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BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: August 6, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This amendment extends a no cost Intergovernmental Agreement between Pima County and the Sahuarita Unified School District No. 30 in a joint effort to provide required childhood immunization services to the school children of Pima County at no charge for an additional year. The County health department provides vaccines, training, technical support and authorization for District nurses to organize and operate immunization clinics in the schools in Sahuarita Unified School District No. 30.

CONTRACT NUMBER (If applicable): CTN 12*0094

STAFF RECOMMENDATION(S): Approval

Procure Dept OY/16/13 PMO3%

CORPORATE HEADQUARTERS: 350 W Sahuarita Road, Building 10, Sahuarita, AZ

Page 1 of 2

To: COB - 1-24-13
Agenda 8.6-13
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AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION AND ADMINISTRATION OF CHILDHOOD IMMUNIZATIONS BETWEEN SAHUARITA UNIFIED SCHOOL DISTRICT NO. 30 AND PIMA COUNTY CONTRACT NO. CTN 12*0094

THIS AMENDMENT to that certain Intergovernmental Agreement by and between Pima County, a body politic and corporate of the State of Arizona, for and on behalf of the Pima County Health Department, hereinafter referred to as the "COUNTY", and Sahuarita Unified School District No. 30, a political subdivision of the State of Arizona, 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;

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 July 1, 2013 and ending June 30, 2014.
- II. The effective date of this Amendment is June 30, 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.

SAHUARITA UNIFIED SCHOOL DISTRICT NO. 30	PIMA COUNTY BOARD OF SUPERVISORS
President Date	Ramón Valadez, Chairman Date Pima County Board of Supervisors
Martin G-6-13	ATTEST:
Superintendent Date Sahuarita Unified School District No. 30	Clerk of the Board Date Pima County Board of Supervisors
Sanuarita Unified School District No. 30	Pima County Board of Supervisors
Pursuant to A.R.S. § 11-952(D), the attorney for No. 30 has determined that the foregoing Interpretation of the state of t	or the Sahuarita Unified School District
and is within the powers and authority of the e	
Legal Counsel, Saltuarita Unified School District Date	
Pursuant to A.R.S. § 11-952(D), the attorney foregoing Intergovernmental Agreement is in pauthority of the entity as granted under the law	proper form and is within the powers and
Dul Priesa	5.29.13
Deputy County Attorney, Pima County	Date