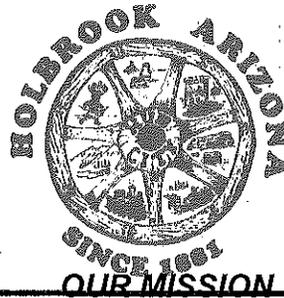


465 First Avenue
P.O. Box 970
Holbrook, AZ 86025

CITY OF HOLBROOK



Telephone: (928) 524-6225
Fax: (928) 524-2159
holbrookcity@ci.holbrook.az.us

The City of Holbrook Government exists to provide ethical and responsible local government.

AGENDA

REGULAR CITY COUNCIL MEETING

JULY 28, 2015

6:00 P.M.

Pursuant to ARS 38-431.02, notice is hereby given to the Holbrook City Council, and to the general public, that a meeting, which is open to the public, will be held on above-mentioned date, in the City Council Chambers, at 465 First Avenue, Holbrook, Arizona. Some of the members of the City Council may choose to participate in this meeting telephonically. The City Council may adjourn into executive session, which will not be open to the public, to discuss certain matters in accordance with ARS 38-431.03.

The items on the following agenda are for discussion or consideration and possible action:

- 1) CALL TO ORDER:
- 2) ROLL CALL:
- 3) PLEDGE OF ALLEGIANCE/INVOCATION:
- 4) PUBLIC ANNOUNCEMENTS AND PRESENTATIONS (Please limit to 10 minutes).
 - A. Presentation to Colin Henderson from Chief of Police Mark Jackson.
- 5) CALL TO THE AUDIENCE:
The City Council welcomes public comment at this time only for items listed on this Agenda. There is a five minute time limit per citizen.
- 6) CONSENT AGENDA
 - A. Claims/payment approval for July 9, 2015 thru July 22, 2015:
Documentation for claims is available at City Hall. (pg 47)
- 7) SUMMARY OF CURRENT EVENTS:
Mayor:

Council Members:

Manager:

A. Special Donation (pg 10)

B. Burn of green waste.

Finance Director:

Police Chief:

Event Coordinator:

- 8) OLD BUSINESS:
- A. Fiscal Year 2015/2016 budget.
 - B. Discussion/possible action regarding memorandum of agreement with the Holbrook Chamber of Commerce-Manager Alley. (pg 12)
 - C. Ordinance 15-03, amending the legal description for West Public Works Drive, 2nd reading. (pg 16)
- 9) NEW BUSINESS:
- A. Discussion/possible action regarding memorandum of agreement with the Navajo County Historical Society-Manager Alley. (pg 18)
 - B. Discussion/possible action regarding request to purchase golf carts through State Purchasing Contract for the Golf Course-Manager Alley. (pg 20)
 - C. Discussion/possible action regarding request to expend funds to Rim Country Mechanical in the amount not to exceed \$6,179.00 for HVAC unit-Manager Alley. (pg 32)
- 10) EXECUTIVE SESSION:
- A. Pursuant to ARS 38-431.03(A) (3), the Council may adjourn into executive session for discussion or consultation or legal advice with the City Attorney for any item listed on the agenda.
- 11) POST EXECUTIVE SESSION:
- 12) CLAIMS/PAYMENT APPROVAL FOR WALT'S HARDWARE: \$ 1031.19
- 13) CALL TO THE AUDIENCE:
The City Council welcomes public comment at this time for items not listed on this Agenda. There is a three minute time limit per citizen.

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during the Council meeting. During this time, any member of the public may come forward and address the City Council on any issue within the jurisdiction of the Council. Public Comment time is reserved for citizen comments regarding non-agendized items. **Speakers are limited to 3 minutes per speaker to address the Council during "Public Comment" time.** Members of the City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing City staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Items on the agenda will not be heard or discussed in Call to the Public. Video or audio tapes or other overhead visual aids are not allowed during these public appearances. All speakers should begin their remarks by stating their name and address for the record.

14) ADJOURNMENT:

Dated this 21st day of July 2015.


Cher Reyes, CMC, CPM, City Clerk

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on the City Council agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. Speaker's visual aids or recorded tapes are not allowed. Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting. Individual members of the public body may respond to criticism made by those who have addressed the public body.

CITY OF HOLBROOK

INVOICE APPROVAL REPORT

**BY GL NUMBER EXCLUDING
WALT'S HARDWARE**

07/09/2015 THRU 07/22/2015

TOTAL **\$301,259.68**

Report Criteria:

Invoice.Vendor No = 1-9699

Invoice No	Seq	Vendor Name Type	Vendor No Description Inventory No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
7/15/2015											
ARIZONA STATE TREASURER			1380								
JUNE15	1	Inv	State Remittance	06/30/2015	2,669.71	0		.00			6/15
				07/01/2015		No			001-000-4710		
MAY15	1	Inv	State Remittance	05/31/2015	3,440.29	0		.00			6/15
				07/01/2015		No			001-000-4710		
Total 1380					6,110.00						
NAVAJO COUNTY TREASURER			8750								
053115	1	Inv	Addnl assesment	05/31/2015	35.99	0		.00			6/15
				07/01/2015		No			001-000-4710		
053111	1	Inv	Addnl assesment	05/31/2011	17.84	0		.00			6/15
				07/01/2015		No			001-000-4710		
Total 8750					53.83						
BANANA JONS			2177								
15-1012	1	Inv	RENTAL/MAINT	07/08/2015	437.50	2		.00			7/15
				07/15/2015		No			001-031-5047		
BROWN & BROWN LAW OFFICE			2690								
30807	1	Inv	PROFESSIONAL SERVICE	07/13/2015	824.95	0		.00			7/15
				07/15/2015		Yes			001-004-5041		
GALLS INCORPORATED			5270								
3748584	1	Inv	BADGES	07/06/2015	71.50	0		.00			7/15
				07/15/2015		No			001-060-5023		
HOLBROOK TRIBUNE NEWS			6240								
127432	1	Inv	PUBLICATIONS	07/08/2015	487.50	0		.00			7/15
				07/15/2015		No			001-004-5044		
REYES, CHERYL RAYE			3290								
070715	1	Inv	CAFETERIA - MED	07/07/2015	25.00	0		.00			7/15
				07/15/2015		No			099-0002522		
UNISOURCE ENERGY SERVICES			3380								
071515	1	Inv	UTILITIES	07/15/2015	22.33	0		.00			7/15
				07/15/2015		No			002-091-5048		
071515	2	Inv	UTILITIES	07/15/2015	81.45	0		.00			7/15
				07/15/2015		No			002-091-5048		
071515	3	Inv	UTILITIES	07/15/2015	22.33	0		.00			7/15
				07/15/2015		No			007-087-5048		
071515	4	Inv	UTILITIES	07/15/2015	26.91	0		.00			7/15
				07/15/2015		No			001-085-5048		
071515	5	Inv	UTILITIES	07/15/2015	22.33	0		.00			7/15
				07/15/2015		No			001-093-5048		
071515	6	Inv	UTILITIES	07/15/2015	31.50	0		.00			7/15
				07/15/2015		No			001-093-5048		
071515	7	Inv	UTILITIES	07/15/2015	22.33	0		.00			7/15
				07/15/2015		No			001-084-5048		

Invoice No	Seq	Vendor Name Type	Vendor No Description Inventory No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
071515	8	Inv	UTILITIES	07/15/2015	86.51	0		.00			7/15
				07/15/2015		No			001-060-5048		
071515	9	Inv	UTILITIES	07/15/2015	33.34	0		.00			7/15
				07/15/2015		No			001-060-5048		
071515	10	Inv	UTILITIES	07/15/2015	50.16	0		.00			7/15
				07/15/2015		No			001-048-5048		
071515	11	Inv	UTILITIES	07/15/2015	22.33	0		.00			7/15
				07/15/2015		No			006-014-5048		
Total 071515					421.52						
Total 3380					421.52						
Total 7/15/2015					8,431.80						

