

## **AGENDA SUMMARY**

**Pima County Board of Supervisors'  
Special Final Budget Adoption Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
June 21, 2011 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Pastor Brian Steely, Sahuarita Baptist Church.

**3. PLEDGE OF ALLEGIANCE**

**4. FINAL BUDGET ADOPTION HEARINGS**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

Adopt Flood Control District Final Budget for Fiscal Year 2011- 2012. If approved, pass and adopt:

**RESOLUTION NO. 2011 - FC 4**

Motion carried to approve (3/2)

**... IMPROVEMENT DISTRICT BOARD**

Adopt Improvement District Final Budgets for Fiscal Year 2011- 2012 as follows:

A. Resolution No. **10**, in the amount of \$45,000.00 for Hayhook Ranch.

Motion carried to approve (5/0)

B. Resolution No. **15**, in the amount of \$12,870.00 for Mortimore Addition.

Motion carried to approve (5/0)

C. Resolution No. 18, in the amounts shown below for each of the following districts:

**Street Lighting Improvement District**

Desert Steppes	\$ 1,971
Hermosa Hills Estates	\$ 1,690
Longview Estates No. 1	\$ 3,566
Longview Estates No. 2	\$ 4,130
Rolling Hills	\$ 6,950
Mañana Grande B	\$ 2,816
Mañana Grande C	\$ 4,599
Carriage Hills No. 1	\$ 3,285
Lakeside No. 1	\$ 2,628
Carriage Hills No. 3	\$ 1,126
Cardinal Estates	\$ 5,829
Orange Grove Valley	\$ 2,910
Peppertree	\$ 4,354
Littletown	\$ 7,261
Midvale Park	\$ 5,925
Peach Valley	\$ 1,554
Oaktree No. 1	\$ 9,962
Oaktree No. 2	\$ 7,818
Oaktree No. 3	\$ 10,247
Salida Del Sol	\$ 6,425

Motion carried to approve (5/0)

... **LIBRARY DISTRICT BOARD**

Adopt Library District Final Budget for Fiscal Year 2011-2012.  
If approved, pass and adopt:

RESOLUTION NO. 2011 - LD 2

Motion carried to approve (3/2)

... **STADIUM DISTRICT BOARD**

Adopt Stadium District Final Budget for Fiscal Year 2011-2012.  
If approved, pass and adopt:

RESOLUTION NO. 2011 - SD 2

Motion carried to approve (4/1)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**BOARD OF SUPERVISORS**

A. Adopt Final Budget for Fiscal Year 2011-2012.  
If approved, pass and adopt:

RESOLUTION NO. 2011 - **93**

Motion carried to approve (3/2)

B. Adopt Debt Service Final Budget for Fiscal Year 2011-2012.

Motion carried to approve (3/2)

5. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 6/15/11

TIME POSTED: 5:00 p.m.