



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 09/01/2015

**Title:** Replacement Warrants

### **Introduction/Background:**

Per Resolution No. 1988-147 authorizing the Finance Director to direct the issuance of replacement warrants as provided in A.R.S 11-644, listed below are/is replacement warrant(s) so issued which are to be placed on the Board of Supervisors' Agenda for inclusion of a record of this action in the minutes of the Meeting.

### **Discussion:**

Advent Electric, Inc. \$12,865.00; Rancho De Conejo Community Water Coop, Inc. \$500.00; Schlesinger Consulting Engineering, PLLC \$15,436.09; Earnhardt V, Inc. \$541.55; Deborah Tinajero \$109.03; Christine A. Davis \$156.00; Lindsay Pino \$83.00; Sebastian Quinac \$125.00; Parents-2-Children AZ, LLC \$2,500.00; Davis C. Dingeldine \$228.58.

### **Conclusion:**

### **Recommendation:**

It is recommended that the Board of Supervisors ratify the issuance of the replacement warrant(s) listed above.

### **Fiscal Impact:**

None

### **Board of Supervisor District:**

☐ 1      ☐ 2      ☐ 3      ☐ 4      ☐ 5      ☒ All

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Department: Department of Finance & Risk Management Telephone: 724-8402

Department Director Signature/Date: *[Signature]* 8/10/15

Deputy County Administrator Signature/Date: *[Signature]* 8-10-15

County Administrator Signature/Date: N/A

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