



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

*Requested Board Meeting Date:* Sept. 3, 2013

---

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

Resolution of the Pima County Board of Supervisors sitting as the Board of Directors of the Pima County Library District approving and authorizing the adoption by reference of the relocation assistance rules and regulations contained in the Uniform Relocation Assistance and Real Property Acquisition Act found at 49 c.f.r. part 24 as required by A.R.S. Section 11-968.

In the exercise of its power of eminent domain, Pima County follows the rules and regulations established by the Uniform Relocation Assistance and Real Property Acquisition Act, 49 C.F.R. Part 24, (the "Uniform Act") for all projects that receive federal funding.

The Arizona Legislature amended A.R.S. section 11-968 requiring Pima County to adopt relocation assistance rules and regulations that are not in conflict with the laws of this state and that provide, at minimum, the levels of relocation assistance prescribed in the Uniform Act. On May 14, 2013, the Pima County Board of Supervisors adopted a similar resolution for Pima County.

---

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

Staff finds that adoption of the relocation assistance rules and regulations as provided in the Uniform Act are in the best interests of Pima County and its residents.

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

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

Advertised Public Hearing:

☐ YES ☒ NO

Board of Supervisors District:

1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒

IMPACT:

IF APPROVED:

The Pima County Library District will continue to use relocation assistance rules and regulations that are not in conflict with the laws of this state.

IF DENIED:

The Pima County Library District may not adopt relocation rules and regulations that provide, at a minimum, the levels of relocation assistance prescribed in the Uniform Act.

DEPARTMENT NAME: Pima County Real Property Division

CONTACT PERSON: Rex Dutcher TELEPHONE NO.: 724-6307

PIMA COUNTY LIBRARY DISTRICT  
RESOLUTION NO. 2013-\_\_\_\_\_

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PIMA COUNTY  
LIBRARY DISTRICT APPROVING AND AUTHORIZING THE ADOPTION BY  
REFERENCE OF THE RELOCATION ASSISTANCE RULES AND REGULATIONS  
CONTAINED IN THE UNIFORM RELOCATION ASSISTANCE AND REAL  
PROPERTY ACQUISITION ACT FOUND AT 49 C.F.R. PART 24 AS REQUIRED BY  
A.R.S. SECTION 11-968.**

- A. In the exercise of its power of eminent domain, the Pima County Library District follows the rules and regulations established by the Uniform Relocation Assistance and Real Property Acquisition Act, 49 C.F.R. Part 24, (the "Uniform Act") for all projects that receive federal funding.
- B. The Arizona Legislature amended A.R.S. section 11-968 requiring the Pima County Library District to adopt relocation assistance rules and regulations that are not in conflict with the laws of this state and that provide, at a minimum, the levels of relocation assistance prescribed in the Uniform Act.
- C. The Board of Directors of the Pima County Library District finds that adoption of the relocation assistance rules and regulations as provided in the Uniform Act are in the best interests of the Pima County Library District and its residents.

NOW, THEREFORE, BE IT RESOLVED, that the rules and regulations for uniform relocation assistance found in the Uniform Relocation Assistance and Real Property Acquisition Act at 49 C.F.R. Part 24 and as the same may be amended from time to time are hereby adopted for use as the relocation assistance rules and regulations for the Pima County Library District.

PASSED, ADOPTED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_ 2013.

BOARD OF DIRECTORS OF THE PIMA COUNTY LIBRARY DISTRICT:

---


Ramon Valadez, Chairman, Board of Directors

ATTEST:

---

Robin Brigode, Clerk of Board

APPROVED AS TO FORM:



---

Tobin Rosen, Deputy County Attorney, Civil Division