07/15/2015 GL Period Summary

GL Period	Amount
6/15	6,163.83
7/15	2,267.97
	<u>8,431.80</u>

Invoice No	Vendor Name Seq Type	Vendor No	Description Inventory No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
7/22/2015											
ASCENT AVIATION GROUP 525											
309120	1 Inv		RESALE FUEL	07/08/2015 07/15/2015	32,685.93	2 No		.00			7/15
									001-093-5029		
ARIZONA PUBLIC SERVICE 1340											
071515	1 Inv		STREETLIGHTS	07/15/2015 07/22/2015	3,458.54	0 No		.00			7/15
									007-087-5048		
AUTO SAFETY HOUSE 1571											
036241H	1 Inv		PARTS/REPAIRS	07/14/2015 07/21/2015	17.35	2 No		.00			7/15
									001-131-5040		
BALAR EQUIPMENT CO 2160											
715058	1 Inv		PARTS	07/15/2015 07/22/2015	1,203.15	0 No		.00			7/15
									002-091-5024		
BRADCO 2590											
071515	1 Inv		FUEL	07/15/2015 07/22/2015	68.12	0 No		.00			7/15
									001-004-5027		
071515	2 Inv		FUEL	07/15/2015 07/22/2015	171.85	0 No		.00			7/15
									001-031-5027		
071515	3 Inv		FUEL	07/15/2015 07/22/2015	47.60	0 No		.00			7/15
									001-040-5027		
071515	4 Inv		FUEL	07/15/2015 07/22/2015	40.88	0 No		.00			7/15
									001-048-5027		
071515	5 Inv		FUEL	07/15/2015 07/22/2015	1,870.65	0 No		.00			7/15
									001-050-5027		
071515	6 Inv		FUEL	07/15/2015 07/22/2015	101.08	0 No		.00			7/15
									001-060-5027		
071515	7 Inv		FUEL	07/15/2015 07/22/2015	74.20	0 No		.00			7/15
									001-084-5027		
071515	8 Inv		FUEL	07/15/2015 07/22/2015	629.54	0 No		.00			7/15
									001-085-5027		
071515	9 Inv		FUEL	07/15/2015 07/22/2015	548.90	0 No		.00			7/15
									007-087-5027		
071515	10 Inv		FUEL	07/15/2015 07/22/2015	784.92	0 No		.00			7/15
									002-091-5027		
071515	11 Inv		FUEL	07/15/2015 07/22/2015	250.55	0 No		.00			7/15
									002-092-5027		
071515	12 Inv		FUEL	07/15/2015 07/22/2015	214.71	0 No		.00			7/15
									001-099-5027		
Total 071515					4,803.00						
Total 2590					4,803.00						
COMMERCIAL POOL REPAIR 3625											
14321	1 Inv		REPAIRS/SUPPLIES	07/15/2015 07/22/2015	2,274.24	2 No		.00			7/15
									001-031-5026		
DISPLAY SALES INC 4360											
002125	1 Inv		Brackets	07/14/2015 07/22/2015	167.42	0 No		.00			7/15
									001-004-5026		

Invoice No	Seq	Type	Vendor Name Description Inventory No	Vendor No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
			ESSENTIAL DATA CONTROL SYSTEM	4771								
1571	1	Inv	PROFESSIONAL FEES		07/21/2015	1,016.50	2		.00			7/15
					07/28/2015		Yes			002-091-5041		
1571	2	Inv	PROFESSIONAL FEES		07/21/2015	897.75	2		.00			7/15
					07/28/2015		Yes			002-092-5041		
Total 1571						1,914.25						
Total 4771						1,914.25						
			GRAINGER	5580								
9790437629	1	Inv	PARTS		07/14/2015	45.72	0		.00			7/15
					07/22/2015		No			002-092-5026		
			NAVAJO COUNTY FINANCE	8690								
16-00000001	1	Inv	MEDICAL FEES		07/15/2015	1,110.00	0		.00			7/15
					07/22/2015		No			001-050-5050		
16-00000001	2	Inv	HOUSING FEES		07/15/2015	7,593.51	0		.00			7/15
					07/22/2015		No			001-050-5050		
16-00000001	3	Inv	BOOKING FEES		07/15/2015	1,258.33	0		.00			7/15
					07/22/2015		No			001-050-5050		
16-00000001	4	Inv	COURT COLLECTION		07/15/2015	26,393.50	0		.00			7/15
					07/22/2015		No			001-098-5041		
16-00000001	5	Inv	IGA COURT CLERK		07/15/2015	41,580.00	0		.00			7/15
					07/22/2015		No			001-098-5041		
Total 2016-00000001						76,935.34						
Total 8690						76,935.34						
			NORTHERN FENCE	8987								
0199	1	Inv	FENCING-Golf Driving Cage		07/16/2015	2,435.00	3		.00			7/15
					07/22/2015		No			001-131-5040		
0198	1	Inv	FENCING-Baseball Hitting C		07/16/2015	2,475.00	3		.00			7/15
					07/22/2015		No			001-131-5040		
Total 8987						4,910.00						
			SPENCER, LANCE	7360								
072015	1	Inv	Lab water		07/20/2015	8.22	0		.00			7/15
					07/22/2015		No			002-092-5026		
Total 7/22/2015						128,423.16						

07/22/2015 GL Period Summary

GL Period	Amount
7/15	128,423.16
	128,423.16

GL Period	Amount
Grand Total:	<u>136,854.96</u>

Report GL Period Summary

GL Period	Amount
6/15	6,163.83
7/15	130,691.13
	<u>136,854.96</u>

Vendor Number Hash: 103853
 Vendor Number Hash - Split: 205674
 Total Number of Invoices: 23
 Total Number of Transactions: 49

TC	Terms Description	Invoice Amt	Discount Amt	Net Inv Amt
0	Open Terms	94,615.69	.00	94,615.69
2	NET 7	37,329.27	.00	37,329.27
3	IMMEDIATELY	4,910.00	.00	4,910.00
		<u>136,854.96</u>	<u>.00</u>	<u>136,854.96</u>

Report Criteria:
 Invoice.Vendor No = 1-9699

Report Criteria:

Invoice.Vendor No = 9701-99999

Invoice No	Seq	Type	Vendor Name Description Inventory No	Vendor No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
7/15/2015												
KAY SUPPLY				21329								
37527	1	Inv	Splash Pad Roofing Materia		06/30/2015 07/01/2015	813.31	0 No		.00		001-131-5040	6/15
QUALITY READY MIX-CEMEX				9955								
9431237153	1	Inv	CEMENT		07/01/2015 07/31/2015	1,193.52	8 No	07/16/2015	11.25		007-087-5026	6/15
9431262562	1	Inv	CEMENT		07/06/2015 08/05/2015	25,899.35	8 No	07/21/2015	244.10		007-087-5026	6/15
9431277091	1	Inv	CEMENT		07/08/2015 08/07/2015	15,745.80	8 No	07/23/2015	148.40		007-087-5026	6/15
9431283629	1	Inv	CEMENT		07/09/2015 08/08/2015	12,008.47	8 No	07/24/2015	113.18		007-087-5026	6/15
Total 9955						54,847.14						
ARIZONA PUBLIC SERVICE				21025								
R0480004638	1	Inv	STREETLIGHTS CUSTOMI		07/14/2015 07/15/2015	876.84	0 No		.00		007-087-5047	7/15
BIO AQUATIC TESTING				21985								
47551	1	Inv	AZPDES REQUIRED TEST		07/06/2015 07/15/2015	2,785.00	0 No		.00		002-092-5041	7/15
CABLEONE 23414-468281-01-6				21946								
-468281-01-6	1	Inv	UTILITIES		07/15/2015 07/15/2015	912.01	0 No		.00		001-004-5048	7/15
DENNIS, STEVEN				22431								
071015	1	Inv	UTILITY DEPOSIT REFUND		07/10/2015 07/15/2015	55.61	0 No		.00		002-0002520	7/15
FERGUSON, HEATHER				22432								
071115	1	Inv	POOL RENTAL DEPOSIT F		07/11/2015 07/15/2015	25.00	0 No		.00		001-000-4737	7/15
GIBSON, DANIEL				21956								
070115	1	Inv	REFUND DEPOSIT		07/01/2015 07/15/2015	101.08	0 No		.00		002-0002520	7/15
LANDEN, JULIE				22433								
071415	1	Inv	POOL DEPOSIT RENTAL F		07/14/2015 07/15/2015	25.00	0 No		.00		001-000-4737	7/15
NORTH COUNTRY HEALTHCARE				20979								
070815	1	Inv	PROFESSIONAL FEES		07/08/2015 07/15/2015	25.00	0 No		.00		001-084-5041	7/15
RDO EQUIPMENT CO				10080								
P60357	1	Inv	PARTS		07/08/2015 07/15/2015	567.53	2 No		.00		002-091-5024	7/15

