



CTN-HD-12\*147-01  
Effective Date 12-5-12  
Term Date 12-4-13  
Cost ✓  
Revenue ✓  
Total NTE:  
ACTION  
Renewal By  
Term  
Reviewed by ✓ 12-4-13

## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: Next Available

### **ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

The Pima County Health Department is contracting with Marana Unified School District to administer childhood immunization services. The request to approve this contract is in response to the continuing and tremendous challenge of providing our children with the immunizations they need to be admitted to area schools in Pima County.

Amendment 1 extends the contract through 12/04/2013.

CONTRACT NUMBER (If applicable): CTN 12000000000000000147, Amendment 1

**STAFF RECOMMENDATION(S): Approval**

CORPORATE HEADQUARTERS: 11279 West Grier Road, Suite 116, Marana, AZ 85653

Page 1 of 2

To: CoB - 6-19-13  
Agenda - 7-2-13  
(2)

**CLERK OF BOARD USE ONLY: BOS MTG.** \_\_\_\_\_

**ITEM NO.** \_\_\_\_\_

**PIMA COUNTY COST:** 0 **and/or REVENUE TO PIMA COUNTY:** \$ 0

**FUNDING SOURCE(S):** N/A

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	NO
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**Board of Supervisors District:**

1	<input type="checkbox"/>	2	<input type="checkbox"/>	3	<input type="checkbox"/>	4	<input type="checkbox"/>	5	<input type="checkbox"/>	All	<input checked="" type="checkbox"/>
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**IMPACT:**

**IF APPROVED:**

Personnel from Marana Unified School District will be able to participate in immunization clinics to provide required "back to school" vaccinations to school-aged children in Pima County.

**IF DENIED:**

Current immunization clinics conducted by Pima County Health Department would be jeopardized, as supplemental personnel would not be available to administer the substantial number of school-aged children requiring such vaccinations.

**DEPARTMENT NAME:** Health Department

**CONTACT PERSON:** Denise Sauer **TELEPHONE NO.:** (520) 243-7947

<b>CONTRACT</b>	
NO. <u>CTN-HD-120000 00000 00000/47</u>	
AMENDMENT NO. <u>01</u>	
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

**AMENDMENT NO. 1 TO THE  
INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION AND  
ADMINISTRATION OF CHILDHOOD IMMUNIZATIONS BETWEEN  
MARANA UNIFIED SCHOOL DISTRICT AND PIMA COUNTY  
CONTRACT NO. CTN 12000000000000000147**

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 Marana Unified School District, 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; 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 December 5, 2012 and ending December 4, 2013.

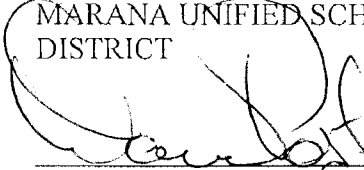
All other provisions of the Intergovernmental Agreement, not specifically revised by this Amendment, remain unchanged.

**(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.

MARANA UNIFIED SCHOOL  
DISTRICT

PIMA COUNTY BOARD OF  
SUPERVISORS

  
\_\_\_\_\_  
President


5/15/13  
\_\_\_\_\_  
Date

Ramón Valadez, Chairman

\_\_\_\_\_  
Date

Pima County Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Superintendent

5/15/13  
\_\_\_\_\_  
Date

Marana Unified School District

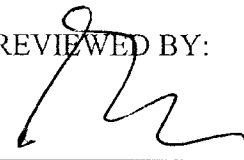
ATTEST:

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

Pima County Board of Supervisors

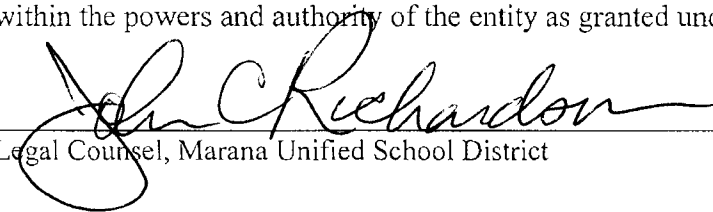
REVIEWED BY:

  
\_\_\_\_\_  
Director

Pima County Health Department

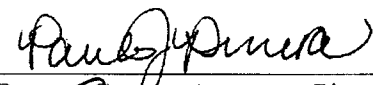
6/4/13  
\_\_\_\_\_  
Date

Pursuant to A.R.S. § 11-952(D), the attorney for Marana Unified School District has determined that the foregoing Intergovernmental 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, Marana Unified School District

11-6-12  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Deputy County Attorney, Pima County

10-29-12  
\_\_\_\_\_  
Date

**JONATHAN PINKNEY-BAIRD**