

RESOLUTION NO. 606

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF YAVAPAI COUNTY
APPROVING INTERGOVERNMENTAL AGREEMENT WITH THE CAMP VERDE
SANITARY DISTRICT**

WHEREAS, Yavapai County, on behalf of the Camp Verde Sanitary District, applied for and received a 1983 U.S. Department of Housing and Urban Development Community Development Block Grant to be used to construct collector sewers within the District, said program being administered by the Arizona Office of Economic Planning and Development; and

WHEREAS, Yavapai County is responsible for receiving, dispensing and otherwise administering the Community Development Block Grant funds for the Camp Verde Sanitary District; and

WHEREAS, the Camp Verde Sanitary District and Yavapai County desire to enter into this agreement regarding the administration, disbursement and audit of the Community Development Block Grant funds.

THEREFORE BE IT RESOLVED THAT:

The Board of Supervisors of Yavapai County hereby approves the attached Intergovernmental Agreement between Yavapai County and the Camp Verde Sanitary District and authorizes the Chairman of said Board to execute the Agreement

ADOPTED this 25th day of June, 1984.

BOARD OF SUPERVISORS
YAVAPAI COUNTY

By: John Olson
Chairman

ATTEST:

Allen-Laurie Aisa

INTERGOVERNMENTAL AGREEMENT BETWEEN YAVAPAI COUNTY AND THE CAMP VERDE SANITARY DISTRICT REGARDING THE 1983 CDBG GRANT RECEIVED BY THE COUNTY FOR THE DISTRICT.

This agreement entered into by and between the Camp Verde Sanitary District, hereinafter referred to as "District", and Yavapai County, hereinafter referred to as "County", is for the purpose of defining the authority and responsibility of each party regarding the administration and audit of funding of a State Community Development Block Grant, hereinafter referred to as "the Grant", as authorized by each party's governing body.

WHEREAS, the County, on behalf of the District, applied for and received a 1983 U.S. Department of Housing and Urban Development Community Development Block Grant to be used to construct collector sewers within the District, said program being administered by the Arizona Office of Economic Planning and Development; and

WHEREAS, Yavapai County is responsible for receiving, dispensing and otherwise administering the Community Development Block Grant funds for the District; and

WHEREAS, the District and the County desire to enter into this agreement regarding the administration, disbursement and audit of the Community Development Block Grant funds.

NOW THEREFORE, in consideration of the mutual agreements herein contained, the parties hereby agree as follows:

1. The parties agree to cooperate fully to timely achieve the objectives of and to meet the requirements of the Community Development Block Grant.
2. The Camp Verde Sanitary District shall retain the authority to and be responsible for taking all necessary and required actions in the administration of said grant funds.
3. Yavapai County may conduct at its discretion an annual audit regarding the disbursement and administration of said grant funds.
4. This agreement shall remain in full force and effect for a period of three (3) years after the Community Development Block Grant has been formally closed out or until any and all audit questions are resolved, whichever is later.

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5. The District shall bear all costs incurred by the District in the administration of the grant, and the County shall bear all costs incurred by the County in its administration of the grant.
6. This agreement cannot be terminated by action of the parties prior to the occurrence of the events described in paragraph 4.
7. Upon termination of this agreement, title to all sewers constructed with the grant funds shall vest in the District.
8. This agreement shall not be effective until signed by a member of the governing body of each party, pursuant to a resolution authorizing such signature, and this agreement is recorded with the Yavapai County Recorder and shall be effective as of the date of recording.
9. This agreement is authorized pursuant to A.R.S. Section 11-952, and the power granted to the District under A.R.S. Section 36-1301 et seq., and the power granted to the County pursuant to A.R.S. Section 11-251 (17,30).

IN WITNESS WHEREOF, the parties hereto have entered into the agreement as of the 28th day of June, 1984.

CAMP VERDE SANITARY DISTRICT

BY: [Signature]
TITLE:

ATTEST:

BY: [Signature]
TITLE Acting Secretary

APPROVED AS TO FORM:

BY: [Signature] This 28 day of June, 1984.

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YAVAPAI COUNTY

BY: John Olson
TITLE Chairman, Yavapai County
Board of Supervisors

ATTEST:

BY: Alice Laurie Aisa
TITLE clerk

APPROVED AS TO FORM:

This 25th day of June, 1984.

BY: W. Randolph E. Eklund

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