



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 3/1/2022

**= Mandatory, information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA AUTHORIZING THE DIRECTOR OF PIMA COUNTY FINANCE AND RISK MANAGEMENT DEPARTMENT TO EXECUTE DOCUMENTS.

***Introduction/Background:**

Pima County has been named the beneficiary of many bequests over the years. In order to receive distribution of the funds, the bequests have stipulated that the Director of the Finance and Risk Management Department must be formally authorized to sign all documents on behalf of the Pima County. This resolution will serve that function.

***Discussion:**

The designation of an authorized signer will enable the timely distribution of funds from bequests.

***Conclusion:**

If the Board of Supervisors passes this resolution, it will enable future bequests to process and distribute funds more efficiently.

***Recommendation:**

Staff recommends that the Board of Supervisors approve this resolution formally authorizing the Finance and Risk Management Director to execute any documents necessary for the distribution of funds from a bequest to Pima County.

***Fiscal Impact:**

The County will receive distribution of funds from bequests more efficiently.

***Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Finance and Risk Management

Telephone: 724-8410

Contact: Michelle Campagne

Telephone: 724-8410

Department Director Signature:

Michelle Campagne

Date: 2/10/2022

Deputy County Administrator Signature:

Date:

County Administrator Signature:

Jaw

Date: 2/11/2022

RESOLUTION 2022-__

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY,
ARIZONA, AUTHORIZING THE DIRECTOR OF PIMA COUNTY FINANCE
AND RISK MANAGEMENT DEPARTMENT TO EXECUTE DOCUMENTS.**

The Board of Supervisors of Pima County, Arizona finds that:

1. Pima County Animal Care Center is from time to time named as a beneficiary of brokerage accounts.
2. A formal certification is required to authorize Michelle Campagne, the Director of the Pima County Finance and Risk Management Department ("CFO"), to sign the necessary forms on behalf of Pima County in order to obtain a distribution of the funds in such accounts.

NOW, THEREFORE, IT IS RESOLVED, that the Board of Supervisors of Pima County, Arizona, hereby authorizes and directs the CFO, on behalf of Pima County, to sign any forms or documents necessary to obtain distribution of the contents of brokerage accounts to Pima County, to be used for the support of the Pima County Animal Care Center.

Passed and adopted, this ____ day of _____, 2022.

Sharon Bronson
Chair, Pima County Board of Supervisors

ATTEST:

Melissa Manriquez
Clerk of the Board

APPROVED AS TO FORM:



Jonathan Pinkney
Deputy County Attorney