

FIRST AMENDMENT TO REIMBURSEMENT AGREEMENT

This FIRST AMENDMENT (the “Amendment”) is made this ____ day of _____, 2023,

BETWEEN

COCONINO COUNTY, a political subdivision of the State of Arizona, of 219 East Cherry Avenue, Flagstaff, Arizona 86001, (the “County”),

AND

CITY OF FLAGSTAFF, a municipal corporation of the State of Arizona, 211 W. Aspen Avenue, Flagstaff, Arizona 86001, (the “City”) (collectively, the “Parties”),

WHEREAS:

- A. The County and the City entered into a Reimbursement Agreement for Flagstaff Regional Plan 2045 Project on November 15, 2022 (the “Agreement”) for the purpose of setting forth terms by which the County would provide funding to the City relating to the Flagstaff Regional Plan 2045 Project (the “Project”);
- B. The Agreement provided that the County shall provide funding on a reimbursable basis in the amount of \$47,000 for the purpose of completing the work set forth in Attachment A, the Public Participation Outline;
- C. On June 27, 2023, the County Board of Supervisors approved \$70,706 for the County to provide funding on a reimbursable basis to the City for work performed on the Project, as outlined in Attachment A, the Public Participation Plan, for the 2023-2024 fiscal year as well as any carryover work completed in the 2024-2025 fiscal year; and
- D. The Parties wish to amend the Agreement to reflect the additional \$70,706 reimbursement amount and clarify portions of the Agreement relating to the \$47,000.

NOW THEREFORE, pursuant to Section 5 of the Agreement, the Parties agree to amend the Agreement as follows:

- 1. SECTION 8, titled “Costs,” is amended to state:

The County shall provide funding on a reimbursable basis in the amount of **\$47,000** for work performed during the 2022-2023 fiscal year for the purpose of completing the work set forth in this Agreement, which the County has already satisfied in full as of the effective date of this Amendment.

The County shall provide funding to the City on a reimbursable basis in the amount of **\$70,706** for work performed during the 2023-2024 fiscal year. Any unspent funds may be expended on any carryover work completed during the 2024-2025 fiscal year.

- 2. All other provisions of the Agreement shall remain the same and in full force and effect.

3. This Amendment is retroactively effective July 1, 2023.

The undersigned have read the foregoing Amendment and, as duly sworn signatories of their respective entities, hereby agree to be bound by its requirements, terms, and conditions.

Coconino County

City of Flagstaff

By: _____

By: _____

Siri Mullaney
Finance Director

Greg Clifton
City Manager

Attest:

Attest:

County Clerk

City Clerk

Approved as to form:

Approved as to form:

Coconino County Attorney

City Attorney