Invoice No	Vendor Name Seq Type	Vendor No	Description Inventory No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
5038760590	1 Inv	21881	MAINTENANCE	07/01/2015 07/15/2015	94.54	0 No		.00	001-004-5047	7/15	
070115	1 Inv	10005	INSURANCE PREMIUMS	07/01/2015 07/08/2015	59,829.05	2 No		.00	099-0002524	7/15	
2506296RI	1 Inv	22355	UNIFORMS	07/01/2015 07/15/2015	243.37	0 No		.00	001-050-5023	7/15	
070715	1 Inv	22039	REIMBURSEMENT	07/07/2015 07/15/2015	108.78	0 No		.00	006-014-6004	7/15	
071415	1 Inv	22039	REIMBURSEMENT	07/14/2015 07/15/2015	99.47	0 No		.00	006-014-6004	7/15	
Total 22039					208.25						
070115	1 Inv	10530	SUPPLIES	07/01/2015 07/15/2015	298.51	0 No		.00	001-004-5026	7/15	
070115	2 Inv	10530	SUPPLIES	07/01/2015 07/15/2015	90.51	0 No		.00	006-014-5026	7/15	
070115	3 Inv	10530	SUPPLIES	07/01/2015 07/15/2015	47.41	0 No		.00	001-131-5040	7/15	
070115	4 Inv	10530	SUPPLIES	07/01/2015 07/15/2015	238.31	0 No		.00	001-031-5026	7/15	
Total 070115					674.74						
Total 10530					674.74						
1470271	1 Inv	10840	PARTS	07/08/2015 07/15/2015	228.64	0 No		.00	001-040-5024	7/15	
Total 7/15/2015					122,312.11						

07/15/2015 GL Period Summary

GL Period	Amount
6/15	55,660.45
7/15	66,651.66
	<u>122,312.11</u>

Invoice No	Seq	Vendor Name Type	Vendor No Description Inventory No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
7/22/2015											
AMRRP - WORKERS' COMP FUND			20892								
2QTR2015	1	Inv	WORKMAN'S COMP INSUF	07/01/2015 07/22/2015	24,059.00	0 No		.00		001-004-5051	7/15
Beatty, Kristen			22435								
071815	1	Inv	POOL RENTAL DEPOSIT F	07/18/2015 07/22/2015	25.00	0 No		.00		001-000-4737	7/15
Detiege, Vanessa			22436								
071715	1	Inv	Utility Deposit Refund	07/17/2015 07/22/2015	26.86	0 No		.00		002-0002520	7/15
DICKINSON WRIGHT MARISCAL,			22018								
1010120	1	Inv	PROFESSIONAL SERVICE	07/09/2015 07/22/2015	80.00	0 No		.00		001-004-5041	7/15
DIOT JENNIFER ROSE			22025								
072015	1	Inv	Utility Deposit Refund	07/20/2015 07/22/2015	63.43	0 Yes		.00		002-0002520	7/15
ELK MOUNTAIN CRANE, LLC			22213								
071515	1	Inv	PRO FEES	07/15/2015 07/22/2015	250.00	0 No		.00		002-092-5041	7/15
FERGUSON, ELDON L.			22305								
3015236	1	Inv	LSTA GRANT	07/20/2015 07/22/2015	360.00	0 Yes		.00		027-020-5073	7/15
FREYOU, SHEILA			22086								
071715	1	Inv	REFUND POOL	07/17/2015 07/22/2015	25.00	0 No		.00		001-000-4737	7/15
HOLL, JOSEPH E.			22367								
INT205	1	Inv	LTSA	07/20/2015 07/22/2015	210.00	0 Yes		.00		027-020-5073	7/15
JRs Shop			22434								
6526A	1	Inv	Repairs	07/14/2015 07/22/2015	200.00	0 No		.00		001-060-5024	7/15
PECK, STEVE & ELIZABETH			22373								
071715	1	Inv	RESTITUTION	07/17/2015 07/22/2015	200.00	0 No		.00		001-000-4710	7/15
QUALITY READY MIX-CEMEX			9955								
9431325750	1	Inv	CEMENT	07/14/2015 08/13/2015	16,113.41	8 No	07/29/2015	151.87		007-087-5026	7/15
Running Journal			22437								
50827-1	1	Inv	Advertising	07/01/2015 07/22/2015	125.00	0 No		.00		006-014-5044	7/15
SOUTHWEST TRANSMISSION			11120								
G671EH	1	Inv	diag throttle	07/10/2015	245.50	0		.00			7/15

Invoice No	Seq	Type	Vendor Name Description Inventory No	Vendor No	Inv Date Due Date	Total Cost	Term 1099	Disc Date	Disc Amt	PO Number	GL Per GL Acct	R
					07/22/2015		No				001-050-5024	
THE SIGN MAN				10603								
12137-G	1	Inv	SIGNAGE		07/15/2015	109.41	2		.00			7/15
					07/22/2015		No				007-087-5026	
Total 7/22/2015						<u>42,092.61</u>						

07/22/2015 GL Period Summary

GL Period	Amount
7/15	<u>42,092.61</u>
	<u>42,092.61</u>
Grand Total:	<u>164,404.72</u>

Report GL Period Summary

GL Period	Amount
6/15	55,660.45
7/15	<u>108,744.27</u>
	<u>164,404.72</u>

Vendor Number Hash: 663804
 Vendor Number Hash - Split: 695394
 Total Number of Invoices: 36
 Total Number of Transactions: 39

TC	Terms Description	invoice Amt	Discount Amt	Net Inv Amt
0	Open Terms	32,938.18	.00	32,938.18
2	NET 7	60,505.99	.00	60,505.99
8	1% 15TH, NET 30TH	70,960.55	668.80	70,291.75
		<u>164,404.72</u>	<u>668.80</u>	<u>163,735.92</u>

Report Criteria:
 Invoice.Vendor No = 9701-99999

MATT S SHEVAT
TERESE SHEVAT
818 W IOWA ST
HOLBROOK, AZ 86025-2441

389

91-527/1221.861
1870070149

July 14-15

Date

Pay to the Order of City of Holbrook Parks \$ 1,000.00

one thousand

Dollars



Security Features
Details on Back



Wells Fargo Bank N.A.
Arizona
wellsfargo.com

For park benches Matt Shevat

MP

⑆ 222105278⑆ 1870070149⑆ 00389

Harland Clarke

BLUE SHEFFIELD™

July 1, 2015

Ray Alley: City of Holbrook manager.

A donation from Matt and Terese Shevat family to the City of Holbrook Parks and Rec.

Please use this money to fix or buy new equipment for the city parks. You may also use it to upgrade benches or tables. Not to be used for payroll or gifts to employees.

I will be giving another check in a few months for same amount. Better than me buying metal table sets.

Truly

Matt Shevat

10:44am

BY: RN

RECEIVED
JUL 14 2015

Ray

**MEMORANDUM OF UNDERSTANDING
BETWEEN CITY OF HOLBROOK
AND HOLBROOK CHAMBER OF COMMERCE**

This **MEMORANDUM OF UNDERSTANDING** (“MOU”) is made this day, 30th of June, 2015 between the **City of Holbrook and Holbrook Chamber of Commerce** (Chamber)(the parties), for the use of the **Historic Navajo County Courthouse, Annex Wing and Grounds**.

RECITAL:

- A.** The MOU is between these parties and separate from their individual MOU agreements with the Navajo County Historical Society. This MOU shall not conflict with the parties’ MOU with the City of Holbrook, nor the MOU held between the Navajo County Historical Society and Navajo County. Both parties greatly appreciate the physical and/or financial support provided by the two government entities.
- B.** As the parties are both not-for-profit organizations that have specific purposes and obligations to serve the community and public at large, they are organizations whose activities and services are to compliment Holbrook for both Holbrook citizens and business community, as well as for visitors.
- C.** As users of this property, both parties agree to their respective rights and obligations with respect to this property.

Therefore, the parties acknowledge and agree to the following for the period of this MOU, which is to be for one (1) year, July 1, 2014 through June 30, 2015. This MOU is to be reviewed by both parties and amendments proposed if necessary one(1)month before its renewable date.

AGREEMENT:

- 1.** The Holbrook Chamber of Commerce maintains its office and storage space in the Annex wing and the Chamber has its office and storage space on the opposite side of the Annex wing.
- 2.** The City of Holbrook will be responsible for all utilities, including the phone. If a separate phone line is requested the Chamber will be responsible for payment.
- 3.** The City of Holbrook will provide a budget of \$50,000 for the 2015-2016 Fiscal year to be divided evenly over 12 months. Payments will be made on the first business day of each month in the amount of \$4166.66 monthly.

4. Any modifications or improvements to parties' office area, hallways, building, grounds, signage etc. should be discussed first by all parties as outlined in the Courthouse Use Guidelines.

Both parties shall be responsible for maintaining their respective areas in good condition. Neither party will allow equipment, supplies, etc. to be placed in hallways, back storage areas or in any public area.

5. The City of Holbrook will continue to maintain the downtown marquee. The City and Chamber will continue to work in partnership in advertising Chamber members as part of their membership agreement between the business and the Chamber. The City of Holbrook will develop a Community Guide.

