



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** 2-4-20

**Title:** Flood Control District Advisory Committee Appointment

### **Introduction/Background:**

On February 23, 1988, the Pima County Board of Supervisors (Board), sitting as the Board of Directors for the Pima County Flood Control District (District) established the Flood Control District Advisory Committee (FCDAC). The FCDAC consists of one appointment for each Board district and each incorporated jurisdiction.

### **Discussion:**

Vice Mayor Herman Lopez, primary member, and Angel Lopez, as an alternate, are new appointments. The City of South Tucson's Mayor and Council made the appointments via Resolution No. 19-42 on November 5, 2019 (see attached).

### **Conclusion:**

Once Vice Mayor Herman Lopez and Angel Lopez are ratified, the City will have have a primary member in addition to an alternate; therefore, the District is requesting the Board ratify the appointments of Vice Mayor Herman Lopez and Angel Lopez.

### **Recommendation:**

The District recommends ratification.

### **Fiscal Impact:**

N/A

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

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

Department: Regional Flood Control District Telephone: 724-4680

Department Director Signature/Date:  1/9/20

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_



**RESOLUTION NO. 19-42**

**A RESOLUTION OF THE CITY OF SOUTH TUCSON MAYOR AND COUNCIL  
APPOINTING A CITY REPRESENTATIVE AND ALTERNATE TO THE PIMA  
COUNTY REGIONAL FLOOD CONTROL DISTRICT ADVISORY COMMITTEE  
AND DECLARING AN EMERGENCY TO EXIST**

**WHEREAS**, it is deemed to be in the public interest to appoint a representative and an alternate member to serve on the Pima County Flood Regional Control District Advisory Committee.

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

THAT the city of South Tucson appoint Vice Mayor Herman Lopez as its representative and Angel Lopez as its alternate member on the Pima County Flood Regional Control District Advisory Committee with all rights and privileges thereto:

THAT the Mayor of the City of South Tucson is hereby instructed and authorized to sign said appointments for the City of South Tucson.

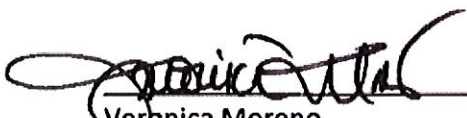
BE IT FURTHER RESOLVED by the Mayor and Council of the City of South Tucson, Arizona, that, due to an existing emergency declared herein, the immediate effectiveness of this resolution is necessary to preserve the peace, health and safety of the City of South Tucson, Arizona, and this resolution shall therefore be effective upon its passage and adoption.

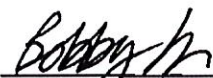
PASSED AND ADOPTED by the Mayor and Council of the City of South Tucson, Arizona this 5<sup>th</sup> day of November, 2019.

  
Bob Teso, Mayor

ATTEST:

APPROVED AS TO FORM:

  
Veronica Moreno  
City Clerk

  
Bobby Yu  
City Attorney