

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

Requested Board Meeting Date: 6/18/13

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### **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.

First American Title Tr 4737 & First American Title Tr 4738	\$ 3,382.62
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Javier H Uribe	\$ 707.79
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CONTRACT NUMBER (If applicable)\_\_\_\_\_

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

**It is recommended that the Board of Supervisors ratify the issuance of the replacement warrant listed above.**

**CLERK OF BOARD USE ONLY**

BOS MTG DATE: \_\_\_\_\_

ITEM NO. \_\_\_\_\_

PIMA COUNT COST: \$\_\_4090.41\_\_\_\_\_and/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 ☐    2 ☐    3 ☐    4 ☐    5 ☐    All ☐

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IMPACT:

IF APPROVED:

Financial records will reflect your approval of replacement warrants

IF DENIED:

Replacement warrants will not reflect ratification for audit purposes

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DEPARTMENT NAME: Treasurer

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CONTACT PERSON:\_\_\_Rosemary Davenport\_\_\_TELEPHONE NO.\_724-8814\_\_\_

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