6. The Holbrook Chamber of Commerce will continue to operate the Summer Cultural Dances.

7. The Chamber will continue to provide Wild West Days.

8. The Chamber will continue to provide the Christmas Festival.

9. This MOU is subject to cancellation provisions of A.R.S. 38-511.

10. The City of Holbrook agrees to allow the Holbrook Chamber of Commerce Man and Woman of the year to be the Grand Marshals of the Christmas Parade of Lights.

11. Each party shall indemnify, defend and hold harmless the other party and the other party's officials, employees and agents from and against any and all claims, actions, liabilities, costs or expenses arising out of the indemnifying party's use of occupancy of the Historic Navajo County Courthouse and grounds, including the use by any invitees, visitors, agents or servants. Both parties are to obtain general liability insurance for not less than \$1 million as required by the City of Holbrook.

This MOU shall be effective upon the respective board of directors and authorized signatures by both parties. Any cancellation of any of the above listed services will be grounds for forfeiture of the amount stated in attached budget Exhibit A.

A request to rescind this MOU may be submitted with a 60 day notice of intent, by both party and mutual agreement, providing said rescinding does not affect either party's MOU with the City of Holbrook.

CITY OF HOLBROOK

By _____ Title _____ Date _____

HOLBROOK CHAMBER OF COMMERCE

By _____ **Title** _____ **Date** _____

EXHIBIT A

City Portion of the Chamber Budget

Director	28,178
Luncg/Travel/Conferences	250
Advertising	2,000
Summer Dances	10,000
Wild West Days	7,000
Christmas Festivals	500
Special Projects	500
Insurance	1,000
Member Services/Mixers	572
Total	50,000

ORDINANCE 15-03

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF
HOLBROOK, ARIZONA, AMENDING THE LEGAL DESCRIPTION OF "WEST
PUBLIC WORKS DRIVE"

Whereas, The City of Holbrook has accepted and established the street known as West Public Works Drive. The City of Holbrook would like to amend the legal description of said roadway to read as described in Exhibit A attached;

ENACTMENTS:

Now therefore be it ordained by the Mayor and Common Council of the City of Holbrook, Arizona, that:

1. The portion of the street which runs East and West be known as "West Public Works Drive" as shown in Exhibit A.
2. Exhibit A is hereby amended to read as attached (deletions shown in ~~strikethrough~~; additions shown in *bold italics*);
3. City Staff is authorized to record this ordinance with the Navajo County recorder's office.

Passed and adopted this 28th day of July 2015, by the Mayor and Council of the City of Holbrook, Arizona

Bobby Tyler, Mayor

Attest:

Approved as to form:

Cher Reyes, CMC, CPM
City Clerk

Sterling Solomon
Solomon Law Office
City Attorney

EXHIBIT "A"
PUBLIC INGRESS, EGRESS & UTILITY EASEMENT

A 60'-0" wide Public Ingress, Egress & Utility Easement over a portion of Southwest quarter of Section 18, Township 17 North, Range 21 East, of the Gila and Salt River Meridian, Navajo County, Arizona, more particularly described as follows:

(The side lines being prolonged or shortened to conform with the Westerly Right-of Way Line of State Route 77.)

This easement is to lie 30'-0" on either side of the following described centerline line:

COMENCING at the southwest quarter corner of Section 18, Thence, North 00°01'39" East, along the westerly section line of said Section 18, a distance of 2642.80 to the west quarter corner of Section 18;

Thence South 43° 41' 31" East a distance of 726.02 feet;

Thence ~~SOUTH~~ North 57°40'06" ~~EAST~~ West for a distance of 30.00 feet to the **POINT OF BEGINNING**;

Thence along a non-tangent curve turning to the left through an angle of 21° 50' 00", having a radius of 300.00 feet, and whose long chord bears North 21° 24' 54" East for a distance of 113.63 feet, to a point on the westerly Right-of-Way line of State Route 77;

The above described easement contains a computed area of 0.17 acres, more or less.

MEMORANDUM OF UNDERSTANDING
BETWEEN CITY OF HOLBROOK & THE NAVAJO COUNTY
HISTORICAL SOCIETY

THIS MEMORANDUM OF UNDERSTANDING (“MOU”) is made this ____ day of June, 2015 between the CITY OF HOLBROOK, ARIZONA, a municipal corporation of the State of Arizona (the “City”) the NAVAJO COUNTY HISTORICAL SOCIETY (“Historical Society”) (collectively referred to as the “Parties”).

RECITALS:

- A. Pursuant to a Lease dated July 1, 2008, (the “Lease”) the City leased from Navajo County the building known as the Old Navajo County Courthouse, located in downtown, Holbrook, Arizona (the “Property”).
- B. Pursuant to the Lease, the County and the City have certain rights and responsibilities which are not altered, amended or abolished by this MOU.
- C. The City, the Historical Society and the Holbrook Chamber of Commerce as users of the Property, which includes an Annex are desirous of setting forth their respective rights and obligations with respect to the Property.

Now Therefore, in consideration of the mutual covenants and considerations hereinafter contained, and other good and valuable consideration the receipt and sufficiency of which the Parties hereby acknowledge, the Parties agree as follows:

AGREEMENT

- 1. The City shall have the following responsibilities with respect to operation and maintenance of the Property:
 - A. The City will continue to assume the rights and responsibilities set forth in the Lease with Navajo County and nothing herein will be deemed to relieve the City from such rights and responsibilities.
 - B. The City shall provide general liability insurance for the Property pursuant to the terms of the Lease. The City shall pay for all water, sewer and trash service. The City shall also pay for all utility charges, and shall maintain all lighting, HVAC and boiler.
 - C. The City shall also provide ground maintenance and general janitorial services, including supplies, for cleaning of the Property except for the portion of the property referred to as the “Annex” and for which the County pays for electric and gas pursuant to the Lease.
 - D. The City shall provide a budget for the Historical Society for them to provide an employee. The Historical Society agrees to staff an employee for 7 days a week from 8:00 a.m. to 5:00 p.m., unless otherwise determined, and legal holidays accepted. The agreed upon budget will be \$3,306.67 to paid on the first of each month.
- 2. The Historical Society shall have the following responsibilities with respect to the operation and maintenance of the Property:
 - A. The Historical Society currently has office space in the Annex, which office space the City has permitted the Historical Society and the Holbrook Chamber of Commerce to use. The Historical Society also provides for displays on all floors. The Historical Society agrees to continue providing for exhibits and displays.

- B. The Historical Society shall provide for the term of this MOU reception services at the Property, Monday through Sunday from 8:00 a.m. to 5:00 p.m.
3. The Historical Society agrees to be responsible for providing their own furniture and office supplies. Any structural modifications to any portion of the Property must be approved by the City in writing in advance of such modifications. Each Party agrees to keep the portion of the Property that it utilizes to building standards and in good condition during the duration of this MOU.
 4. The term of this MOU is from July 1, 2015 through June 30, 2016. The parties may renew this MOU for additional one year terms provided such agreement is in writing and signed by all parties.
 5. The Parties agree that the exhibits and displays shall be open to the public whenever the visitor center is open, excluding holidays. During this time, the hours of operation are from 8:00 a.m. to 5 p.m., unless determined otherwise by the City. The reception area should be staffed with trained and knowledgeable individuals who can answer questions regarding tourism in the area and services provided. Staff should be pleasant and cordial at all times.
 6. Each party shall indemnify, defend and hold harmless the other party and the other party's officials, employees and agents from and against any and all claims, actions, liabilities, costs or expenses arising out of the indemnifying party's use or occupancy of the Property, including the use by any invitees, agents or servants. In addition to the forgoing, the Historical Society shall obtain general liability insurance against all risks of liability associated with the party's occupancy of the Property. The City shall be named as an additional insurance and shall have limits of not less than \$1 million per occurrence or as otherwise agreed to in writing by the City.
 7. Each party agrees, during the term of this MOU, to keep and maintain the Property and all equipment and fixtures therein or used therewith repaired, whole and of the same kind, quality and description and in such good repair, order and condition as the same are at the beginning of this MOU, reasonable wear and tear and damage by unavoidable casualty only excepted.
 8. This MOU is subject to the cancellation provisions of A.R.S. 38-511.
 9. This MOU shall be effective upon signature by all Parties.

Navajo County Historical Society

By _____ Title _____ Date _____

City of Holbrook

By _____ Title _____ Date _____

YAMAHA
Desert Golf Cars
11212 Wisconsin Ave
Youngtown, Az 85363

Sales 480 717 9369

Proposal 6/29/15.

