



YAVAPAI COUNTY BOARD OF SUPERVISORS

RESOLUTION NO. 1865

RESOLUTION TERMINATING THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF COTTONWOOD DATED JULY 18, 2005 BY MUTUAL AGREEMENT AND AUTHORIZING TRANSFER OF PROPERTY TO THE VERDE VALLEY FAIR ASSOCIATION

WHEREAS, on July 18, 2005 Yavapai County ("County") and the City of Cottonwood ("City") entered into an Intergovernmental Agreement ("IGA") where the County agreed to purchase and provide to the City certain equipment to facilitate the City's operation of an equestrian facility in conjunction with the Verde Valley Fair Association ("Association"), said Agreement being recorded in the office of the Yavapai County Recorder on July 20, 2005 in Book 4288 official records of Yavapai County page 719, and

WHEREAS, the City has determined to transfer operation of the equestrian facility to the Association, and has requested that the County mutually terminate the IGA and transfer any and all interest in the equipment purchased by the County pursuant to the IGA to the Association, and

WHEREAS, the County has determined that the current market value of the equipment purchased pursuant to the IGA is of little or no value, and that it is in the best interest of the County to transfer said equipment to the Association,

NOW, THEREFORE, BE IT RESOLVED that the County, in mutual agreement with the City and pursuant to an Intergovernmental Agreement between the City, the County and the Association, terminates the IGA and transfers all ownership interests of the County in the equipment purchased pursuant to the IGA to the Association, and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is authorized to execute any documents memorializing the authorized transfer.

**Approved and Adopted by the Yavapai County Board of Supervisors
this 17th day of March 2014.**

/s/ Rowle P. Simmons

Rowle P. Simmons, Chairman

ATTEST:

/s/ Ana Wayman-Trujillo

Ana Wayman-Trujillo, Clerk of the Board

APPROVED AS TO FORM AND DETERMINED TO BE WITHIN THE SCOPE OF PERFORMANCE
OF DUTY OF THE YAVAPAI COUNTY BOARD OF SUPERVISORS:

/s/ Jack Fields

Jack Fields

Deputy County Attorney