



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

Requested Board Meeting Date: 12/10/2013

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

The Tucson/Pima County Metropolitan Energy Commission is requesting the appointment of: Javier Lopez. He is replacing Stephanie Codd Anderson who has stepped down.

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

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

Staff and Members of the Commission recommend approval of appointment to the Tucson/Pima County Metropolitan Energy Commission.

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BT

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

**FUNDING SOURCE(S):** N/A  
(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

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**IMPACT:**

**IF APPROVED:**

The Pima County Board of Supervisors would appointment Javier Lopez to serve as Commissioner.

**IF DENIED:**

The Pima County Board of Supervisors would not appoint Javier Lopez to serve as Commissioner.

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**DEPARTMENT NAME:** Office of Sustainability and Conservation

**CONTACT PERSON:** Alexander Oden **TELEPHONE NO** 724-6321

**DEPARTMENT DIRECTOR:** Linda Mayro