

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 18-1438

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, APPROVING AND AUTHORIZING EXECUTION OF THE SECOND AMENDMENT OF THE “CONTRACTED SERVICES AGREEMENT WITH THE HUMANE SOCIETY OF THE WHITE MOUNTAINS.”

WHEREAS the Town of Pinetop-Lakeside and the Humane Society of the White Mountains entered into the Animal Impound Services Agreement, dated August 16, 2012, as amended by the First Amendment on July 1, 2014 (collectively, the “**Prior Agreement**”); and

NOW, THEREFORE, the parties hereby agree as follows:

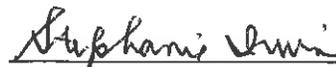
1. Term. The Term of the Prior Agreement shall be extended for five (5) years such that the current Term shall be extended until July 1, 2022.
2. Continued Effectiveness of Prior Agreement. All other terms of the Prior Agreement remain effective and are incorporated by reference into this Second Amendment. Hereafter the Prior Agreement, as amended hereby, shall be referred to as the “**2017 Amended Agreement**.”

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, hereby approve the agreement for contracted services with the Humane Society of the White Mountains, attached hereto as Exhibit “A”.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Pinetop-Lakeside this 18th day of January, 2018.

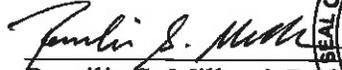
IN WITNESS WHEREOF, the duly authorized representatives of the parties have executed this Amendment this _____ day of _____, 2018.

TOWN OF PINETOP-LAKESIDE



Stephanie Irwin
Mayor

ATTEST:


Remilie S. Miller, MMC
Town Clerk



APPROVED AS TO FORM:


William J. Sims, III
Town Attorney

EXHIBIT "A"

**SECOND AMENDMENT
ANIMAL IMPOUNDMENT SERVICES AGREEMENT BETWEEN
THE TOWN OF PINETOP-LAKESIDE AND THE
HUMANE SOCIETY OF THE WHITE MOUNTAINS**

THIS SECOND AMENDMENT ("**Second Amendment**") is made and entered into between the TOWN OF PINETOP-LAKESIDE, an Arizona municipal corporation (hereinafter the "**Town**"), and the HUMANE SOCIETY OF THE WHITE MOUNTAINS, INC., an Arizona nonprofit corporation (hereinafter "**HSWM**").

WHEREAS, the Town and HSWM entered into the Animal Impound Services Agreement, dated August 16, 2012, as amended by the First Amendment on July 1, 2014 (collectively, the "**Prior Agreement**"); and

WHEREAS, the Town and HSWM desire to extend the term of the Prior Agreement as provided for in Section 10 of the Prior Agreement.

NOW, THEREFORE, the parties hereby agree as follows:

1. Term. The term of the Prior Agreement shall be extended for five (5) years such that the current Term shall be extended until July 1, 2022.
2. Continued Effectiveness of Prior Agreement. All other terms of the Prior Agreement remain effective and are incorporated by reference into this Second Amendment. Hereafter the Prior Agreement, as amended hereby, shall be referred to as the "**2017 Amended Agreement.**"

IN WITNESS WHEREOF, the duly authorized representatives of the parties have executed this Amendment this _____ day of _____, 2018.

TOWN OF PINETOP-LAKESIDE

**HUMANE SOCIETY OF THE WHITE
MOUNTAINS, INC.**

By: _____
Stephanie Irwin, Mayor

By: _____
Deena Pace, Director

By: _____
Keith Johnson, Town Manager

By: _____
Shane Lohr, President
Board of Directors

ATTEST:

Remilie S. Miller, MMC
Town Clerk

APPROVED AS TO FORM:

William J. Sims, Town Attorney