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# MEMORANDUM

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Date: April 9, 2013

To: The Honorable Chairman and Members  
Pima County Board of Supervisors

From: C.H. Huckelberry  
County Administrator 

Re: **Board of Supervisors Contingency Fund**

The Board of Supervisors has made a number of appropriations from the Contingency Fund in Fiscal Year (FY) 2012/13. The amounts approved and allocated to date are shown in the attached table.

A number of allocations are reserves based on claims, judgments and damages; and some have not yet been incurred. We have traditionally allocated settlements for these legal costs, judgments and claims from the Board's Contingency Fund.

The remaining allocations have been approved by the Board or support direct Board-related activities that were not budgeted elsewhere.

Based on the allocations to date, the Board's Contingency Fund should be conserved for the balance of FY 2012/13, with no new allocations being made until after July 1, 2013.

CHH/dph

Attachment

c: Martin Willett, Chief Deputy County Administrator  
Tom Burke, Director, Finance and Risk Management  
Robert Johnson, Budget Manager, Finance and Risk Management

**General Contingency -- Fiscal Year 2012/13**

**Budgeted Amount**

**859,994**

**Allocated to Date**

Judgments & Damages	30,000
Mesch & Clark	9,520
Slosser, Hudgins	33,825
McEvoy, Daniels	40,450
Baldwin - Board of Adjustments Contract	28,339
Mesch & Clark	35,000
Gabroy, Rollman	50,000
Ridenour, Hienton & Lewis	24,461
DeConcini, McDonald	44,333
Waterfall Economidis	31,146
<b>Subtotal for Legal Costs, Judgments &amp; Damages</b>	<b>327,074</b>

Green Valley Softball Fields	45,000
F C Tucson Bleachers	70,000
BOS Improvements	37,046
Humane Borders	4,500
Southern Arizona Rescue Association	75,000
Blind & Deaf Children's Foundation	2,500
Southern Arizona Aids	2,500
Arcadia Publishing - Sustainability	9,836
County Supervisors Association	189
Borderland Theater	10,000
Tucson Meet Yourself	5,113
Subscription Fees - Fire Districts PCWIN	53,282
Canoa Softball Complex Fencing	32,000
PCSTA Sports & Tourism	50,000
AZ Heritage	1,000
U Community Health	50,000
Travel to DC	3,267
Chicanos Por La Causa	800
Stories that Soar	5,000
CHISPA Foundation	2,000
Danish Club	5,000
TREO	150,000
UofA - IGA Social & Behavioral Science	40,720
Children's Museum	3,000
Festival of Books	3,000
Luz Social Services	122,500
Literacy Connects for FY2013/14	75,000
Catholic Community Services of Southern Arizona	34,000
<b>Subtotal - Other</b>	<b>892,253</b>

**Total Amount Allocated**

**(1,219,327)**

**Excess Amount Allocated**

**(359,333)**