



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: June 19, 2018

Title: Resolutions for Adopting the Improvement Districts Fiscal Year 2018/19 Budgets and Property Tax Levies

Introduction/Background:

Staff requests the Pima County Board of Supervisors acting as the Board of Directors of the Improvement Districts receive the Resolutions for adoption of the Improvement Districts Fiscal Year 2018/19 budgets and property tax levies; hold a public hearing; and review and adopt the final budgets for Fiscal Year 2018/19 of the Improvement Districts.

Discussion:

On May 22, 2018, the Board adopted the tentative Fiscal Year 2018/19 expenses and property tax levy for each Improvement District totaling \$247,278 in operations expenses and \$232,042 in property tax levies and set June 19, 2018 as the public hearing date thereof.

Conclusion:

If the Board does not hold the public hearings and does not pass each District resolution adopting the fiscal year budget, then the Pima County Improvement Districts will not be able to levy property taxes nor pay for expenses incurred to maintain Hayhook Ranch Road and purchase electricity for the 21 Street Lighting Districts.

Recommendation:

Staff recommends the Pima County Board of Supervisors acting as the Board of Directors of the Improvement Districts hold the public hearings on the District budgets, and pass and adopt the final budget resolution of each District for Fiscal Year 2018/19.

Fiscal Impact:

Revenue to Pima County of \$232,042 from the Improvement Districts' Fiscal Year 2018/19 property tax levies and total operations expenses for the Improvement Districts of \$247,278.

Board of Supervisor District:

- 1 2 3 4 5 All

Department: Finance and Risk Management Telephone: 724-4278

Department Director Signature/Date: [Signature] 6/5/18

Deputy County Administrator Signature/Date: [Signature] 6-5-18

County Administrator Signature/Date: [Signature] 6-7-2018

JUN 05 10:02:53 POC/KDF/RO [Signature]

RESOLUTION 18

**HAYHOOK RANCH IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Hayhook Ranch Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Hayhook Ranch Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$30,000, and the estimate of expenses in the amount of \$42,000, is hereby adopted as the District's budget for Fiscal Year 2018/19.

Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 22

**MORTIMORE ADDITION STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Mortimore Addition Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Mortimore Addition Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$22,848, and the estimate of expenses in the amount of \$23,990, are adopted as the District's budget for Fiscal Year 2018/19.


Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**DESERT STEPPES STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Desert Steppes Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Desert Steppes Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$3,552, and the estimate of expenses in the amount of \$3,730, are adopted as the District's budget for Fiscal Year 2018/19.

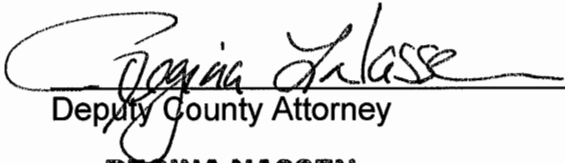
Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**HERMOSA HILLS ESTATES STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Hermosa Hills Estates Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Hermosa Hills Estates Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$3,048, and the estimate of expenses in the amount of \$3,200, are adopted as the District's budget for Fiscal Year 2018/19.

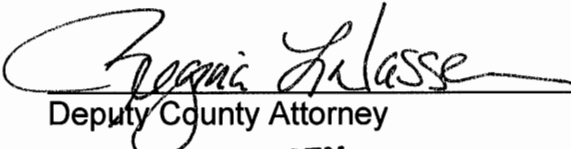
Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**LONGVIEW ESTATES No. 1 STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Longview Estates No. 1 Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Longview Estates No. 1 Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$6,420, and the estimate of expenses in the amount of \$6,741, are adopted as the District's budget for Fiscal Year 2018/19.


Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**LONGVIEW ESTATES No. 2 STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Longview Estates No. 2 Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Longview Estates No. 2 Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$5,952, and the estimate of expenses in the amount of \$7,812, are adopted as the District's budget for Fiscal Year 2018/19.

Passed and adopted, this 20th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney
REGINA NASSEN

RESOLUTION 25

**ROLLING HILLS STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Rolling Hills Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Rolling Hills Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$12,168, and the estimate of expenses in the amount of \$12,776, are adopted as the District's budget for Fiscal Year 2018/19.

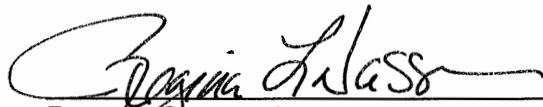
Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney
REGINA NASSEN

RESOLUTION 25

**MAÑANA GRANDE B STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Mañana Grande B Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Mañana Grande B Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$5,076, and the estimate of expenses in the amount of \$5,330, are adopted as the District's budget for Fiscal Year 2018/19.


Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**MAÑANA GRANDE C STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Mañana Grande C Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Mañana Grande C Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$8,280, and the estimate of expenses in the amount of \$8,694, are adopted as the District's budget for Fiscal Year 2018/19.


Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**CARRIAGE HILLS No. 1 STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Carriage Hills No. 1 Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Carriage Hills No. 1 Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$5,916, and the estimate of expenses in the amount of \$6,212, are adopted as the District's budget for Fiscal Year 2018/19.

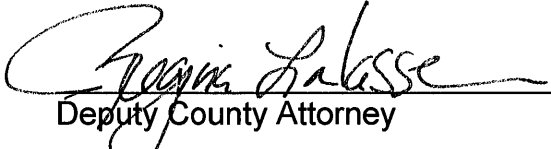
Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**LAKESIDE No. 1 STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Lakeside No. 1 Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Lakeside No. 1 Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$4,728, and the estimate of expenses in the amount of \$4,964, are adopted as the District's budget for Fiscal Year 2018/19.


Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**CARRIAGE HILLS No. 3 STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Carriage Hills No. 3 Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Carriage Hills No. 3 Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$1,269, and the estimate of expenses in the amount of \$1,777, are adopted as the District's budget for Fiscal Year 2018/19.

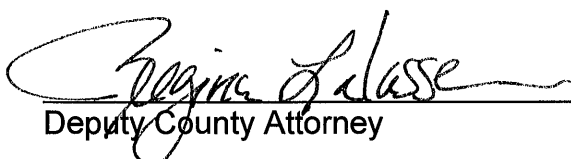
Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**CARDINAL ESTATES STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Cardinal Estates Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Cardinal Estates Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$11,339, and the estimate of expenses in the amount of \$10,823, are adopted as the District's budget for Fiscal Year 2018/19.

Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**ORANGE GROVE VALLEY STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Orange Grove Valley Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Orange Grove Valley Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$5,256, and the estimate of expenses in the amount of \$5,519, are adopted as the District's budget for Fiscal Year 2018/19.


Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**PEPPERTREE STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Peppertree Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Peppertree Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$8,514, and the estimate of expenses in the amount of \$8,127, are adopted as the District's budget for Fiscal Year 2018/19.

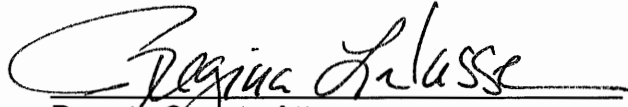
Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney
REGINA NASSEN

RESOLUTION 25

**LITTLETOWN STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Littletown Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Littletown Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$16,308, and the estimate of expenses in the amount of \$17,123, are adopted as the District's budget for Fiscal Year 2018/19.

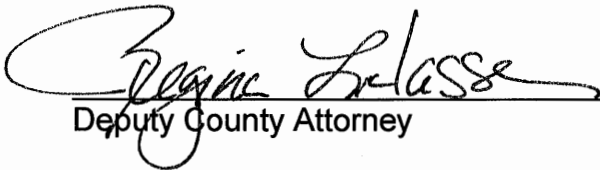
Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**MIDVALE PARK STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Midvale Park Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Midvale Park Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$11,642, and the estimate of expenses in the amount of \$11,113, are adopted as the District's budget for Fiscal Year 2018/19.

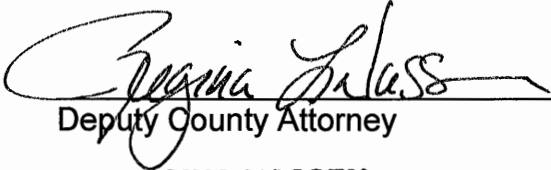
Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**PEACH VALLEY STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Peach Valley Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Peach Valley Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$2,208, and the estimate of expenses in the amount of \$2,898, are adopted as the District's budget for Fiscal Year 2018/19.


Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**OAK TREE No. 1 STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

**The Board of Directors of Oak Tree No. 1 Street Lighting Improvement District of
Pima County, Arizona finds:**

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Oak Tree No.1 Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$19,549, and the estimate of expenses in the amount of \$18,661, are adopted as the District's budget for Fiscal Year 2018/19.


Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**OAK TREE No. 2 STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Oak Tree No. 2 Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Oak Tree No. 2 Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$15,352, and the estimate of expenses in the amount of \$14,654, are adopted as the District's budget for Fiscal Year 2018/19.

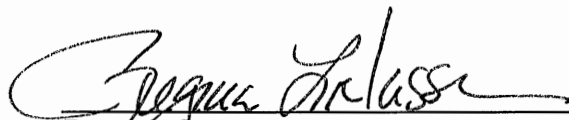
Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney
REGINA NASSEN

RESOLUTION 25

**OAK TREE No. 3 STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Oak Tree No. 3 Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Oak Tree No. 3 Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$20,117, and the estimate of expenses in the amount of \$19,202, are adopted as the District's budget for Fiscal Year 2018/19.


Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board



Deputy County Attorney

REGINA NASSEN

RESOLUTION 25

**SALIDA DEL SOL STREET LIGHTING IMPROVEMENT
DISTRICT RESOLUTION FOR THE ADOPTION OF THE
BUDGET FOR FISCAL YEAR 2018/19**

The Board of Directors of Salida del Sol Street Lighting Improvement District of Pima County, Arizona finds:

1. On May 22, 2018, in accordance with the provisions of A.R.S. §§42-17101 et seq. and 48-954, the Board of Directors of Salida del Sol Street Lighting Improvement District of Pima County, Arizona (the "District") made an estimate of the amount required to meet the District's expenses for Fiscal Year 2018/19, and the amount to be raised by taxation upon the real and personal property within the District.
2. Publication has been duly made as required by law of those estimates, together with a notice that the Board will hold a public hearing and special board meeting for the purpose of hearing taxpayers at the designated time and place.

NOW, THEREFORE, BE IT RESOLVED, that the estimate of revenues in the amount of \$12,500, and the estimate of expenses in the amount of \$11,932, are adopted as the District's budget for Fiscal Year 2018/19.


Passed and adopted, this 19th day of June, 2018.

Chairman, District Board of Directors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board


Deputy County Attorney

REGINA NASSEN