Hidden Cove Golf Course
1500 Golf Rd
Holbrook, AZ 86025

Larsen 928.241.0851 Fax 928.524.2159

2016 EQUIPMENT SPECIFICATIONS

Specifications

- 357cc Yamaha engine
- 11.4 Hp
- Belt drive transaxle
- Hybricore robotically welded chassis
- Sealed bearings and greaseless tie rod ends
- External Drum Brakes
- 15mph
- 905 lbs dry weight
- Stone color seats and top seats are 4 year warranty
- Model Year 2016
- Warranty - Standard 4 year limited warranty
- Sweater Basket
- Info Holder
- Hubcaps
- Glacier White color



Color options can be seen at
<http://yamahagolfcar.com/vehicles/color/9/1030/48/gas.aspx>

Pricing
\$4398.00 per car

****PRICES DO NOT INCLUDE APPLICABLE TAXES AND APPROVED CREDIT****

This quotation shall become a binding contract between Desert Golf Car purchaser.
Purchaser hereby acknowledges that they have read and understand the terms stated herein. This quotation and any purchase order resulting from it are subject to the terms and conditions contained in this quotation, including disclaimers of warranties, limitation of Purchaser's remedies and exclusion of Desert Golf Car liability for any consequential damages.

Purchaser: _____

Address: _____

By: _____

TITLE

DATE

Po Number _____

If you have questions regarding this quotation, please contact:

Joe Ronewicz 480.717.9369

ORDER ACCEPTANCE
Desert Golf Cars

By: _____ TITLE _____ DATE: _____



FAX COVER SHEET

Date: 07/06/15
Time: 10:11:41 AM
Pages (including cover): 11

To:

From: Annette Fitzsimons
Ingersoll Rand

Fax: 1-928-524-2159

Subject: Hidden Cove GC

Thank you

Bill Hodge
Club Car LLC
Ingersoll Rand Industrial Technologies
Golf Territory Manager - Arizona
(602) 617-0638 cell
bill_hodge@clubcar.com<mailto:bill_hodge@clubcar.com>

[cid:image007.jpg@01C9B242.8B5D4120] [cid:image005.png@01C9B23B.B4C8E890]

The information contained in this message is privileged and intended only for the recipients named. If the reader is not a representative of the intended recipient, any review, dissemination or copying of this message or the information it contains is prohibited. If you have received this message in error, please immediately notify the sender, and delete the original message and attachments.

CONFIDENTIAL

The information contained in this and/or the following pages may be CONFIDENTIAL and is intended for the addressee only. Any unauthorized use, dissemination of the information, or copying of this message is prohibited. If you are not the addressee, please notify the sender by telephone and then destroy this and all following pages.

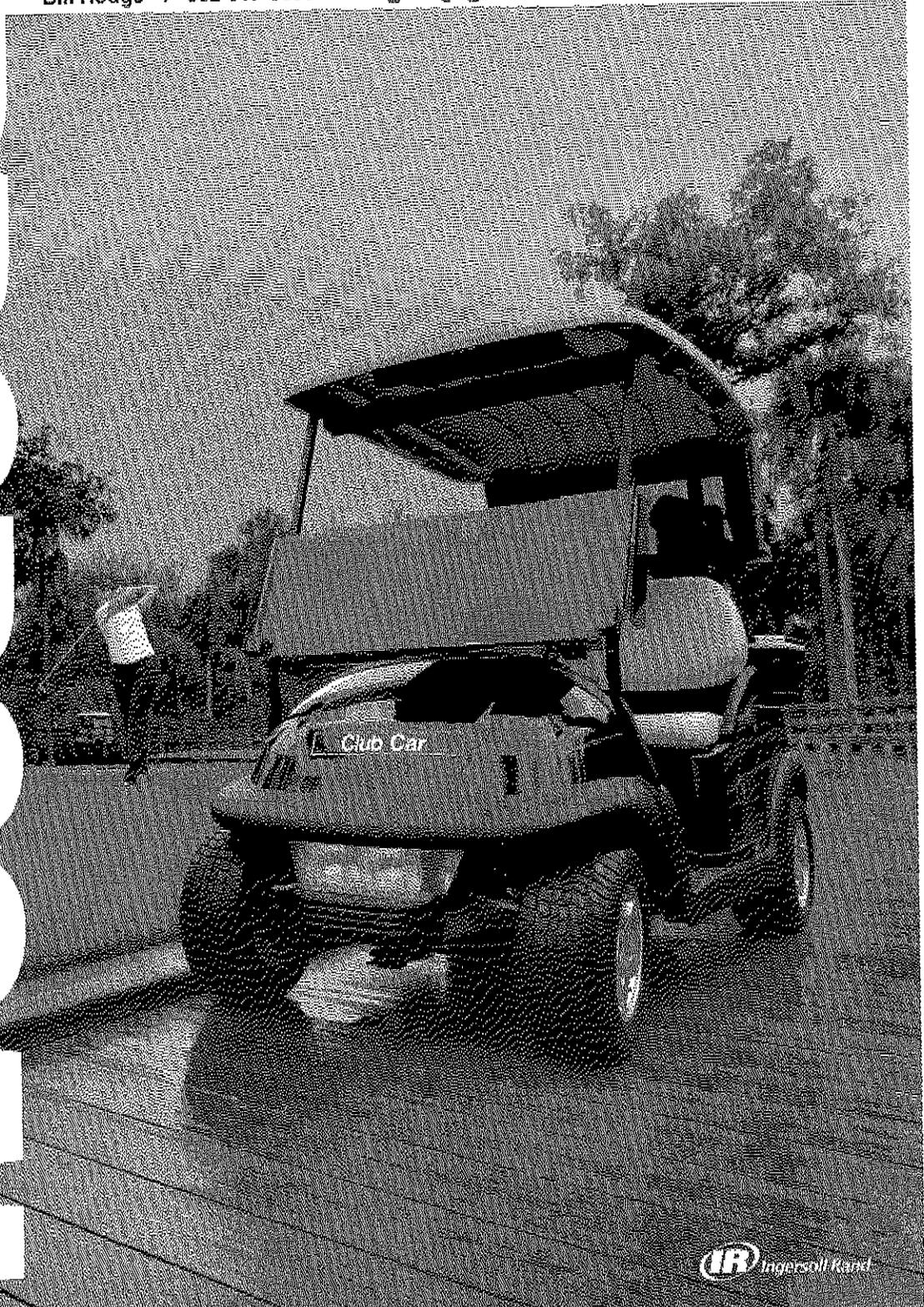


Hidden Cove Golf Course

Holbrook, Arizona

Bill Hodge | 602-617-0638 | Bill_Hodge@clubcar.com

PROS



July 6th, 2015

Hidden Cove Golf Course
Attn: Larson
1500 Golf Course Road
Holbrook, Arizona 86025

Dear Larson:

On behalf of Club Car, thank you for the opportunity to present this proposal to Hidden Cove Golf Course.

Club Car takes pride in not only our products, but also our commitment to customer service and satisfaction. It is this combination of uncompromising quality, reliability, and service that has made Club Car one of the most respected companies in the golf industry for more than 50 years and a valued partner with thousands of facilities around the world.

If you have questions about any aspect of this proposal or if you would like to discuss additional ways we might meet your needs, please call me at (602) 617-0638, or send an e-mail to bill_hodge@clubcar.com. I look forward to serving you.

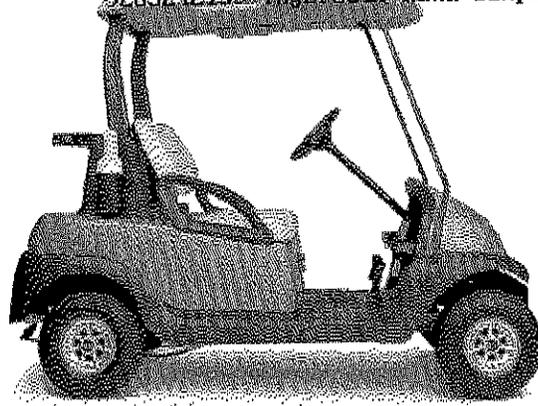
Sincerely,

Bill Hodge
Territory Manager
www.clubcar.com

- **Club Car Company Profile**
- **Club Car Partnerships**
- **Precedent i2 Gas Profile**
- **Precedent i2 Gas Proposal**
- **Terms & Conditions for trade-ins**
- **Club Car Limited**
- **Warranty**

FEATURES & BENEFITS

Precedent i2 Gas Profile



- Subaru, 4-cycle 14.0 hp rated engine with electronic fuel injection for best-in-class performance and fuel efficiency.
- 360 degree bumper - combined with 5 mph front and rear impact bumpers - protects the frame and overall vehicle. Redesigned texture simplifies cleaning and protects appearance.
- Monsoon Top™, the industry's first canopy with built-in drain spouts to automatically channel water straight to the ground
- SportDrive™ steering and suspension provide an invigorating, sports car-like driving experience
- The industry's tightest clearance circle provides superior maneuverability.
- Molded-in body color - no clear coat or paint to worry about.
- Sleek, functional dash compartment design allows golfers to easily see items placed inside the storage areas and is easy to clean.

