



Contract Number: CTN-40. 12 X 049 - 03
Effective Date: 6-4-13
Term Date: 5-3-14
Cost: ✓
Revenue: ✓
Total: _____ NTE: _____
Action: _____
Renewal By: 2-1-14
Term: 5-3-14
Reviewed by: [Signature]

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 3 extends the contract through 05/03/2014

CONTRACT NUMBER (If applicable): CTN 12000000000000000049 (formally 01-01-N-136059-0505), No. 3

STAFF RECOMMENDATION(S): *Approval*

Procure Dept 09/19/13 PM 12:36

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

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To: *CoD - 9-25-13*
Agenda 10-8-13
(2)

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 TELEPHONE NO.: (520) 243-7838

AMENDMENT NO. 3 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN NORTHWEST FIRE/RESCUE DISTRICT AND PIMA COUNTY
CONTRACT NO. 01-01-N-142896-0510
CTN 120000000000000000049

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] 8-27-13
Chair Date

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

ATTEST

ATTEST

By: [Signature] 8-27-13
Clerk Date
Northwest Fire/Rescue District

By: _____
Robin Brigode Date
Clerk of the Board of Supervisors

REVIEWED

By: [Signature] 9.17.13
Francisco Garcia, Director Date
Pima County Health Department

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] 8-27-13
Legal Counsel, Northwest Fire/Rescue District 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.

[Signature] 9.11.13
Deputy County Attorney, Pima County Date