

AUG 10 2015

RESOLUTION 2015-26  
C-79-14-033-3-01

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 ANIMAL CARE AND CONTROL SERVICES.

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

SECTION 1. The First Amendment to the Intergovernmental Agreement with Maricopa County for Animal Care and Control Services (the "Amendment") is hereby approved in substantially the form and substance attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. The Mayor, the Town Manager, the Town Clerk and the Town Attorney are hereby authorized and directed to cause the execution of the 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, May 21, 2015.

FOR THE TOWN OF FOUNTAIN HILLS:

ATTESTED TO:

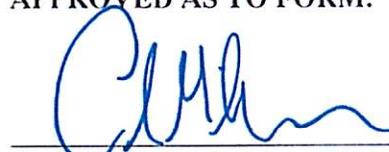
  
Linda M. Kavanagh, Mayor

  
Bevelyn J. Bender, Town Clerk

REVIEWED BY:

APPROVED AS TO FORM:

  
Kenneth W. Buchanan, Town Manager

  
Andrew J. McGuire, Town Attorney

**EXHIBIT A  
TO  
RESOLUTION 2015-26**

**[Amendment]**

**See following page.**

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT (IGA)

BETWEEN

THE TOWN OF FOUNTAIN HILLS

AND

MARICOPA COUNTY ANIMAL CARE & CONTROL

(C-79-14-033-3-01)

RECITALS

- A. TOWN and COUNTY are parties to that certain Intergovernmental Agreement dated on or about July 1, 2013 for the provision of contract field services.
- B. The parties now mutually desire to amend the IGA to extend the expiration date of the original term.

AGREEMENT

NOW THEREFORE, in consideration of the foregoing and other valuable considerations, the parties agree to amend the IGA as follows:

- 1. The expiration date of the IGA is hereby modified to June 30, 2018. The effective date of this Amendment is June 30, 2015. This Amendment is subject to termination pursuant to the provisions of A.R.S. § 38-511.
- 2. The foregoing paragraphs contain all of the changes made by this Amendment. All other terms and conditions of the IGA shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have signed this Amendment

Town of Fountain Hills

Maricopa County Board of Supervisors

By: Kenneth Buchanan  
Kenneth Buchanan, Town Manger

By: [Signature]  
Chairman

Attest:

Attest:

By: Bevelyn J. Bender  
Bevelyn J. Bender, Town Clerk

By: [Signature]  
Clerk of the Board 0727 15

JUL 28 2015

This Amendment has been reviewed pursuant to A.R.S. § 11-952 et seq. by the undersigned attorney, who has determined that it is in proper form and is within the power and authority granted under the laws of the State of Arizona.

By: [Signature]  
Andrew J. McGuire, Town Attorney

By: [Signature] 7-22-2015  
Attorney to the Board of Supervisors