POWER SOURCE

Engine	Subaru, 4-cycle, OHC, 404 cc, single-cylinder, air-cooled, splash lubrication and Electronic Fuel Injection (EFI)
Horsepower	14.0 hp (10.3 kW) rated @ 3600 RPM per SAE J1940
Battery	12-volt

STEERING / SUSPENSION

Steering	SportDrive™ Self-compensating, double reduction helical rack and pinion
Front Suspension	Independent leaf spring with dual hydraulic shocks
Brakes	Self-adjusting, rear mechanical drum
Park Brake	Foot operated, multi-lock

BODY / CHASSIS

Frame Chassis	Ladder-style aluminum box beam
Body / Body Color	Formion® with molded-in color
Front / Rear Tires	18 x 8.50-8 / 18 x 8.50-8
Kick Plate	Yes
Seating Capacity	2

DIMENSIONS

Overall L x W x H	91.5 in (232 cm) x 47.25 in (120 cm) x 68.5 in (174 cm)
Wheelbase	65.5 in (166.4 cm)
Ground Clearance	4.5 in (11.4 cm)
Floor Height	12 in (30.5 cm)
Fuel Tank Capacity	4.6 gal (17.4L)
Tread	34.5/38.5 in (87.6/97.8 cm)
Dry Weight (Less Batteries)	605 lb (274.9 kg)
Speed Range	12-15 mph (19.3-24.1 kph)
Vehicle Warranty	4-year for canopy, electronics, pedal group, seats, suspension; 3-year for body panels, gas and electric powertrains; 2-year for all remaining components; Limited-lifetime for frame

Precedent i2 Gas Proposal

To: Hidden Cove Golf Course
Holbrook, Arizona

Date: July 6th, 2015

Quantity	Description	List Price	Extended List Price
5	2016 Club Car Precedent i2 gas Subaru 14HP OHC, Electronic Fuel Injection (EFI) DuPont Surlyn® Body: White Canopy Top: Beige Seats: Beige Wheel covers Standard Club Car nameplate Number decals (2 each, driver & passenger sides) Cooler, Driver's side	\$ 8,198.00 Included Included Included Included Included Included Included Included Included	\$ 40,990.00 Included Included Included Included Included Included Included Included Included
5	Freight from Augusta:	Included	Included
	Total Discounted Price*	\$ 4,300.00	\$ 21,500.00
	Sales Tax not included*		
Terms	F.O.B.	Delivery Date	Shipped Via
IRFS Lease	Holbrook, AZ	TBD	Club Car Truck

Prices quoted are those in effect at the time of quotation and are guaranteed subject to acceptance within 60 days. All credit terms must be approved by CLUB CAR, Inc. prior to delivery. Customer is to submit required credit information for credit approval. Club Car, Inc.'s primary funding source, Ingersoll Rand Financial Services (IRFS), proposes to lease to Hidden Cove Golf Course (5) New 2016 Club Car Precedent i2 excel, gas powered golf cars, equipped as stated on the quotation page. The lease rates are quoted herein and are subject to IRFS's normal credit approval.

12 level payments per year

Term	Qty.	Per Car Payment*	Extension*
36 month FMV Lease	5	\$ 78.85	\$ 394.25
48 month FMV Lease	5	\$ 66.54	\$ 332.70
36 month Capital Lease	5	\$ 75.26	\$ 376.30
48 month Capital Lease	5	\$ 63.62	\$ 318.10
36 month Capital Lease \$1	5	\$ 127.29	\$ 636.45
48 month Capital Lease \$1	5	\$ 97.84	\$ 489.20
36 month Capital Lease \$ 500	5	\$ 114.30	\$ 571.50
48 month Capital Lease \$ 500	5	\$ 88.35	\$ 441.74

*Sales tax not included

The above proposal is firm for 60 days and is based on today's interest rate. After 60 days should vehicle prices or interest rates fluctuate, this rate will be adjusted accordingly. Documentation costs, filing fees, stamps, or any other costs associated with the documents are the responsibility of the club and due upon delivery of the cars.

Accepted By:

Hidden Cove Golf Course

Club Car, Inc.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Terms and Conditions for Returning Vehicles or Trade-Ins

Hidden Cove Golf Course agrees to accept sole responsibility for any loss or damage to its returned cars beyond ordinary wear due to normal use. The returned cars must meet the following conditions:

- 1.) All cars must be free of all liens and encumbrances.
- 2.) All cars must be capable of running at least 9 holes of golf.
- 3.) All cars must be the same quantity and year model as originally evaluated.
- 4.) All cars must have four serviceable tires that retain proper air pressure.
- 5.) All cars must steer properly in all directions.
- 6.) All batteries must be free of corrosion, and properly filled with water.

Furthermore, **Hidden Cove Golf Course** agrees to pay the following charges if the below conditions are found upon Club Car, Inc.'s inspection of the returned cars:

- 1.) Severely Damaged or Missing Chargers - \$200.00 per charger
- 2.) Inoperable Cars - \$200.00 per car
- 3.) Minor Damage (Damage to Bodies, Bumpers or Seats)- \$350.00 per car
- 4.) Major Damage (Frame Damage, Wrecked Cars, Etc.) - \$700.00 per car

Accepted By:

Hidden Cove Golf Course

Club Car, Inc.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____



Service Solutions

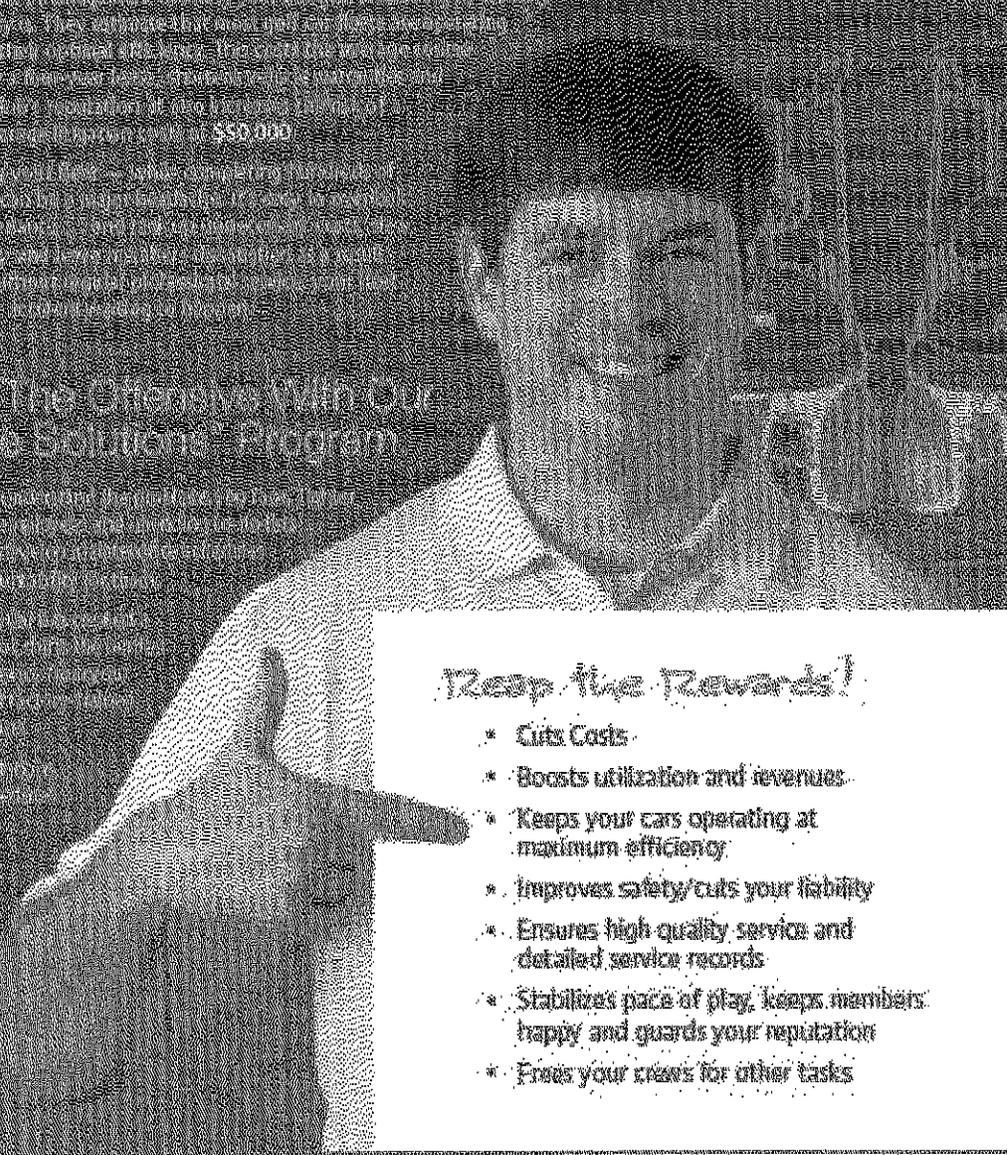
Cut Fleet Costs And Boost Revenues With Our New Service Solutions Program

Enjoy Lower Costs And Higher Maintenance & Service Efficiency

Implement the Program and you will enjoy a variety of benefits. For example, you can expect to see a 10% reduction in fleet costs and a 15% increase in fleet utilization. The program is available for fleets of 10 or more vehicles. The program is available for a 3-year term with a \$50,000 investment.

