



Contract Number: CTN-HD-12*049-04
 Effective Date : 5-4-14
 Term Date : 5-3-15
 Cost : ✓
 Revenue : ✓
 Total : _____ NTE: _____
 Action
 Renewal By : 2-1-15
 Term : 5-3-15
 Reviewed by: SR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: Next Available

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Pima County Health Department is contracting with the Northwest Fire District in a joint effort to provide required childhood immunization services to the school children of Pima County at no charge.

Amendment 4 extends the contract through 05/03/2015

CONTRACT NUMBER (If applicable): CTN 1200000000000000049 (formally 01-01-N-142896-0510), Amendment 4

STAFF RECOMMENDATION(S): Approval

Procure Dept 07/07/14 PM 12:00

CORPORATE HEADQUARTERS: 5225 W. Massingale Rd., Tucson, AZ 85743

Page 1 of 2

To PD:

To CoB: 7-23-14

Agenda: 8-5-14

Ver 4
Vend 1
2pgs (2)
SR

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: No cost and/or REVENUE TO PIMA COUNTY: \$

FUNDING SOURCE(S): N/A
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	X
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IMPACT:

IF APPROVED: Pima County school children will continue to receive required childhood immunizations.

IF DENIED: School children within Pima County may not receive their immunizations at no charge.

DEPARTMENT NAME: Health Department

CONTACT PERSON: Ana Basurto/Denise Sauer TELEPHONE NO.: 243-7838/7947

CONTRACT
NO. <u>CTN-HD-1200000000000000049</u>
AMENDMENT NO. <u>04</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

**AMENDMENT NO. 4 TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN
NORTHWEST FIRE/RESCUE DISTRICT AND PIMA COUNTY
CONTRACT NO. 01-01-N-142896-0510
CTN 12000000000000000049**

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 Northwest Fire/Rescue District, A Special Taxing District, hereinafter referred to as "DISTRICT".

WHEREAS, the COUNTY and the DISTRICT 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 May 4, 2014 and ending May 3, 2015.

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.

NORTHWEST FIRE/RESCUE DISTRICT

PIMA COUNTY

By: [Signature]
Chair Date

By: _____
Chair, Board of Supervisors Date

ATTEST

ATTEST

By: [Signature] 6/24/14
Clerk Date
Northwest Fire/Rescue District

By: _____
Clerk, Board of Supervisors Date

REVIEWED

By: [Signature] 7.2.14
Francisco García, Director Date
Pima County Health Department

APPROVED AS TO FORM

Pursuant to A.R.S. § 11-952(D), the attorney for Northwest Fire/Rescue District 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.

[Signature] 8-29-14
Legal Counsel Date
Northwest Fire/Rescue District

[Signature] 5.8.14
Deputy County Attorney Date