

TOWN OF PINETOP-LAKESIDE

RESOLUTION NO. 17-1431

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PINETOP-LAKESIDE, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE FORMATION OF THE NAVAJO-GILA COUNTY INFORMATION TECHNOLOGY EDUCATIONAL CONSORTIUM TO SERVE PUBLIC SCHOOLS AND LIBRARIES IN NAVAJO AND GILA COUNTY.

WHEREAS, the stated purpose of forming the “Navajo-Gila County Information Educational Technology Consortium” is to help member schools and libraries gain access to improved Internet Services, at equal or lower prices than they are currently paying.

WHEREAS, the Consortium will apply for Federal E-Rate funding to help cover construction and equipment costs associated with improving internet speed and reliability, supplemented with funds pledged by the Governor’s Office and the Arizona State Legislature.

WHEREAS, the cost for Internet Services thereafter would be set each March at a budget and planning meeting of all Consortium members, and would continue to be subsidized by E-Rate and other grant funding.

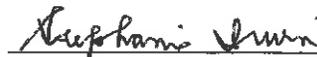
WHEREAS, each Consortium members can choose to accept the proposed cost, or opt out of services for that budget year.

WHEREAS, the Office of the Navajo County School Superintendent will be the Acting Fiscal Agent under the agreement and the member Navajo County and Gila County School Districts and Libraries.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Pinetop-Lakeside, Arizona, hereby authorize entering into Intergovernmental Agreement for the formation of the Navajo-Gila County Information Technology Educational Consortium to serve Public Schools and Libraries in Navajo and Gila County.

PASSED AND ADOPTED by a majority vote of the Mayor and Town Council of the Town of Pinetop-Lakeside in an open meeting on this 21st day of September, 2017.

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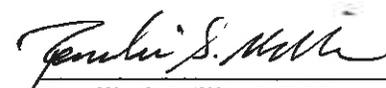
Stephanie Irwin
Mayor

APPROVED AS TO FORM:



William J. Sims, III
Town Attorney

ATTEST:



Remilie S. Miller, MMC
Town Clerk

