

Pima County Resolution No. 2000 - FC -1

A Resolution of the Board of Directors of the Pima County Flood Control District
Relating to Water; Authorizing and Approving the Execution of a Supplemental
Intergovernmental Agreement with the City of Tucson and
Pima County Board of Supervisors Regarding Effluent

Be it resolved by the Board of Directors of the Pima County Flood Control District, as follows:

Section 1. The Supplemental Intergovernmental Agreement with the City of Tucson relating to effluent, which agreement is attached hereto, is authorized and approved.

Section 2. The Chair is hereby authorized and directed to execute the attached Supplemental Intergovernmental Agreement for and on behalf of the Pima County Flood Control District.

Section 3. The various officers and employees of the Pima County Flood Control District are authorized and directed to perform all acts necessary or desirable to give effect to this resolution.

Section 4. Whereas, it is necessary for the preservation of the health, safety, and welfare of the residents of Pima County that this resolution become effective immediately, an emergency is hereby declared to exist, and this resolution shall be effective immediately upon its passage and adoption.

Adopted and Approved this 8th day of February, 2000.

Board of Directors
Pima County Flood Control District

Sharon Bronson
Sharon Bronson, Chair

FEB 15 2000

FEB 08 2000

Attest:

[Signature]
Clerk of the Board

Approved as to Form:

[Signature]
Deputy County Attorney

4-017