



MEMORANDUM

Date: December 14, 2022

To: Melissa Manriquez
Clerk of the Board of Supervisors

From: Jan Leshner 
County Administrator

Re: **Addendum Item Request for the December 20, 2022 Board of Supervisors Meeting**

Please place an Addendum Item on the December 20, 2022 Board of Supervisors Meeting entitled:

Resolution of the Pima County Flood Control District Board of Directors Appointing the Pima County Flood Control District Chief Engineer

JKL/dym

Attachment

c: Carmine DeBonis, Jr., Deputy County Administrator
Francisco García, MD, MPH, Deputy County Administrator
Steve Holmes, Deputy County Administrator
Suzanne Shields, Director, Regional Flood Control District

RESOLUTION AND ORDER NO. 2022 -FC-_____

**RESOLUTION OF THE PIMA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS
APPOINTING THE PIMA COUNTY FLOOD CONTROL DISTRICT CHIEF ENGINEER**

WHEREAS, the Board of Directors of the Pima County Flood Control District is authorized to appoint a Chief Engineer pursuant to Arizona Revised Statutes (A.R.S.) Section 48-3603, and

WHEREAS, the Pima County Flood Control District Chief Engineer has prescribed duties and functions under state law, and

WHEREAS, this position is currently vacant and needs to be filled in order to fulfill the District's statutory obligations and for the orderly conduct of District business.

NOW, THEREFORE, UPON MOTION DULY MADE, SECONDED AND CARRIED, BE IT RESOLVED THAT:

Section 1. Eric Shepp, P.E., Director of the Pima County Flood Control District, is hereby appointed as the Chief Engineer for the Pima County Flood Control District and is hereby authorized to exercise all powers and authority of the Chief Engineer on behalf of Pima County Flood Control District and the Flood Control District Board of Directors.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2022

PIMA COUNTY FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS:

Sharon Bronson, Chair

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney