



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

*Requested Board Meeting Date: November 5, 2013*

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

Shadow Roc Improvement District was established on November 22, 1994, by Pima County Resolution 1994-238, for the purpose of installing paving and drainage improvements along certain streets within the Shadow Roc subdivision. The operation and maintenance of the District's improvements have been taken over by Pima County.

The Board's adoption of Resolution No. 6, would authorize the dissolution of the District pursuant to A.R.S. §48-959.

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

Staff recommends that the Board of Supervisors, sitting as the Board of Directors of the Shadow Roc Improvement District, pass and adopt the District's Resolution No. 6, authorizing the dissolution of the District pursuant to ARS §48-959.

PIMA COUNTY COST: 0 and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S)

Advertised Public Hearing:

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YES

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NO

Board of Supervisors District:

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3

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All

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IMPACT:

**IF APPROVED:** The Board of Directors of the Shadow Roc Improvement District, would pass and adopt the District's Resolution No. 6, authorizing the dissolution of the District pursuant to A.R.S. §48-959.

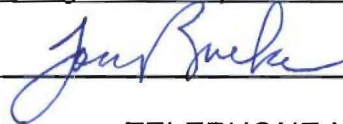
**IF DENIED:**

The County would not be able to dissolve the District pursuant to A.R.S. §48-959.

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DEPARTMENT NAME: Finance and Risk Management Department

DEPARTMENT DIRECTOR'S SIGNATURE



CONTACT PERSON: Naomi Romano TELEPHONE NO.: 724-8908

**RESOLUTION NO. 6**

**RESOLUTION OF THE SHADOW ROC IMPROVEMENT DISTRICT, PIMA COUNTY, ARIZONA, (THE "DISTRICT") ORDERING AND AUTHORIZING THE DISSOLUTION OF THE DISTRICT, PURSUANT TO A.R.S. §48-959.**

**WHEREAS**, the District was established on November 22, 1994, by Pima County Resolution 1994-238, for the purpose of installing paving and drainage improvements along certain streets within the Shadow Roc subdivision;

**WHEREAS**, the District's establishment resolution, Resolution 1994-238, was recorded in the Pima County Recorder's Office, in Docket 9931, at Page 397; and

**WHEREAS**, the operation and maintenance of the District's improvements have been taken over by Pima County.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Shadow Roc Improvement District of Pima County, Arizona, that:

**Section 1.** The District be dissolved.

**Section 2.** A copy of this dissolution resolution be recorded in the Office of the Pima County Recorder.

**Section 3.** A copy of this recorded resolution be sent to the Pima County Assessor and the Arizona Department of Revenue.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the Shadow Roc Improvement District of Pima County, Arizona, this \_\_\_\_\_.

\_\_\_\_\_  
Chair, Board of Directors

ATTEST:

\_\_\_\_\_  
Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Deputy County Attorney

  
**MARC NATELSKY**