

RESOLUTION NO. 2026-14

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, MARICOPA COUNTY, ARIZONA, APPROVING THE FOURTH AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY LIBRARY DISTRICT RELATING TO THE OPERATION OF THE TOWN OF FOUNTAIN HILLS BRANCH LIBRARY.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF FOUNTAIN HILLS, ARIZONA, as follows:

SECTION 1. The Town Council hereby approves the Fourth Amendment to the Intergovernmental Agreement between the Town of Fountain Hills and the Maricopa County Library District, in the form attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. The Mayor, the Town Manager, the Town Clerk, and the Town Attorney are hereby authorized and directed to cause the execution of the Fourth Amendment and to take all steps necessary to carry out the purpose and intent of this Resolution.

PASSED AND ADOPTED by the Mayor and Council of the Town of Fountain Hills, Arizona, this 2nd day of June, 2026.

FOR THE TOWN OF FOUNTAIN HILLS:

ATTESTED TO:

Mayor

Town Clerk

REVIEWED BY:

APPROVED AS TO FORM:

Town Manager

Town Attorney

EXHIBIT A
TO
RESOLUTION NO. 2026-14

[Fourth Amendment]
See following pages

FOURTH AMENDMENT TO THE
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE
MARICOPA COUNTY LIBRARY DISTRICT
AND THE
TOWN OF FOUNTAIN HILLS

THIS FOURTH AMENDMENT ("Amendment") TO INTERGOVERNMENTAL AGREEMENT (this "Fourth Amendment") is entered into between the Town of Fountain Hills, an Arizona municipal corporation (the "Town") and the Maricopa County Library District, a political subdivision of the State of Arizona (the "Library District"). The Town and the Library District are sometimes referred to herein collectively as the "Parties." All capitalized terms not defined herein shall have the meaning set forth in the Intergovernmental Agreement.

RECITAL

- A. The Town and the Library District executed an Intergovernmental Agreement ("IGA") on August 16, 2011 to operate the Fountain Hills Branch Library, as subsequently amended by that First Amendment to the IGA and that Second Amendment to the IGA and that Third Amendment to the IGA.
- B. The IGA as amended will expire on August 16, 2026.
- C. The Town and the Library District desire to renew the IGA as amended and extend its term.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated herein by reference, and the promises and covenants set forth below, the Town and the Library District agree as follows:

- 1. The term for services under the IGA shall be renewed for one five (5) year term commencing August 17, 2026.
- 2. The Agreement and this Fourth Amendment is subject to and incorporates by reference the statutory language of A.R.S § 38-511.
- 3. In all other respects, the IGA as previously amended is affirmed and ratified and, except as expressly modified herein, all terms and conditions of the IGA shall remain in full force and effect, as approved and amended.
- 4. This Fourth Amendment is effective upon execution by both Parties.

FOURTH AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT
BETWEEN THE
MARICOPA COUNTY LIBRARY DISTRICT
AND THE TOWN OF FOUNTAIN HILLS

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TOWN OF FOUNTAIN HILLS

BY:

Gerry M. Friedel, Mayor
Town of Fountain Hills

Date: _____

ATTEST:

Town Clerk

Date: _____

APPROVED AS TO FORM:

This Agreement has been reviewed by the undersigned Attorney for the Town who have determined that it is proper in form and is within the power and authority granted under the laws of the State of Arizona

Jennifer Wright, Town Attorney

Date: _____

**MARICOPA COUNTY LIBRARY
BOARD OF DIRECTORS**

BY:

Chair of the Board of Directors,
Maricopa County Library District

Date: _____

ATTEST:

Clerk of the Board

Date: _____

APPROVED AS TO FORM:

Deputy County Attorney

Date: _____