

APPROVED BY THE COUNTY ADMINISTRATOR

DENIED BY THE COUNTY ADMINISTRATOR

ADDITIONAL INFORMATION REQUIRED  YES (SEE ATTACHED)  NO



**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

COUNTY ADMINISTRATOR

DATE 04/02/2013

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**ITEM SUMMARY, JUSTIFICATION & SPECIAL CONSIDERATIONS:**

Per Resolution No. 1988-147 authorizing the Finance Director to direct the issuance of replacement warrants as provided in A.R.S 11-644, listed below are/is replacement warrant(s) so issued which are to be placed on the Board of Supervisors' Agenda for inclusion of a record of this action in the minutes of the Meeting.

David E. Schmursal	\$	75.00
Nancy Jean Arias	\$	8.90
Michael O' Hearn	\$	128.00
Schlesinger Consulting Engineering, PLLC	\$	5961.08

**STAFF RECOMMENDATION:**

It is recommended that the Board of Supervisors ratify the issuance of the replacement warrant(s) listed above.

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TOTAL COST TO PIMA COUNTY:\$       NONE       FUNDING SOURCE:       N/A      

HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S BUDGET:Yes                    No

ADVERTISED PUBLIC HEARING:  Yes             No

REQUEST FOR:  Action     Discussion             Discussion/Action

EFFECTIVE DATE: 04/02/2013    TERMINATION DATE:       /      /      

BOARD OF SUPERVISOR DISTRICT     1     2     3     4     5     All

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**IMPACT:**

**IF APPROVED:**

Financial records will reflect your approval of replacement warrants.

**IF DENIED:**

Replacement warrants will not reflect ratification for audit purposes.

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**AGENDA ITEM INITIATED BY:**Tom Burke, Director of Finance & Risk Management

**DEPARTMENT NAME:** Finance & Risk Management

**CONTACT PERSON:** Linda Roberts

**TELEPHONE NUMBER:** 724-8402

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