

RESOLUTION NO. 2337

**A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GILA COUNTY FOR CERTAIN SERVICES TO BE PROVIDED BY THE COUNTY TO THE TOWN OF PAYSON FOR THE MARCH 11, 2008 PRIMARY ELECTION AND THE MAY 20, 2008 GENERAL ELECTION, AND DECLARING AN EMERGENCY.**

WHEREAS, Pursuant to A.R.S. §§ 11-951, 11-952, and 16-205, the Town of Payson is authorized to enter into an agreement with Gila County for the provision of certain services for the March 11, 2008 Primary Election ("the Primary Election") and the May 20, 2008 General Election ("the General Election"); and

WHEREAS, the services to be provided are as set forth in the agreement, attached hereto and marked Exhibit "A"; and

WHEREAS, these services are necessary in the conduct of the Primary Election and the General Election as all-mail ballot elections; and

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

Section 1. That the Agreement with Gila County for certain election services, a true and correct copy of which is attached hereto marked Exhibit "A" and made a part hereof by this reference, as though set forth in full at this point, 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 Gila County in substantially the form as is attached.

Section 3. That the Town of Payson is authorized to take such other and further actions as may be necessary or appropriate to carrying out the terms and intent of said Agreement and this Resolution No. 2337.

Section 4. WHEREAS, the immediate operation of the provisions of this Resolution is necessary for the preservation of the public peace, health, and safety of the Town of Payson, an EMERGENCY is hereby declared to exist, and this Resolution shall be in full force and effect from and after its passage, adoption, and approval by the Mayor and Common Council of the Town of Payson.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, this \_\_\_\_\_ day of November 2008, by the following vote.

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
F. Robert Edwards, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Silvia Smith, Town Clerk

\_\_\_\_\_  
Samuel I. Streichman, Town Attorney

## **AGREEMENT FOR ELECTION SERVICES BETWEEN GILA COUNTY AND THE TOWN OF PAYSON**

For the purposes of providing election services, for the elections as specified below, the following agreement is between Gila County (hereinafter "County") and the Town of Payson (hereinafter "Town"). The Elections are not to be held in consolidation with any other County election

Arizona law permits any jurisdiction/district conducting an election to contract with the County for election services, pursuant to A R S § 11-951, 11-952 and 16-205.

DATE OF ELECTIONS	March 11, 2008 and May 20, 2008
TYPE OF ELECTIONS	Mayoral/Town Council Primary and General To be conducted as an all Mail Ballot Election
TOWN CONTACT	Silvia Smith, Town Clerk 928-474-5242 (telephone) 928-474-4610 (fax) <a href="mailto:ssmith@ci.payson.az.us">ssmith@ci.payson.az.us</a> 303 North Beeline Highway Payson, Arizona 85541
COUNTY CONTACT	Sadie Jo Tomerlin-Dalton 928-402-8735 (telephone) 928-425-9279 (fax) <a href="mailto:sdalton@co.gila.az.us">sdalton@co.gila.az.us</a> 1400 East Ash Street Globe, Arizona 85501

This agreement confirms that the Town has requested the County Recorder to provide certain Election Services for the above referenced elections on behalf of the Town. The County will provide each of the services (as shown in Fee Schedule A) that are requested by the Town; a service shall be deemed requested by the Town if the Town Clerk has *initialed* next to a specific service on Fee Schedule A. The Town agrees to pay for the costs of the Election Services provided by the County as specified in Fee Schedule A, and in the statement of Understanding for Election Services Schedule B, attached hereto.

By accepting this agreement, the Town agrees to indemnify and hold harmless the County for any claims resulting from the County participating in the above referenced election, provided, however this indemnification and hold harmless shall not extend to claims arising from the negligence of the County.

The signing of this document signifies acceptance to the terms specified in this agreement, including the attached Fee Schedule A and Statement of Understanding Schedule B.

# EXHIBIT A TO RESOLUTION 2337

This Agreement may be executed in any number of counterparts, each of which shall be an original but all of which shall constitute one and the same instrument.

This Agreement is subject to the cancellation provisions of A R S. § 38-511

IN WITNESS WHEREOF, the Parties have executed this Agreement this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Jose M Sanchez, Chairman  
Gila County Board of Supervisors

\_\_\_\_\_  
Date

\_\_\_\_\_  
Luis Ortega, Gila County Recorder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Robert Edwards, Mayor  
Town of Payson

\_\_\_\_\_  
Date

Approved as to form.

\_\_\_\_\_  
Daisy Flores, Gila County Attorney

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town of Payson Attorney

\_\_\_\_\_

## FEE SCHEDULE A

### Gila County Voter Registration/Early Voting Charges

Early Ballot processing	\$2.50 per voter	_____
Early Ballot/Petition Signature Verification	\$0.50 per name	_____
(A.R.S. § 19-121.05)		
Provisional Ballots	\$3.00 each	_____
Early Voting List	\$10.00 per report	_____
LIST		
• Printed	\$0.05 per name	_____
• Electronic	\$0.10 per name	_____
• Diskette	\$1.00 per disk	_____
• CD	\$3.00 per CD	_____
• Labels	\$0.10 per label	_____
Register/Rosters	\$0.05 per name	_____
Roster Paper	\$0.20 per page	_____
Registers (3)/Rosters Covers (1)	\$6.00 per set	_____
Labor	\$10.00 per hour	_____
Labor overtime	\$15.00 after pm	_____
Special Reports/Special Request/Computer Programming	Actual Cost	_____

## SCHEDULE B

### STATEMENT OF UNDERSTANDING FOR ELECTION SERVICES

The purpose of this statement of Understanding is to insure that each party understands and agrees with the delegation of duties in preparation and conduct of the election.

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|------------------|---|
| The Town shall   | <ol style="list-style-type: none"><li>1) Conduct all tasks associated with the election, except those specifically listed below which shall be the responsibility of the County.</li><li>2) Be responsible for ensuring that all signature affidavits or digital copies thereof arrive at the County Recorder's Office at the County courthouse at 1400 East Ash Street in Globe, AZ in a format wherein the signature affidavit bar code can be read by the County Recorder's bar code scanner and the signatures on the affidavit are clear enough to be compared with voter registration card signatures on file with the County Recorder's Office</li></ol> |
| The County shall | <ol style="list-style-type: none"><li>1) Provide the Town with the Registered Voter List</li><li>2) Provide the Town with a Voter Signature Roster</li><li>3) Provide the Town with a Precinct Register</li><li>4) Verify the voter signature on each and every mail ballot and provide ballot verification reports for all mail ballots verified</li></ol>   |