



Barbara LaWall

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MEMORANDUM

To: County Administrator C.H. Huckelberry

Cc: The Honorable Chair and Members, Pima County Board of Supervisors

From: Pima County Attorney Barbara LaWall

Date: January 16, 2018

Re: Indirect Expenditures of County Attorney's Anti-Racketeering Funds

to Outside Agencies

Enclosed are the applications for indirect expenditures to outside agencies from the Pima County Attorney's Anti-Racketeering Funds, submitted in accordance with new Board of Supervisors Policy C 6.3. I respectfully request that you review them and recommend the Board approve them at the February 6, 2018 meeting.

Each application includes the community organization's individual application describing their project and request for funds in sufficient detail to show that the proposed use of monies from the fund is authorized by law and Board Policy C 6.3. Attached to each application is a copy of the Memorandum from the Supervising Attorney of the PCAO Forfeitures Unit demonstrating that he has reviewed each request and confirmed that it is consistent with purposes or uses authorized by state law. Finally, each application also includes a Certification signed by me affirming that the proposed indirect expenditure is for a use authorized by law and the Board Policy.

Also enclosed for your convenience is a spreadsheet listing each outside community-based agency, the name of the project for which RICO funding has been approved, a brief description of that project, and the dollar amount of the funding allocated to the outside agency for that project.

These documents should provide sufficient information to permit you and the Board to verify that each approved indirect expenditure is authorized by law, which is the extent of the Board's reviewing authority. As is set forth in the Arizona statutes governing civil asset forfeiture, "[t]he board of supervisors *shall* approve the county attorney's use of the monies if the

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purpose is authorized by [A.R.S. section 13-2314.03], section 13-4315 or federal law." A.R.S. § 13-2314.03(E) (emphasis added).

Thank you for your consideration and review of these applications relating to the allocation of monies from the Pima County Attorney's Anti-Racketeering Fund to fund important community-based programs that are supportive of and consistent with law enforcement efforts, policies and initiatives, including programs relating to drug and crime prevention for youths, programs that serve victims of crimes, substance abuse prevention and education programs, and more.

Enclosures