



# Pima County

MEETING LOCATION  
Administration Bldg - East  
130 W. Congress Street  
1st Floor  
Tucson, AZ 85701  
Public Access to Hearing  
Room at 8:40 a.m.

## Legislation Details (With Text)

**File #:** File ID 7151    **Version:** 1    **Name:**  
**Type:** Agenda Item    **Status:** Approved  
**File created:** 2/15/2017    **In control:** County Administrator  
**On agenda:** 3/21/2017    **Final action:** 3/21/2017  
**Title:** UNFINISHED BUSINESS (2/21/17)  
Tucson's January 8th Memorial Foundation and Tucson Medical Center Donation and Naming Agreement and Approval of the January 8th Memorial Plan for Naming Opportunities  
Staff requests approval of the following:  
A. Approval of the plan for naming opportunities submitted by the January 8th Memorial Foundation.  
B. Approval of Tucson's January 8th Memorial Foundation Donation and Naming Agreement for the donation from Tucson Medical Center for \$500,000.00. (CTN-FN-17-159)  
C. Delegate to the County Administrator authority to approve naming agreements for the January 8th Memorial pursuant to the approved plan for any donation up to \$50,000.00 with donation greater than \$50,000.00 still being subject to Board of Supervisors approval.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. CA\_Memorandum-Jan8thMemorialDonationNaming, 2. CTN-FN-17-159

Date	Ver.	Action By	Action	Result
3/21/2017	1	Board of Supervisors		
2/21/2017	1	Board of Supervisors		

### UNFINISHED BUSINESS (2/21/17)

#### **Tucson's January 8th Memorial Foundation and Tucson Medical Center Donation and Naming Agreement and Approval of the January 8th Memorial Plan for Naming Opportunities**

Staff requests approval of the following:

- A. Approval of the plan for naming opportunities submitted by the January 8th Memorial Foundation.
- B. Approval of Tucson's January 8th Memorial Foundation Donation and Naming Agreement for the donation from Tucson Medical Center for \$500,000.00. (CTN-FN-17-159)
- C. Delegate to the County Administrator authority to approve naming agreements for the January 8th Memorial pursuant to the approved plan for any donation up to \$50,000.00 with donation greater than \$50,000.00 still being subject to Board of Supervisors approval.