

## CITY OF SOUTH TUCSON RESOLUTION NO: 12-25

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**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING AND ADOPTING AMENDMENT NUMBER 2 TO THE INTERGOVERNMENTAL AGREEMENT [“IGA”] BETWEEN THE CITY OF SOUTH TUCSON ACTING ON BEHALF OF THE SOUTH TUCSON FIRE DEPARTMENT (“CITY”) AND PIMA COUNTY THROUGH THE PIMA COUNTY HEALTH DEPARTMENT (“COUNTY”) FOR THE PROVISION AND ADMINISTRATION OF CHILDHOOD IMMUNIZATIONS AND DIRECTING AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT AND DECLARING AN EMERGENCY TO EXIST.**

**WHEREAS**, the “CITY”, acting on behalf of the South Tucson Fire Department, entered into an Intergovernmental Agreement with the “COUNTY” entered into Contract No: 01-01-S-143087-0810 for the provision of childhood immunization services to school children of Pima County at no charge for the period of 8/2/10 to 8/1/11 with the option of extending this IGA for four (4) additional one (1) year periods; and

**WHEREAS**, the Parties desire to exercise the option of extending the IGA for one (1) year and to approve and adopt Amendment Number 2 to the IGA for the period of August 2, 2012 to August 1, 2013 with the option of extending this IGA for two (2) additional one (1) year periods; and

**WHEREAS**, the Mayor and Council desire to have this item presented to the South Tucson Mayor and City Council at the next meeting on June 18, 2012 to approve and adopt the IGA as presented; and

**WHEREAS**, the Mayor and Council of the City of South Tucson have determined that it is in the best interest of the City, the South Tucson Fire Department and its citizens to enter into Amendment Number 2 to the IGA for the provision and administration of childhood immunization services; and

**WHEREAS**, it is necessary for the preservation of the peace, health, and safety of the City of South Tucson, Arizona, that an emergency be declared to exist to assure continued immunization services, and that this Resolution be effective immediately upon its passage and adoption.

**THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of South Tucson, Arizona, that the City hereby gives formal approval and authorization to the Mayor and/or the STFD Fire Chief of the City of South Tucson to execute Amendment Number 2 to the IGA.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the City of South Tucson, Arizona, that, due to an existing emergency declared herein, the immediate effectiveness of this Resolution is necessary to preserve the peace, health, and safety of the City of South Tucson, Arizona, and this Resolution shall therefore be effective upon its passage and adoption.

**PASSED AND ADOPTED** by the Mayor and Council of the City of South Tucson, Arizona, this 26th day of June, 2012.

CITY OF SOUTH TUCSON



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MAYOR, JENNIFER ECKSTROM

ATTEST:

APPROVED AS TO FORM:



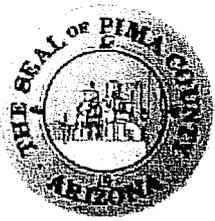
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City Clerk, Veronica B. Moreno



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City Attorney, Patrick Alan Moran, Esq.



**PIMA COUNTY HEALTH DEPARTMENT**  
3950 S. COUNTRY CLUB, SUITE 200 • TUCSON AZ 85714

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June 12, 2012

Veronica Moreno, City Clerk  
City of South Tucson  
1601 S. 6<sup>th</sup> Ave.  
Tucson, AZ 85713

Dear Ms. Moreno:

Enclosed for your review and signature are two (2) originals of Contract No. CTN 1200000000000000084 (formally 01-01-S-143087-0810). Amendment 2, of the agreement with Pima County Health Department for the provision of childhood immunization services by utilizing paramedics with the City of South Tucson Fire District. If acceptable, please sign the originals and return to my attention at the following address:

Pima County Health Department  
Budget, Contracts & Grants Office  
3950 S. Country Club Rd., Ste. 100  
Tucson, AZ 85714-2056

A fully executed original will be returned to you.

Please contact my office at (520) 243-7705 with any questions.

Sincerely,

A handwritten signature in cursive script that reads "John F. Thomas".

John F. Thomas  
Contracts/Grants Manager

JFT/ds

Encl. (2)

**AMENDMENT NO. 2 TO THE  
INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE CITY OF SOUTH TUCSON AND PIMA COUNTY  
CONTRACT NO. 01-01-S-143087-0810  
CTN HD 1200000000000000084**

THIS AMENDMENT to that certain Intergovernmental Agreement by and between Pima County, a political subdivision of the State of Arizona, for and on behalf of the Pima County Health Department, hereinafter referred to as the "COUNTY", and the City of South Tucson, a municipal corporation of the State of Arizona, for and on behalf of the City of South Tucson Fire Department, hereinafter referred to as "CITY".

WHEREAS, the COUNTY and the CITY have entered into an Intergovernmental Agreement in a joint effort to provide required childhood immunization services to the school children of Pima County at no charge; and

WHEREAS, the Intergovernmental Agreement contains a specific provision allowing the Parties to extend the Agreement for up to four additional one-year periods; and

NOW, THEREFORE, the following Amendment is agreed upon as follows:

Article I, Term - The Parties to this Intergovernmental Agreement exercise the option to extend the Agreement for a period of one (1) year, beginning August 2, 2012 and ending August 1, 2013.

All other provisions of the Intergovernmental Agreement, not specifically revised by this Amendment, remain unchanged.

**(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)**

IN WITNESS WHEREOF, the Parties do hereby agree to carry out the terms of this Amendment to the INTERGOVERNMENTAL AGREEMENT.

CITY OF SOUTH TUCSON

PIMA COUNTY

By: \_\_\_\_\_  
Mayor Date

By: \_\_\_\_\_  
Ramón Valadez, Chairman Date  
Pima County Board of Supervisors

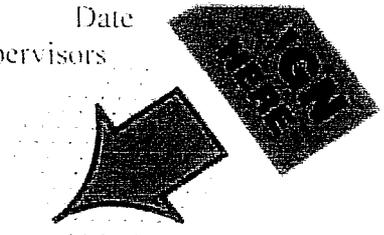
ATTEST

ATTEST

By: \_\_\_\_\_  
Clerk Date  
City of South Tucson

By: \_\_\_\_\_  
Lori Godoshian Date  
Clerk of the Board of Supervisors

REVIEWED



By: \_\_\_\_\_  
Sherry Daniels, Director Date  
Pima County Health Department

Pursuant to A.R.S. § 11-952(D), the attorney for the City of South Tucson has determined that the foregoing Agreement is in proper form and is within the powers and authority of the entity as granted under the laws of the state.

\_\_\_\_\_  
Legal Counsel, City of South Tucson Date

Pursuant to A.R.S. § 11-952(D), the attorney for Pima County has determined that the foregoing Agreement is in proper form and is within the powers and authority of the entity as granted under the laws of the state.

Y. G. Rivera \_\_\_\_\_  
Deputy County Attorney, Pima County Date  
5.31.12