

AGENDA SUMMARY

**Pima County Board of Supervisors’
Final Budget Adoption Meeting
130 W. Congress St., Hearing Room, 1st Fl.
June 19, 2012 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Jerome Parker, Freedom’s Gate Ministries, Inc.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

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5. **FINAL BUDGET ADOPTION HEARINGS**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

Flood Control District Final Budget for Fiscal Year 2012-2013. If approved, pass and adopt:

RESOLUTION NO. 2012 – FC **4**

Motion carried to approve (4/1)

... **IMPROVEMENT DISTRICT BOARD**

Improvement District Final Budgets for Fiscal Year 2012-2013, as follows. If approved, pass and adopt:

A. Resolution No. **11**, in the amount of \$36,000.00 for Hayhook Ranch.

Motion carried to approve (5/0)

B. Resolution No. 16, in the amount of \$12,947.00 for Mortimore Addition.

Motion carried to approve (5/0)

C. Resolution No. 19, in the amount shown below for each of the following districts:

Street Lighting Improvement District

Desert Steppes	\$ 1,980
Hermosa Hills Estate	\$ 1,698
Longview Estates No. 1	\$ 3,583
Longview Estates No. 2	\$ 4,149
Rolling Hills	\$ 6,759
Mañana Grande B	\$ 2,829
Mañana Grande C	\$ 4,621
Carriage Hills No. 1	\$ 3,301
Lakeside No. 1	\$ 2,641
Carriage Hills No. 3	\$ 1,132
Cardinal Estates	\$ 5,876
Orange Grove Valley	\$ 2,914
Peppertree	\$ 4,389
Littletown	\$ 7,316
Midvale Park	\$ 5,973
Peach Valley	\$ 1,563
Oaktree No. 1	\$10,047
Oaktree No. 2	\$ 7,890
Oaktree No. 3	\$10,334
Salida del Sol	\$ 6,480

Motion carried to approve (5/0)

... **LIBRARY DISTRICT BOARD**

Library District Final Budget for Fiscal Year 2012-2013. If approved, pass and adopt:

RESOLUTION NO. 2012 – LD 1

Motion carried to approve (4/1)

... **STADIUM DISTRICT BOARD**

Stadium District Final Budget for Fiscal Year 2012-2013. If approved, pass and adopt:

RESOLUTION NO. 2012 – SD 1

Motion carried to approve (4/1)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. BOARD OF SUPERVISORS

A. Final Budget for Fiscal Year 2012-2013. If approved, pass and adopt:

RESOLUTION NO. 2012 – **40**

Motion carried to approve (4/1)

B. Adopt Debt Service Final Budget for Fiscal Year 2012-2013.

Motion carried to approve (4/1)

7. ADJOURNMENT

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

DATE POSTED: 6/13/12

TIME POSTED: 5:00 p.m.