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District I
PERCY DEAL
P.O. Box 365
Oraibi, AZ 86039
Phone 725-3264

District II
JOHN L. DALTON
520 Sunset
Winslow, AZ 86047
Phone 289-4001

District III
PETE SHUMWAY
P.O. Box 161
Taylor, AZ 85939
Phone 536-7633

BOARD OF SUPERVISORS

Navajo County
Governmental Center

P.O. Box 668
Holbrook, AZ 86025
Phone (602) 524-6161

EDWARD J. KOURY
County Manager

SHARON R. KEENE
Clerk of the Board

RESOLUTION NO. 87-86

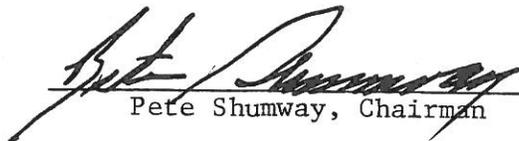
A RESOLUTION OF THE NAVAJO COUNTY
BOARD OF SUPERVISORS APPROVING
THE INTERGOVERNMENTAL AGREEMENT WITH
THE ARIZONA STATE DEPARTMENT OF
LIBRARY, ARCHIVES AND PUBLIC RECORDS

WHEREAS, The Navajo County Board of Supervisors, pursuant to A.R.S. 11-901 et seq. does hereby approve the Intergovernmental Agreement for the 1987 State Grant-In-Aid Award with the Arizona State Department of Library, Archives and Public Records to accept \$31,900 provided by State Grant-In-Aid; and

WHEREAS, the Navajo County Board of Supervisors determines this to be in the best interest of the citizens of Navajo County.

NOW, THEREFORE BE IT RESOLVED THAT, the Navajo County Board of Supervisors authorizes Librarian Laura Massey, to execute this Intergovernmental Agreement with the Arizona State Department of Library, Archives and Public Records on behalf of Navajo County.

PASSED and Adopted this 14th day of October, 1986.


Pete Shumway, Chairman

ATTEST:


Sharon R. Keene, Clerk

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October 14, 1986

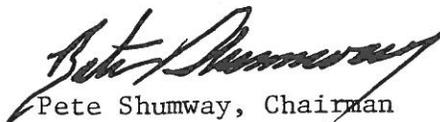
Ms. Mimi Collins
Library Extension Division
State Capitol
1700 West Washington
Phoenix, AZ 85007

Dear Ms. Collins:

The Navajo County Board of Supervisors have authorized the City of Winslow to be the fiscal agent for the State Library Grant-In-Aid funds in the amount of \$31,900.

Enclosed please find the signed application form, agreement form and the resolution passed on this date by the Navajo County Board of Supervisors authorizing Laura Massey to execute this agreement on behalf of Navajo County.

Sincerely,


Pete Shumway, Chairman

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Enclosures

**AGREEMENT BETWEEN
THE
DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS
AND
COUNTY OR CITY LIBRARIES**

This Agreement is made and executed by and between the State of Arizona Department of Library, Archives and Public Records ("Department"), acting under authority of A.R.S. § 41-1337 B. 4 and the County of Navajo acting under the authority of A.R.S. 11-901 et seq. for the Roxanne Whipple Memorial-Navajo County Library ("Library"). The parties intend the Library to administer certain functions and provide services as provided below and pursuant to the Arizona State Plan. The effective date of this Agreement shall be July 1, 1986 or the date filed with the Secretary of State, whichever is first, and it shall terminate on June 30, 1987.

1. The parties agree the Library will:
 - a. Spend the monies allocated under this Agreement only for the following: 87-A-10, State Grants-in-Aid.
 - b. Submit brief descriptive progress reports as requested by the Department, and a detailed description and evaluation report upon completion of the project.
 - c. Upon completion of the project, submit to the Department a certified report of total expenditures on forms provided by the Department.
 - d. Maintain records of all expenditures made on the project for three fiscal years after completion of the project, which records shall be available to the Department upon request.
 - e. Indemnify the Department and the State of Arizona and shall hold them, their officers, agents and employees harmless against any and all liability, loss, damages, costs and expenses of any kind for or on account of any and all suits, claims, actions or damages brought or sustained by any person or property by virtue of any alleged act, omission, fault, mistake or negligence of Library, its employees, agents representatives or subcontractors and their employees, agents, representatives or subcontractors in connection with or incident to the performance of this Agreement.
 - f. If federal or state audit exceptions are made relating to this Agreement, reimburse all costs incurred by the State of Arizona and the Department associated with defending against the audit exception and performing an audit or follow-up audit including, but not limited to, audit fees, court costs, attorneys' fees, travel costs, penalty assessments, and all other costs of whatever nature.
2. The parties agree the Department will:
 - a. Fund the project in the amount of \$31,900.
 - b. Render assistance as may be needed to support the implementation of this Agreement.
3. The parties further agree that:
 - a. This Agreement is subject to cancellation under A.R.S. § 38-511.

- b. The parties agree to use arbitration after exhausting applicable administrative reviews, to resolve disputes arising out of this Agreement where the sole relief sought is monetary damages of \$15,000 or less, exclusive of interests, attorneys' fees and costs.
- c. This Agreement takes effect when filed with the Secretary of State and terminates on June 30, 1987, except that upon written request of the Library and written approval of the Department, the Agreement may be extended until June 30, 1988.

In Witness Whereof, the Department and the Library have caused this Agreement to be executed.

DEPARTMENT:

LIBRARY:

(Authorized Signature)

[Handwritten Signature]

(Authorized Signature)

Director
(Title)

Chairman, Board of Supervisors
(Title)

Department of Library,
Archives and Public Records

Navajo County
(Political Entity)

(Date)

October 14, 1986
(Date)

Certified by the Attorney for the County of Navajo that this Agreement is in the proper form and within the powers and authority of the County of Navajo.

[Handwritten Signature]

Attorney for the County of Navajo

This 12 day of Oct, 1986.

Pursuant to A.R.S. § 11-952, the undersigned Assistant Attorney General has determined that the foregoing Inter-governmental Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the Department of Library, Archives and Public Records.

ROBERT K. CORBIN, ATTORNEY GENERAL
BY:

Assistant Attorney General

This _____ day of _____, 19____.