



## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: 3/03/2015

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### **ITEM SUMMARY, JUSTIFICATION &/or 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.

Karen Murphy \$148.19; James M. Elliott \$435.00; Daniel S. Davies \$13.35; Karen Harrington \$315.00; Valley Animal Hospital \$809.68; Helen Ford \$140.00; Steiner Education Group \$3,000.00; Tania V. Fugett \$57.36; Neff Holdings, LLC \$2,505.35; Jessica Sanchez \$26.00; Maria Teresa Moreno \$301.10

CONTRACT NUMBER (If applicable): N/A

**STAFF RECOMMENDATION(S):** It is recommended that the Board of Supervisors ratify the issuance of the replacement warrant(s) listed above.

PIMA COUNTY COST: \$0.00 and/or REVENUE TO PIMA COUNTY: \$ 0.00

**FUNDING SOURCE(S):** N/A  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

|  |  |                              |   |                             |
|--|--|------------------------------|---|-----------------------------|
|  |  | <input type="checkbox"/> YES | X | <input type="checkbox"/> NO |
|--|--|------------------------------|---|-----------------------------|

**Board of Supervisors District:**

|   |  |   |  |   |  |   |  |   |  |     |   |
|---|--|---|--|---|--|---|--|---|--|-----|---|
| 1 |  | 2 |  | 3 |  | 4 |  | 5 |  | All | X |
|---|--|---|--|---|--|---|--|---|--|-----|---|

**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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DEPARTMENT NAME: Finance and Risk Management

CONTACT PERSON: Linda Roberts      TELEPHONE NO.: 724-8402