

RESOLUTION NO. 09-12

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF HOLBROOK, ARIZONA, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SHOW LOW, CITY OF HOLBROOK, TOWN OF PINETOP-LAKESIDE, TOWN OF SNOWFLAKE, TOWN OF TAYLOR, CITY OF WINSLOW, AND NAVAJO COUNTY TO ESTABLISH THE NAVAJO COUNTY ENTERPRISE ZONE

RECITALS:

WHEREAS, the Mayor and Council of the City of Holbrook are authorized to propose the establishment of an Enterprise Zone pursuant to A.R.S. § 41-1521 et. seq.; and

WHEREAS, the governing bodies of Navajo County and the municipalities of Show Low, Holbrook, Pinetop-Lakeside, Snowflake, Taylor, and Winslow believe that the formation of an Enterprise Zone is in the best interests of the residents and will provide positive economic development within the City of Show Low and Navajo County; and

WHEREAS, Navajo County and each municipal corporation are authorized to enter into an intergovernmental agreement pursuant to A.R.S. § 11-951 et. seq.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Holbrook, Arizona hereby approve an intergovernmental agreement between the City of Show Low, City of Holbrook, Town of Pinetop-Lakeside, Town of Snowflake, Town of Taylor, City of Winslow, and Navajo County to establish the Navajo County Enterprise Zone.

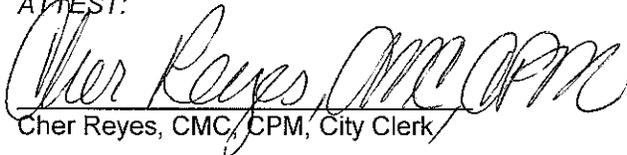
BE IT FURTHER RESOLVED that the Mayor is authorized to sign said intergovernmental agreement.

PASSED AND ADOPTED this 27th day of October, 2009, by the Mayor and Council of the City of Holbrook, Arizona.

Jeff Hill
Mayor



ATTEST:



Cher Reyes, CMC, CPM, City Clerk

APPROVED AS TO FORM:



Marlene Pontrelli, City Attorney

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
NAVAJO COUNTY
AND
PARTICIPATING MUNICIPALITIES
FOR THE CONTINUATION OF AN ENTERPRISE ZONE**

This Agreement entered into between Navajo County, a political subdivision, hereinafter referred to as the "County" and the following communities: the City of Holbrook, a municipal corporation, hereinafter "Holbrook", the Town of Pinetop-Lakeside, a municipal corporation, hereinafter "Pinetop-Lakeside", the City of Show Low, a municipal corporation, hereinafter "Show Low", the Town of Snowflake, a municipal corporation, hereinafter "Snowflake", the Town of Taylor, a municipal corporation, hereinafter "Taylor", the City of Winslow, a municipal corporation, hereinafter "Winslow"; all entities listed above hereinafter collectively referred to as "Parties".

WHEREAS, the County and the above referenced municipal corporations are authorized to propose the continuation of an Enterprise Zone pursuant to A.R.S. § 41-1521 et. Seq.; and

WHEREAS, the County, with the approval of the six municipalities, has applied through the Navajo County Board of Supervisors, hereinafter "Board of Supervisors" to the Arizona Department of Commerce for re-designation of an Enterprise Zone for the area within the stated boundaries of Navajo County, Arizona in accordance with the Enterprise Zone application; and

WHEREAS, the governing bodies of the County and each municipal corporation believe that the continuation of an Enterprise Zone is in the best interests of the citizens of Navajo County and will provide for positive economic development within Navajo County; and

WHEREAS, A.R.S. §41-152 requires that if an Enterprise Zone includes part of or all of one or more incorporated cities or towns, as well as part of or all of the unincorporated portions of the County, the respective governing bodies shall establish a joint Enterprise Zone Commission to administer and manage the Enterprise Zone. The said Enterprise Zone Commission shall consist of representatives from the County and supporting municipalities and they shall appoint an Enterprise Zone Administrator; and

WHEREAS, the County and each municipal corporation are authorized to enter into an Intergovernmental Agreement pursuant to A.R.S. Section 11-951 et. Seq.

NOW THEREFORE IT IS AGREED AS FOLLOWS:

1. An Enterprise Zone Commission has been established, consisting of members from the County and supporting municipalities as identified in "*Attachment A*".
2. An Enterprise Zone Administrator has been appointed as identified in "*Attachment A*".

3. This intergovernmental agreement shall be in force and in effect until the termination date established by the Arizona Department of Commerce as an Enterprise Zone, which by statute shall not exceed 5 years from the date of approval. During the last year of designation, the Commission and/or Administrator may apply to renew the Enterprise Zone, unless the governing body of any of the Parties to the Agreement provide written notice of intent to terminate the designation prior to renewal by the Department of Commerce. This agreement shall be automatically terminated should the Arizona Department of Commerce fail to certify the requested area in *Attachment A* as an Enterprise Zone.

4. All Parties are hereby placed on notice that this agreement is subject to cancellation, pursuant to the provisions of A.R.S. § 38-511. This Agreement may be signed by the respective participants in multiple counterparts, each of which shall be an original, but all of which shall collectively constitute one and the same instrument, provided that all of the participants have approved and executed one or more such documents prior to recordation.

IN WITNESS WHEREOF, the parties to this agreement hereby subscribe their names this 27th day of October, 2009.

City of Show Low:



Jeff Hill
Mayor

27 Oct 09

Date

Approved as to form:



Marlene Pontrelli
City Attorney

Attest:


Cher Reyes, CMC, CPM
City Clerk

27 Oct 2009

Date

Attachment A

Navajo County Enterprise Zone Commission:

- David Tenney
Supervisor
Navajo County
- Carlo Pilgrim
City Manager
City of Holbrook
- Paul Watson
Town Manager
Town of Snowflake
- Steve North
Business Development Coordinator
City of Show Low
- Laurie Stradling
Community Services Coordinator
Navajo County
- Jim Ferguson
City Manager
City of Winslow
- Eric Duthie
Town Manager
Town of Taylor
- Paul Esparza
Community Development Director
Town of Pinetop-Lakeside

Navajo County Enterprise Zone Administrator:

Laurie Stradling
Community Services Coordinator
Navajo County