

ADDENDUM

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

April 2, 2013 9:00 a.m.

1. DEVELOPMENT SERVICES

Final Plat without Assurances

P1212-049, Olyver Land, L.L.C., Lot 1. (District 2)

2. CONTRACTS

A. Economic Development and Tourism

University of Arizona Foundation – College of Science, to provide for the promotion of Pima County attractions in the Geotourism Marketing Initiative, Economic Development and Tourism Special Revenue Fund, contract amount \$15,000.00 (CT-ED-13000660)

B. Procurement

Kimley-Horn and Associates, Inc., Amendment No. 1, to provide design services for the Regional Wastewater Reclamation Department Security Improvement Projects, extend contract term to 2/13/15 and amend contractual language, RWRD Obligations Fund, contract amount \$593,791.00 (CT-WW-12002223) Regional Wastewater Reclamation Department

3. GRANT APPLICATION/ACCEPTANCE

Office of Emergency Management and Homeland Security

A. RESOLUTION NO. 2013 - 22, of the Pima County Board of Supervisors, accepting the State of Arizona, Department of Homeland Security Award for the support of the Pima County Office of Emergency Management in the amount of \$162,889.00 for the South Regional Training and Exercise Project.

- B. RESOLUTION NO. 2013 - **23**, of the Pima County Board of Supervisors, accepting the State of Arizona, Department of Homeland Security Award for the support of the Pima County Office of Emergency Management in the amount of \$20,900.00 for the CERT Exercise Project.

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

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