



CTN-HD-12 * 85-03
8-2-13
8-1-14
Cost ✓
Revenue ✓
Total
Action
Renewal by 5-1-14
Term 8-1-14
Reviewed by

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 Golder Ranch 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 agreement through 08/01/2014

CONTRACT NUMBER (If applicable): CTN 12000000000000000085 (formally 01-11-G-143093-0810), Amendment 3

STAFF RECOMMENDATION(S): Approval

CORPORATE HEADQUARTERS: 3885 E. Golder Ranch Drive, Tucson, AZ 85739

Page 1 of 2

To: Bob - 10-29-13
Agenda - 11-5-13
(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:

	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	NO
--	--------------------------	-----	-------------------------------------	----

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"/>
---	--------------------------	---	--------------------------	---	--------------------------	---	--------------------------	---	--------------------------	-----	-------------------------------------

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-12000000000000000085</u>	
AMENDMENT NO. <u>03</u>	
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

**AMENDMENT NO. 3 TO THE
INTERGOVERNMENTAL AGREEMENT BETWEEN
GOLDER RANCH FIRE DISTRICT AND PIMA COUNTY
CONTRACT NO. 01-01-G-143093-0810
CTN HD 120000000000000000085**

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 Golder Ranch Fire 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 August 2, 2013 and ending August 1, 2014.

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

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

GOLDER RANCH FIRE DISTRICT PIMA COUNTY

ATTEST

ATTEST

REVIEWED

Pursuant to A.R.S. § 11-952(D), the attorney for Golder Ranch Fire 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.

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.

Golder Ranch Fire District No 3