# RESOLUTION NO. 2298

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PAYSON HUMANE SOCIETY, INC., FOR FISCAL YEAR 2007-2008.**

**WHEREAS,** the Town of Payson has contracted with Payson Humane Society, Inc., for the providing of an animal shelter for the Town; and

**WHEREAS,** the Town of Payson wishes to continue such a contractual relationship for the Fiscal Year 2007-2008,

**NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:**

Section 1. That the Agreement between the Town of Payson and the Payson Humane Society, Inc., a copy of which is attached hereto marked Exhibit "A" and incorporated herein by this reference, be and is hereby approved in substantially the form attached.

Section 2. That F. Robert Edwards, Mayor of the Town of Payson be and is hereby authorized to execute said Agreement with Payson Humane Society, Inc., in substantially the form set forth in Exhibit "A" attached hereto, for the purpose of providing for an animal shelter for the 2007-2008 Fiscal Year.

Section 3. That the Town of Payson be and is hereby authorized to take and perform such other and further actions as are necessary or appropriate to carrying out the terms of said Agreement

**PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA,** this _____ day of _____, 2007, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

_____
F. Robert Edwards, Mayor

ATTEST:

_____
Silvia Smith, Town Clerk

APPROVED AS TO FORM:

_____
Samuel I. Streichman, Town Attorney

***Prepared by Town of Payson Legal Department***
*SJS:ljf July 25, 2007 (11:47AM)*

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# EXHIBIT "A"

*to Resolution No. 2294*

## AGREEMENT

This **AGREEMENT** is made and entered into this _____ day of _____, 2007, by and between the **TOWN OF PAYSON**, 303 North Beeline Highway, Payson, Arizona, 85541, a municipal corporation, herein referred to as "Town", and **PAYSON HUMANE SOCIETY, INC.**, P.O. Box 242, Payson, Arizona 85547, an Arizona non-profit corporation, herein referred to as "Society".

## RECITALS

**WHEREAS**, Society desires to be of service to Town for the purpose of humane animal care; and

**WHEREAS**, Town desires to continue to use the services of Society for the purpose of humane animal care,

**NOW, THEREFORE**, in consideration of the foregoing and the mutual promises and agreements set forth herein, the Parties agree as follows:

1. This Agreement shall be limited to the care and treatment of animals placed in the care and control of the Society by Town or by any other person or entity as delineated in Chapter 90, Animals, of the Town's Code of Ordinances ("Town Animals").

2. Society agrees to and shall follow and abide by the provisions in Chapter 90 of the Code of the Town of Payson which shall control the maintenance and disposition of animals in the custody of the Society and shall apply to all operations of Society concerning Town Animals.

3. Society shall provide for rabies control facilities, spaying, neutering, adoption, care and any necessary disposal of animals placed in Society's control by anyone, in accordance with the ordinances duly enacted by Town and applicable State laws. In this connection, the Society shall make no charge for and shall not seek to collect from anyone any amount for the taking in of stray animals.

4. Town shall collect all licensing fees and impound fees and retain the same for its own benefit.

5. The housing of any potbellied pig captured by the Town of Payson Animal Control Officer and/or his/her representative shall be of minimum duration to enable the Arizona Livestock Board to be notified and to act in accordance with the livestock laws of the State of Arizona. The Payson Humane Society acknowledges having received the text of Chapter 90 of the Payson Town Code, which provides the methodology employed by Town to handle and dispose of any potbellied pig which is captured or impounded by Town.

6. Town does hereby agree to compensate the Society pursuant to this Agreement the sum of $7,400.00 each month for a term commencing July 1, 2007 and ending June 30, 2008.

7. Society shall keep and make available all necessary records so as to account for its treatment of all Town animals and its use of Public Funds. Society's records shall be available for inspection by Town at any time during normal business hours, subsequent to twenty-four (24) hours prior notification. Said notification may be oral or written.

8. Each six months, Society shall make a full accounting to Town of all public funds spent by Society for the care of Town animals.

