



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

**Requested Board Meeting Date:** March 2, 2021

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA  
**Title:** AUTHORIZING THE DIRECTOR OF PIMA COUNTY FINANCE AND RISK MANAGEMENT DEPARTMENT TO EXECUTE DOCUMENTS.

### **Introduction/Background:**

Pima County Animal Care Center was named as the beneficiary of an LPL Financial LLC ("LPL") IRA account (the "Account") by the owner of the account, Dorothy I. Askin, who passed away in April 2020. Michelle Campagne, the Director of the Pima County Finance and Risk Management Department ("CFO"), has signed the necessary forms on behalf of Pima County in order to obtain a distribution of the funds in the account, but LPL has demanded that her signature authority be evidenced by a formal document. This resolution will serve that function.

### **Discussion:**

LPL has held up distribution of the funds in the Account for months. This resolution will allow the funds to finally be distributed to Pima County. As of last May the account was valued at approximately \$360,000.

### **Conclusion:**

If the Board of Supervisors passes this resolution, it will receive this substantial bequest for the support of PACC.

### **Recommendation:**

PCAO recommends that the Board of Supervisors approve this resolution formally authorizing the finance director, Michelle Campagne, to execute any documents necessary for distribution of the funds in the Account to Pima County, and ratifying any documents previously executed by her.

### **Fiscal Impact:**

The County will receive a substantial bequest for the support of the Pima County Animal Care Center.

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

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

Department: Pima County Attorney's Office

Telephone: 724-5700

Contact: Regina Nassen

Telephone: 724-5411

Department Director Signature/Date: Michelle Campagne 2/10/21

Deputy County Administrator Signature/Date: Paul 2/10/21

County Administrator Signature/Date: C. R. DeLuca 2/11/21

RESOLUTION 2021-\_\_\_\_\_

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY,  
ARIZONA AUTHORIZING THE DIRECTOR OF PIMA COUNTY FINANCE AND  
RISK MANAGEMENT DEPARTMENT TO EXECUTE DOCUMENTS.**

The Board of Supervisors of Pima County, Arizona finds that:

1. Pima County Animal Care Center was named as the beneficiary of an LPL Financial LLC ("LPL") IRA account (the "**Account**") by the owner of the account, Dorothy I. Askin, who passed away in April 2020.
2. Michelle Campagne, the Director of the Pima County Finance and Risk Management Department ("**CFO**"), has signed the necessary forms on behalf of Pima County in order to obtain a distribution of the funds in the account, but LPL has demanded that her signature authority be evidenced by a formal document.

NOW, THEREFORE, IT IS RESOLVED:

Section 1: The Board of Supervisors of Pima County, Arizona, hereby ratifies and approves any and all forms and documents previously signed by the CFO on behalf of Pima County related to the Account and its distribution.

Section 2: The Board of Supervisors of Pima County, Arizona, hereby authorizes and directs the CFO, on behalf of Pima County, to sign any additional forms or documents necessary to obtain distribution of the contents of the Account to Pima County, to be used for the support of the Pima County Animal Care Center.

Passed and adopted, this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Sharon Bronson  
Chair, Pima County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
Clerk of the Board  
Julie Castaneda

\_\_\_\_\_  
Deputy County Attorney  
Regina L. Nassen