



BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 12/10/2013

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): _____

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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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

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.

DEPARTMENT NAME: Office of Sustainability and Conservation

CONTACT PERSON: Alexander Oden TELEPHONE NO 724-6321

DEPARTMENT DIRECTOR: Linda Mayro