9. This Agreement shall be valid and in force from July 1, 2007, through June 30, 2008. Should either Society or Town desire to terminate this Agreement before the expiration of the term hereof, such party may do so by giving thirty (30) days advance written notice to the other party. After thirty (30) days have elapsed from the date of said notice, this Agreement shall be deemed terminated and of no further force or effect.

10. This Agreement is subject to the provisions of A.R.S. § 38-511, the terms of which are incorporated herein by reference. Said statute provides, among other things, that if any person significantly involved in initiating, negotiating, securing, drafting, or creating this Agreement is an employee or agent of any other party to the contract at any time which this Agreement or any extension hereof is in effect, this Agreement may be canceled.

11. All notices and other communications provided for herein or given in connection herewith shall be validly given, filed, made, delivered or served if in writing and delivered personally or sent by certified United States mail, postage prepaid, return receipt requested, if to:

| | |
|---|---|
| The Town: | Town of Payson<br>303 North Beeline Highway<br>Payson, Arizona 85541<br>Attention: Town Manager |
| The Society: | Payson Humane Society, Inc.<br>P.O. Box 242<br>Payson, Arizona 85547<br>Attention: President |

12. No delay in exercising any right or remedy shall constitute a waiver thereof, and no waiver by either of the Parties of the breach of any covenant of this Agreement shall be construed as a waiver of any preceding or succeeding breach of the same or any other covenant or condition of this Agreement.

13. This Agreement may be executed in two or more counterparts, each of which shall be deemed any original, but all of which together shall constitute one and the same instrument. The signature pages from one or more counterparts may be removed from such counterparts and such signature pages all attached to a single instrument so that the signatures of all Parties may be physically attached to a single document.

14. It is not intended by this Agreement to, and nothing contained in this Agreement shall, create any partnership, joint venture, or other arrangement between the Town and the Society. No term or provision of this Agreement is intended to, or shall, be for the benefit of any person, firm, organization or corporation not a party hereto, and no such other person, firm, organization, or corporation shall have any right or cause of action hereunder. The Parties understand, agree, and acknowledge that Society shall act under this Agreement solely as an independent contractor and not as an agent or employee of the Town.

15. This Agreement constitutes the entire agreement between the Parties hereto pertaining to the subject matter of this Agreement. All prior and contemporaneous agreements, representations, and understandings of the Parties, oral or written, are hereby superceded and merged herein.

16. This Agreement is entered into in Arizona and shall be construed and interpreted under the internal laws of the State of Arizona, without recourse to principles of conflicts of laws.

17. Any dispute, controversy, claim, or cause of action arising out of or related to this Agreement may, but in no event need, be settled by submission, with the written consent of both Parties, to binding arbitration in accordance with the rules of the American Arbitration Association and the Arizona Uniform Arbitration Act, A.R.S. § 12-1501, *et seq.*, and judgment upon any award rendered by the arbitrator(s) shall be entered in the Superior Court of Gila County, Arizona; or any such dispute, controversy, claim, or cause of action may be litigated in the Superior Court of Gila County, Arizona; or any such dispute, controversy, claim, or cause of action may be litigated in the Superior Court of Gila County, Arizona. The venue for any such dispute shall be Gila County, Arizona. Both Parties consent in advance to such venue and jurisdiction and waive any right to object to Gila County as an inconvenient or improper format based upon lack of venue. Neither Party shall be entitled to recover from the other party any of its attorneys' fees, costs, or expert witness fees incurred in any such dispute, controversy, claim, or cause of action, but each party shall bear its own attorneys' fees, whether the same is resolved through arbitration, litigation in a court, or otherwise.

**IN WITNESS WHEREOF**, the Parties hereto have executed this Agreement as of the day, month and year first above written.

**[SIGNATURES ON FOLLOWING PAGE]**

**TOWN OF PAYSON**

By_____
F. Robert Edwards, Mayor

ATTEST:

_____
Silvia Smith, Town Clerk

**APPROVED AS TO FORM:**

_____
Samuel I. Streichman, Town Attorney

**PAYSON HUMANE SOCIETY, INC.**

By_____
Barbara Brenke, President

_____
Penny McKinlock, Secretary