

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: February 3, 2015

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 place 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)_____

STAFF RECOMMENDATION(S)

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

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 ☐

IMPACT:

IF APPROVED:

Financial records will reflect your approval of replacement warrants.

IF DENIED:

Replacement warrants will not reflect ratification for audit purposes.

DEPARTMENT NAME: Treasurer

CONTACT PERSON: Rosemary Davenport _____
TELEPHONE NO. 724-8816 _____
