

**PINAL COUNTY
WAIVER OF CONFLICT OF INTEREST
FOR LEGAL SERVICES CONCERNING TECHNOLOGY CONSORTIUM**

The Pinal County Attorney's Office ("PCAO") has been asked by the Pinal County School Superintendent's Office to provide legal services in connection with an agreement concerning the Technology Consortium.

PCAO maintains an attorney-client relationship with Pinal County and may periodically provide legal advice to the Pinal County Superintendent's Office. PCAO also at times maintains an attorney-client relationship with the Pinal County Library District pursuant to A.R.S. § 48-853.

Potential conflicts may arise between these two entities depending on the scenario, and it is possible that these potential conflicts could force the PCAO to withdraw from or refuse representation related to the matter, including any additional contracts, intergovernmental agreements, follow-on agreements, amendments, renewals, or extensions.

If Pinal County feels it understands the existence of a potential conflict of interest and its consequences and is comfortable waiving those conflicts, then before PCAO proceeds on this matter, this Waiver of Conflict of Interest would need to be approved by the Pinal County Board of Supervisors enabling PCAO to provide legal services to both Pinal County and the Pinal County Library District, if requested, and if such dual representation is appropriate.

APPROVAL OF WAIVER OF CONFLICT OF INTEREST

Pinal County acknowledges that it has been fully informed and consents to and understands the implications of waiving the conflict of interest of the PCAO between Pinal County and the Pinal County Library District, both of which are clients of PCAO from time to time.

The Pinal County Board of Supervisors approves this Waiver of Conflict of Interest and authorizes PCAO to proceed with preparation and review of and provide legal services on behalf of Pinal County and the Pinal County Library District, if requested and if such dual representation is appropriate. The Pinal County Board of Supervisors also authorizes PCAO to review or draft agreements, including any additional contracts, intergovernmental agreements, follow-on agreements, amendments, renewals, or extensions between Pinal County and the Pinal County Library District concerning the Technology Consortium.

Dated this _____ day of _____, 2024.

Pinal County:

ATTEST:

Mike Goodman, Chairman
Pinal County Board of Supervisors

Natasha Kennedy
Clerk of the Board