



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 01/22/2019

**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:

Lindsay Rae Matthews \$59.60; Courtesy Chevrolet \$106,964.58;.

### 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

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

Contact: Linda Graf      Telephone: 724-8402

Department Director Signature/Date: Meridith Kottler on behalf of Michelle <sup>1/3/19</sup>

Deputy County Administrator Signature/Date: Jon Burk <sup>1-3-19</sup> <sub>campagne</sub>

County Administrator Signature/Date: N/A