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

Requested Board Meeting Date: Aug. 6, 2013

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.
OLD ENGLISH CREATIONS \$ 152.59
CONTRACT NUMBER (If applicable)
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: \$_148.18and/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: $1 \square 2 \square 3 \square 4 \square 5 \square$ All $\square$		
IMPACT:		
IF APPROVED:		
Financial records will reflect your approval of replacement warrants		
Timunotan records with refrect your approval of repracement waitanes		
IF DENIED:		
Replacement warrants will not reflect ratification for audit purposes		
DEPARTMENT NAME: Treasurer		
CONTACT PERSON:Cheryl CruzTELEPHONE NO724-8826		