

**RESOLUTION AND ORDER NO. 2014 -FC \_\_\_\_\_**

**A RESOLUTION OF THE PIMA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS APPOINTING THE PIMA COUNTY FLOOD CONTROL BOARD OF HEARING REVIEW AND DESIGNATING DISTRICT HEARING OFFICERS.**

**WHEREAS**, the Board of Directors of the Pima County Flood Control District (“the Board”) is required to adopt and enforce floodplain regulations pursuant to Arizona Revised Statutes (A.R.S.) Sections 48-3603(D) and 48-3609, and

**WHEREAS**, the Board is authorized to hold hearings on the enforcement of floodplain regulations per A.R.S. Sections 48-3603(C)(24) and 48-3615.01, and

**WHEREAS**, the Board is further authorized to appoint Hearing Officers to facilitate the District’s floodplain violation hearing process in accordance with A.R.S. Section 48-3603(C)(23) and 48-3615.01(D), and

**WHEREAS**, the Board is authorized to appoint a Board of Hearing Review for the purpose of reviewing floodplain regulatory decisions of the Chief Engineer pursuant to A.R.S. Section 48-3603(C)(25),

**NOW, THEREFORE, UPON MOTION DULY MADE, SECONDED AND CARRIED, BE IT RESOLVED THAT:**

1. The Hearing Officers that will facilitate the District’s floodplain violation hearing process shall be Michael Marks, Jim Portner, and Thomas Sayler-Brown.
2. The Board of Hearing Review shall consist of the five members of Pima County Flood Control District Advisory Committee that represent each district of the Board of Directors of the Flood Control District.

**PASSED, ADOPTED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

PIMA COUNTY FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS:

\_\_\_\_\_  
Sharon Bronson, Chair

ATTEST:

Approved as to form:

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Deputy County Attorney