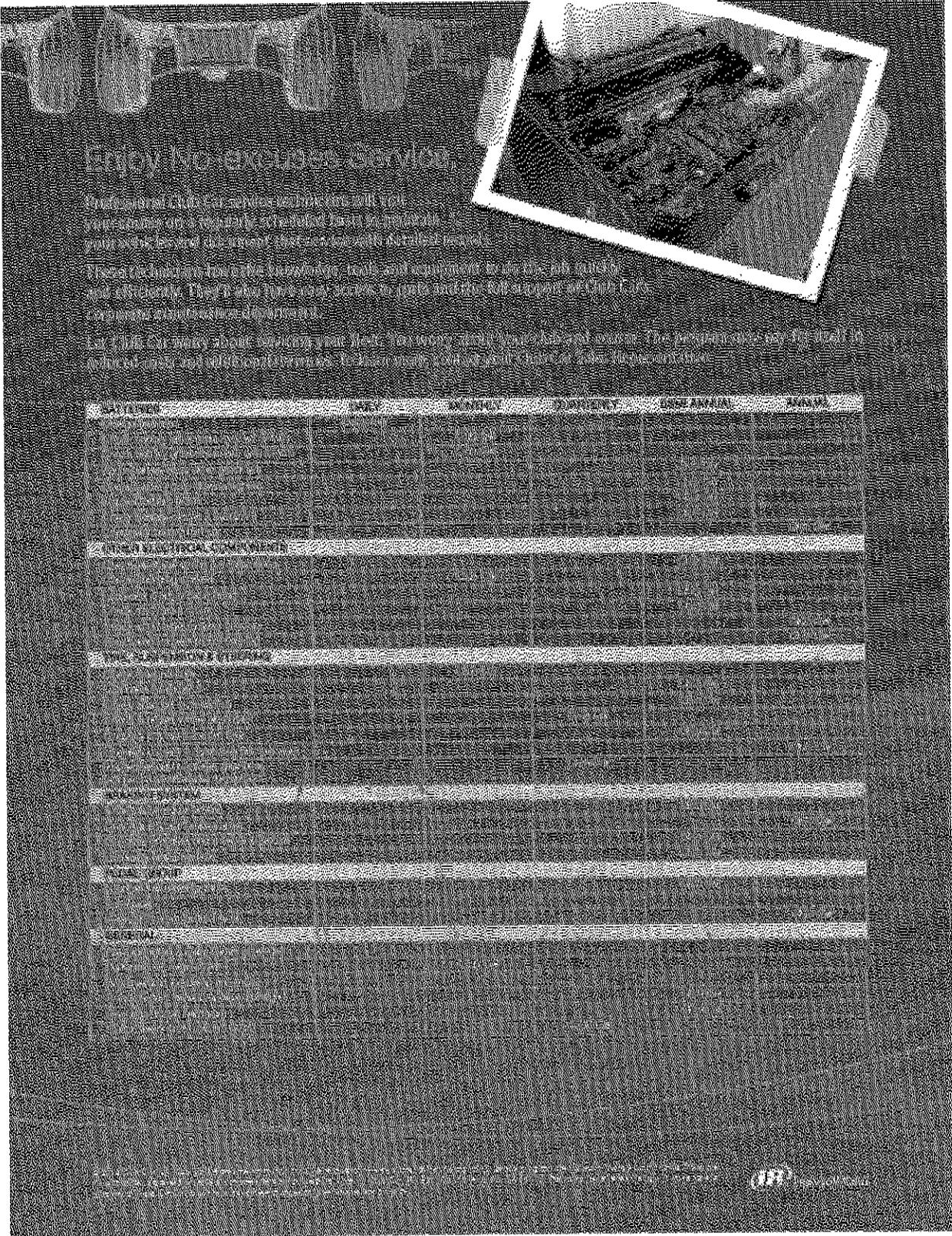
Go On The Cheap With Our Service Solutions Program

...and you will enjoy a variety of benefits.



Reap the Rewards!

- * Cuts Costs
- * Boosts utilization and revenues
- * Keeps your cars operating at maximum efficiency
- * Improves safety/cuts your liability
- * Ensures high quality service and detailed service records
- * Stabilizes pace of play, keeps members happy and guards your reputation
- * Frees your crews for other tasks



Warranty

Club Car, Inc.'s sole warranty will be its standard warranty for golf cars, Club Car Limited Lifetime Warranty for 2014 Fleet Golf Cars in the United States and Canada, as attached hereto. Club Car warrants that the goods are fit for the purpose only to the extent stated in the attached warranty and owner's manuals accompanying the vehicle.

LIMITED LIFETIME WARRANTY FOR PRECEDENT™ BY CLUB CAR®

WARRANTY:

CLUB CAR, INC., (CLUB CAR) hereby warrants its new Precedent golf car purchased from CLUB CAR or an authorized distributor, dealer, or agent shall be free from defects in material and workmanship under normal use and service for the period as stated in years below, as terms are defined herein, and subject to the provisions, limitations and exclusions contained in this warranty.

	2L	2Z	Village 4
VEHICLE MAIN FRAME			
SUSPENSION Steering Gearbox, Steering Column, Shocks, and Leaf Springs.	4	4	4
MAJOR ELECTRONICS Solid State Speed Controller, and Battery Charger.	4	4	4
SV DEEP CYCLE BATTERY Four Years or 25,000 Energy Units (EU's), whichever first occurs.	4	4	4
PEDAL GROUP defined as Pedal Group, Brake Cluster Assemblies, and Brake Cables	4	4	4
SEATS defined as Seat Bottom, Seat Back, and Armrests	4	4	4
CANOPY SYSTEM defined as Canopy, Rear Canopy Supports, Drainage System and Structural Accessory Module	4	4	4
POWERTRAIN defined as Gasoline Engine, Electric Motor, Gasoline and Electric Transaxle, Starter Generator, Air Intake, Exhaust System, and Torque Converter (Drive and Driven).	3	3	3
BODY GROUP defined as Beauty Panels, and Front and Rear Underbody.	3	3	3
ALL REMAINING COMPONENTS Solenoid, GCR, limit switches, voltage regulator, F&R switch, and options and accessories supplied by CLUB CAR, including components not specified otherwise.	2	2	2

IF THE WARRANTY REGISTRATION FORM IS NOT COMPLETED AND RETURNED TO CLUB CAR AT THE TIME OF THE ORIGINAL RETAIL SALE, PURCHASER MUST PROVIDE PROOF OF DATE OF PURCHASE WITH ANY WARRANTY CLAIM.

EXCLUSIONS:

Excluded from any CLUB CAR warranty is damage to a golf car or component resulting from a cause other than a defect including poor maintenance, neglect, abuse, accident & collision, maintenance adjustments, unreasonable or unintended strain or use, improper installation of accessories, installation of parts or accessories that are not original equipment, non-approved alteration, and acts of god. Also excluded from any CLUB CAR warranty are all fuses, filters, decals (except safety decals), lubricants, routine wear items such as the charger plug and receptacle, brake shoes, belts, brushes, bushings, cosmetic deterioration, and items which deteriorate, fade or fail due to exposure or ordinary wear and tear. Transportation expenses for warranty services are also excluded from this warranty.

VOIDING OF WARRANTY:

THIS AND ANY OTHER WARRANTY SHALL BE VOID IF THE GOLF CAR IS ABUSED OR USED IN AN UNINTENDED MANNER OR SHOWS INDICATIONS THAT IT HAS BEEN ALTERED IN ANY WAY, INCLUDING, BUT NOT LIMITED TO, MODIFICATION OF THE SPEED GOVERNOR, BRAKING SYSTEM, STEERING, TRANSAXLE, OR OTHER OPERATING SYSTEMS OF THE CAR TO CAUSE IT TO PERFORM OUTSIDE CLUB CAR SPECIFICATIONS. THE WARRANTY IS LIKEWISE VOID IF THE CAR INVOLVED SHOWS INDICATIONS THAT REASONABLE OR NECESSARY MAINTENANCE AS OUTLINED IN THE OWNER'S MANUAL AND MAINTENANCE AND SERVICE MANUAL WAS NOT PERFORMED AT THE TIME AND IN THE MANNER SPECIFIED IN SUCH MANUALS.

