

RESOLUTION NO. 2021-06

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY,
ARIZONA, RENEWING A MEMORANDUM OF AGREEMENT WITH THE
COCONINO COUNTY RECORDER FOR ELECTION SERVICES**

WHEREAS, the Coconino County Board of Supervisors and the County Recorder entered into a Memorandum of Agreement on June 16, 1997, recorded at Book 2002, pages 147–150. Subsequent to the original agreement there have been four (4), continuing renewals of Memorandum of Agreement each extending the agreement for a subsequent term of four additional years; and

WHEREAS, both parties desire to again renew the agreement of a subsequent term of two additional years, effective January 1, 2021, and expiring December 31, 2022; and

WHEREAS, the Coconino County Board of Supervisors (hereinafter referred to as “the Board”) or other officer in charge of an election is charged by A.R.S. Title 16, Ch. 1–4 with the responsibility of designating polling places and conducting elections within Coconino County in compliance with state and federal requirements governing national, state and local elections; and

WHEREAS, the Coconino County Recorder (hereinafter referred to as “the Recorder”) or other officer in charge of an election is charged by A.R.S. Title 16, Ch. 1–4 with the responsibility of voter registration, early ballots, and mail-in ballots; and

WHEREAS, the Board and the Recorder agree that combining all election-related functions under one department promotes economy, efficiency, and public confidence; and

WHEREAS, the Board and the Recorder acknowledge that neither entity may abdicate its statutory responsibilities to the other;

NOW THEREFORE, it is the mutual desire of the Board of Supervisors and County Recorder to renew the Memorandum of Agreement regarding election services commencing January 1, 2021 and terminating on December 31, 2022, with the terms outline in the attached Memorandum of Agreement.

PASSED AND ADOPTED by the Coconino County Board of Supervisors this 9th day of March, 2021.

AYES: 5
NOS: 0
ABSENT: 0

COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)




Matt Ryan, Chair

ATTEST:



Lindsay Daley, Clerk of the Board

APPROVED AS TO FORM:



Rose Winkeler, Deputy County Attorney

**RENEWAL OF
MEMORANDUM OF AGREEMENT
between the
COCONINO COUNTY BOARD OF SUPERVISORS
and the
COCONINO COUNTY RECORDER
for
ELECTION SERVICES**

THIS AGREEMENT is made on the date of signing given below and is effective upon recording with the Coconino County Recorder.

WHEREAS, the **COCONINO COUNTY BOARD OF SUPERVISORS** and the **COUNTY RECORDER** entered into a Memorandum of Agreement on June 16, 1997, recorded at Book 2002, pages 147–150. Subsequent to the original agreement there have been four (4), continuing renewals of Memorandum of Agreement each extending the agreement for a subsequent term of four additional years;

WHEREAS, both parties desire to again renew the agreement of a subsequent term of two additional years, effective January 1, 2021, and expiring December 31, 2022;

WHEREAS, the **COCONINO COUNTY BOARD OF SUPERVISORS** (hereinafter referred to as “the Board”) or other officer in charge of an election is charged by A.R.S. Title 16, Ch. 1–4 with the responsibility of designating polling places and conducting elections within Coconino County in compliance with state and federal requirements governing national, state and local elections;

WHEREAS, the **COCONINO COUNTY RECORDER** (hereinafter referred to as “the Recorder”) or other officer in charge of an election is charged by A.R.S. Title 16, Ch. 1–4 with the responsibility of voter registration, early ballots, and mail-in ballots; and

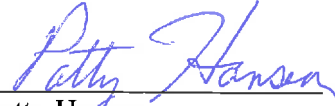
WHEREAS, the Board and the Recorder agree that combining all election-related functions under one department promotes economy, efficiency, and public confidence;

WHEREAS, the Board and the Recorder acknowledge that neither entity may abdicate its statutory responsibilities to the other;

NOW THEREFORE, it is agreed by and between the Board and the Recorder as follows:


1. **Term:** The term of this Agreement shall commence on January 1, 2021 and shall terminate on December 31, 2022, unless terminated earlier pursuant to paragraph 9.
2. **Compensation.** In consideration of the additional duties assumed by the Recorder which is not part of the Recorder’s statutory duties, the Board agrees to pay the Recorder the sum of \$15,000.00 (fifteen thousand) per year in installments consistent with the County pay periods for County employees and subject to applicable withholding.

COCONINO COUNTY RECORDER



Patty Hansen
Coconino County Recorder

COCONINO COUNTY



Matthew Ryan
Chair, Board of Supervisors

ATTEST:



Clerk of the Board

Approved as to form:



Deputy County Attorney