

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 13-1280

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, APPROVING ADDENDUM NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT FOR EQUIPMENT USE BETWEEN BLUE RIDGE UNIFIED SCHOOL DISTRICT NO. 32 AND THE TOWN OF PINETOP-LAKESIDE.

WHEREAS, the Town owns certain audio-visual equipment that merges broadcast video, graphics and presentations (TriCaster) that it has loaned to the District for hands-on education for its students; and

WHEREAS, the original Intergovernmental Agreement for Equipment Use (“IGA”) was entered into by and between Blue Ridge Unified School District No. 32 of Navajo County (“District”) and the Town of Pinetop-Lakeside (“Town”) by Resolution No. 11-1173 on April 7, 2011; and

WHEREAS, Section I, paragraph 2 allows for the IGA to be renewed under the same terms and conditions for four (4) additional terms of one (1) year each upon mutual agreement of the parties; and

WHEREAS, by this Addendum No. 1, the parties agree to the first one-year extension of the IGA, effective through June 30, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, hereby approve Addendum No. 1 to the Intergovernmental Agreement for Equipment Use. The Town Manager is authorized to execute any and all documents reasonably needed to implement the purpose(s) and intent of this IGA and its Addendums; the Mayor is also authorized to sign such documents.

PASSED AND ADOPTED by the Mayor and Town Council of Pinetop-Lakeside, Arizona, this 19th day of day of September 2013.

TOWN OF PINETOP-LAKESIDE

ROGER WILLIAMS, Mayor

ATTEST:

LU ANNE FROST, Town Clerk

APPROVED:

W. KENT FOREE, Town Attorney