

RESOLUTION NO. 2023-31

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, APPROVING AMENDMENT THREE TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN COCONINO COUNTY, PAW PLACEMENT OF NORTHERN ARIZONA, DBA HIGH COUNTRY HUMANE, AND THE CITY OF FLAGSTAFF FOR ANIMAL SHELTERING SERVICES

RECITALS:

WHEREAS, the City of Flagstaff (City) must provide animal shelter services pursuant to Flagstaff City Code Section 6-02-001-0002; and

WHEREAS, pursuant to A.R.S. §§ 11-952 and 11-1013, the City may enter an intergovernmental agreement with Coconino County (County) to provide for animal shelter services through a county animal shelter facility operated by a third-party; and

WHEREAS, the City and County agreed to work together to select a third-party to provide animal sheltering services through a single joint request for proposals and subsequent agreement; and

WHEREAS, the City and County jointly issued Request for Proposals 2018-107 to obtain animal shelter services consistent with Arizona Revised Statutes Title 11, Chapter 7, Article 6, and Title 9, Chapter 4, Article 8, to be provided at the Property; and

WHEREAS, after a competitive process, on October 16, 2018, the City and County successfully negotiated an Intergovernmental and Third-Party Agreement for Animal Shelter Services with Paw Placement of Northern Arizona dba High Country Humane; and

WHEREAS, on June 23, 2020, the Parties entered into a First Amendment amending certain provisions of the Intergovernmental and Third-Party Agreement; and

WHEREAS, on November 15, 2022, the Parties entered into a Second Amendment modifying the terms and conditions of the Intergovernmental and Third-Party Agreement.

WHEREAS, the City and County desire to enter into a Third Amendment modifying the terms and conditions of the Intergovernmental and Third-Party Agreement.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. In General.

That the Third Amendment of the Intergovernmental and Third-Party Agreement Between the City of Flagstaff, Coconino County and Paw Placement of Northern Arizona dba High Country Human be hereby accepted and approved, and the Mayor be authorized and directed to execute the Third Amendment of the Intergovernmental and Third-Party Agreement on behalf of the City

of Flagstaff, attached hereto as Exhibit A.

SECTION 2. Effective Date.

This resolution shall be immediately effective upon adoption.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 6th day of June, 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Exhibits:
IGA