

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**FEBRUARY 17, 2004 9:00 A.M.**

1. BOARD OF SUPERVISORS

Designation of USS Tucson 770 Club as a recipient of a Tucson Sidewinders charity baseball game June 2, 2004. Discussion/Action. (District 4)

Approved  
4/0

2. COMMUNITY SERVICES

RESOLUTION NO. 2004 - 41, to accept a Federal grant in the amount of \$114,640.42 with a local contribution of \$12,737.82 for computer and internet services at the Pima Vocational High School, Pima County, Arizona.

Approved  
4/0

3. PROCUREMENT AGREEMENT, CONTRACT AND/OR AMENDMENT

YouthWorks, to provide support for the annual Fiesta Grandé for Midnight Hoops, Health Fund, contract amount not to exceed \$1,000.00 (11-01-Y-133884-0204) Health Department

Approved  
4/0

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item, and;
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

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

NOTES/ACTION

DATE POSTED: 2/12/04

TIME POSTED: 3:30 P.M.