

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

Requested Board Meeting Date: February 3, 2015

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### **ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:**

Per Resolution No. 1988-147 authorizing the Treasurer to direct the issuance of replacement warrant as provided in A.R.S. 11-644, listed below is replacement warrant 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.

Carolanne & Robert Lawson (JTWROS)	\$3,882.59
Marie Diehl & Denise E Diehl	\$ 367.91

CONTRACT NUMBER (If applicable)\_\_\_\_\_

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### **STAFF RECOMMENDATION(S)**

**It is recommended that the Board of Supervisors ratify the issuance of the replacement warrant listed above.**

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**CLERK OF BOARD USE ONLY**

BOS MTG DATE: \_\_\_\_\_

ITEM NO. \_\_\_\_\_

PIMA COUNT COST: \$\_\_\_\_\_ \$ 4,250.50 \_\_\_\_\_ and/or REVENUE TO PIMA COUNTY  
\$\_\_\_\_\_

FUNDING SOURCE(S): None  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium Dist. Fund, etc.)

ADVERTISED PUBLIC HEARING:  YES  NO

BOARD OF SUPERVISORS 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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DEPARTMENT NAME: Treasurer

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CONTACT PERSON: Rosemary Davenport \_\_\_\_\_  
TELEPHONE NO. 724-8816 \_\_\_\_\_

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