENT
BETWEEN THE TOWN OF FOUNTAIN HILLS
AND
MARICOPA COUNTY administered by its
HUMAN SERVICES DEPARTMENT**

**CONTRACT AMENDMENT 3
AND ATTACHMENT B**

THIS AMENDMENT No. 3 is entered into effective as of the 1st day of July, 2008, by and between the TOWN OF FOUNTAIN HILLS, located at 16705 E. Avenue of the Fountains, Fountain Hills, AZ 85268, administered by its Deputy Town Manager's Office (hereinafter referred to as "Town") and Maricopa County, administered by its Human Services Department, (hereinafter referred to as "Contractor"), with offices located at 234 North Central Avenue, Phoenix, Arizona 85004. ("Town" and "Contractor" are referred to herein individually as "Party" and collectively as the "Parties")

WHEREAS, Town and Contractor are Parties to Contract No. C-22-08-009-3-00, dated effective as of the 1st day of July 2007 (the "Original Contract"); and

WHEREAS, the Parties desire to make mutually agreed upon changes to the Original Contract by replacing Section III and adding Attachment B to the Original Contract; and

NOW THEREFORE, in consideration of the above premises and respective covenants and agreements hereinafter set forth, the Parties agree to amend the Original Contract as follows:

III. PAYMENT

It is expressly agreed and understood that the total amount paid by the TOWN under this Agreement shall not exceed \$150,000 at the per trip rate as detailed in the Trip Rate Schedule attached hereto as Attachment B. The CONTRACTOR will only submit a claim(s) for those trips that are provided, or for any trip that results in a no show/cancellation at the designated point of pick up.

FOR AND ON BEHALF OF THE TOWN OF
FOUNTAIN HILLS

JT Su

4-7-09

Date

Attested to:

Beverly J. Bender
City Clerk

FOR AND ON BEHALF OF MARICOPA
COUNTY

Myra Wilson

Chairman, Board of Supervisors

APR 15 2009

Date

Attested to:

Fran McCarroll
Fran McCarroll, Clerk of the Board

In accordance with A.R.S. § 11-952, this Contract has been reviewed by the undersigned Deputy County Attorney who has determined that this Contract is proper in form and within the power and authority granted under the laws of the State of Arizona.

APPROVED AS TO FORM:

This 2ND day of APRIL,
2009

BY: [Signature]
~~Town~~
City Attorney

APPROVED AS TO FORM:

This 27th day of March,
2009

BY: [Signature]
Roberto Pulver
Maricopa County Attorney
Deputy County Attorney

**ATTACHMENT B:
FY 2008/2009 TRANSIT AGREEMENT
MARICOPA COUNTY administered by its
HUMAN SERVICES DEPARTMENT**

TRIP RATE SCHEDULE

Trips will be billed according to the one-way "Direct Distance Mileage" as calculated by Maricopa County's Special Transportation Services' Trapeze software program. All trip distances will be rounded to the nearest whole mile.

Trip Rates:

0-5 Miles Total Distance -	\$22.68
6-10 Miles Total Distance -	\$25.21
11-15 Miles Total Distance -	\$27.79
16-20 Miles Total Distance -	\$29.64
21-49 Miles Total Distance -	\$45.96
50-60 Miles Total Distance -	\$51.06