SOLE REMEDY:

CLUB CAR's liability under this limited warranty, or in any action whether based upon warranty, contract, negligence, strict product liability or otherwise, shall be the repair or replacement, at CLUB CAR's option, of the golf car or component thereof that CLUB CAR deems to be defective. Replacement shall mean furnishing, during the applicable limited warranty period, a new golf car or factory-reconditioned vehicle or component thereof that is identical or reasonably equivalent to the warranted product or component at no cost to the purchaser. Repair shall mean remedying a defect in the golf car or component thereof at no cost to the purchaser during the applicable limited warranty period. If CLUB CAR elects to repair the golf car, it may provide factory-reconditioned parts or components. All parts and components replaced under warranty shall become the property of CLUB CAR.

DISCLAIMER:

THIS LIMITED WARRANTY IS EXCLUSIVE. CLUB CAR MAKES NO OTHER WARRANTY OF ANY KIND, EXPRESSED OR IMPLIED. ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE WHICH EXCEED THE OBLIGATIONS OR TIME LIMITS STATED IN THIS WARRANTY ARE HEREBY DISCLAIMED BY CLUB CAR AND EXCLUDED FROM THIS WARRANTY. THE PURCHASER AND CLUB CAR EXPRESSLY AGREE THAT THE SOLE REMEDY OF THE REPLACEMENT OR REPAIR OF THE DEFECTIVE GOLF CAR OR COMPONENT THEREOF IS THE SOLE REMEDY OF THE PURCHASER. CLUB CAR MAKES NO OTHER REPRESENTATION OR WARRANTY OF ANY KIND, AND NO REPRESENTATIVE, EMPLOYEE, DISTRIBUTOR OR DEALER OF CLUB CAR HAS THE AUTHORITY TO MAKE OR IMPLY ANY REPRESENTATION, PROMISE OR AGREEMENT, WHICH IN ANY WAY VARIES THE TERMS OF THIS WARRANTY.

NO CONSEQUENTIAL DAMAGES:

IN NO EVENT SHALL CLUB CAR BE LIABLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES INCLUDING, BUT NOT LIMITED TO, LOSS RELATED TO PROPERTY OTHER THAN THE GOLF CAR, LOSS OF USE, LOSS OF TIME, INCONVENIENCE, OR ANY OTHER ECONOMIC LOSS. Some states allow neither limitation on the duration of an implied warranty nor exclusions or limitation of incidental or consequential damages. Therefore, the above limitations or exclusions may not apply to you. This warranty gives you specific legal rights, and you may also have other rights, which vary from state to state.

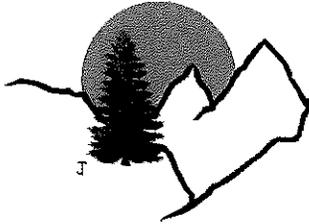
INFORMATION:

For further information contact WARRANTY SERVICES, CLUB CAR, INC., P.O. Box 204558, Augusta, Georgia 30917-4658, U.S.A., 706-853-3000.

WARRANTY TRANSFER:

To transfer any remaining warranty coverage from the original owner to a subsequent purchaser, the vehicle must be re-registered by an Authorized Club Car Distributor or Dealer with the Warranty Department at Club Car, Inc. All transferred Warranties must take place within the first three years of the original in service date of the vehicle. *The Limited Lifetime section of the warranty coverage applies to the original purchaser or lessee only, and subsequent registered owners will assume a four-year coverage period based on the original in service date.

WARNING: Any modification or alteration of any golf car beyond factory specifications, including those that affect the weight distribution, stability, or speed of the golf car, can cause serious personal injury or death.



**RIM COUNTRY
MECHANICAL
INC.**

261 N. 8th Street
Show Low, Arizona 85901
Ph: (928) 537-1803
Fx: (928) 537-8984

Licensed & Bonded
ROC License #285833

PROPOSAL

QUALITY HEATING, COOLING & REFRIGERATION

TO: City of Holbrook
Cher Reyes

DATE: 7/2/15
Location: 402 East Park Street

Ph: 928-524-6225

Email: cheri@ci.holbrook.az.us

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATE FOR THE FOLLOWING:

- 1- LENNOX ML193UH090XP36C 93% Efficiency
- 1- LENNOX 13ACX036 3 Ton A/C Condenser
- 1- LENNOX CX34-36C-6F 3 Ton A/C Coil
- 1- HONEWELL Thermostat
- 1- Condensate Line w/ Pump
- 1- Return Air Grill
- 1- PVC Flue
- 1- Electrical
- 1- Linesets
- 1- A/C Pad

TOTAL MATERIAL & LABOR & Tax \$ 6,179.06

****ALL LABOR AND MATERIAL IS INCLUDED TO COMPLETE INSTALLATION AS ABOVE****

WE PROPOSE hereby to furnish labor and material--complete in accordance with the above specifications, for the sum of:

SIX THOUSAND ONE HUNDRED SEVENTY - NINE DOLLARS AND 06/100

Payment to be made: **UPON COMPLETION**

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Ins.

Authorized by: Rod Lurt

NOTE: This proposal may be withdrawn by us if not accepted within **30** days.

Acceptance of Proposal - The above prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. And if account becomes past due, I agree to pay all finance and collection costs.

Date of Acceptance: _____

Signature: _____

Signature: _____

****ORIGINAL****

Mountain Comfort Heating & Cooling, Inc.

281 N Central Ave
Show Low, AZ 85901

K-39 ROC239965

Phone #	Fax #
928-537-4264	928-537-3544

Date	Estimate #
7/8/2015	3286

Name / Address
City of Holbrook PO Box 970 Holbrook AZ 86025

Customer Phone	Customer Fax	Terms	Job Location
928-241-2438	928-524-2159	Due on receipt	Holbrook, AZ

Description	Rate	Total
Hunt Park Community Building 401 Park Street Holbrook, AZ 1- ML180UH090P48B 80% AFUE 90,000 BTU Lennox Furnace 1- 14ACX048-230 14 Seer 4 Ton Lennox Condenser 1- Thermostat 1- Refrigerant Line Set 3- Supply Air Grill- Add to system on southeast side 1- Electrical Circuit 1- Insulate all ductwork in attic with R-B wrap 1- S/A Duct transition 1- 4 Ton upflow evap coil ** 1- Outside air duct to meet fresh air (code)	6,676.30	6,676.30
Option: Healthy Climate Air Filtration System add \$290.00 + Tax Option: Humidifier add \$525.00 + Tax		

This proposal may be withdrawn by us if not accepted within 30 days. Acceptance of proposal: The above prices specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. 50% is due at time of signing, the remaining balance is due upon job completion. 30 days after job completion there will be a 15% fee on the remaining balance, every month, until the balance is paid in full. After 90 days any unpaid balance, including late fees and collection fees will be sent to collections. All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above this estimate. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by workman's comp insurance.

Subtotal	\$6,676.30
Sales Tax (5.915%)	\$0.00
Total	\$6,676.30

Signature _____

Date _____

JASKL
HEATING~COOLING~DUCT CLEANING
P.O. BOX 2019 SNOWFLAKE, AZ. 85937
928-536-3874 ~ CELL 928 -243-0297 ~ FAX 928 -536-3874
LICENSED~BONDED~INSURED
ROC: P201492 ~ P201493

Hvac Proposal

To: Town of Holbrook Holbrook AZ. 86025	Date: 6/25/2015 Job Name: Community Building Location: Ray Alley FAX: 524-2159
Phone:	

We hereby submit specifications & estimates for:	
<u>Item/Qty</u>	<u>Description</u>
1	Carrier unit 5 ton 14 seer 90kbtu. Remove existing furnace and dispose. Install new ductwork throughout building Two central returns with filter grills. Run gas and electric to unit.
www.global.carrier.com	

We propose to furnish all material and labor in accordance with the above specifications, for the sum of: **seven thousand two hundred eighty nine and 00/100** Dollars.

Total Bid Amount: \$7,289.00

Payment Pay in full when completed

Note: Estimate good for 30 days!

CITY OF HOLBROOK

INVOICE APPROVAL REPORT

**BY GL NUMBER WALT'S
HARDWARE**

07/09/2015 THRU 07/22/2015

TOTAL

\$1031.19

