



La Paz County Board of Supervisors

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D. L. Wilson - District 1 Ron Drake - County Administrator
Duce Minor - District 2
Holly Irwin - District 3

MOTIONS OF THE

LA PAZ COUNTY BOARD OF SUPERVISORS SPECIAL MEETING/PUBLIC HEARING Monday, February 5, 2018, 11:00 a.m.

1. Call to Order.

PUBLIC HEARING:

2. Proposal authorizing expenditures by the County of not more than \$3,000,000 in excess of its constitutional expenditure limitation for the fiscal year ending June 30, 2019, and the submission of such proposal to the electors of the County at a special election on May 15, 2018.

Close Public Hearing

Discussion and possible action on the following items:

3. Receive recommendation by the Budget and Finance Committee for discussion and possible action.

APPROVED (X) DENIED () TABLED () OTHER ()

4. Adopt Resolution No. 2018-01, authorizing expenditures by La Paz County, Arizona, of \$3,000,000 in excess of the county's constitutional expenditure limitation for the fiscal year ending June 30, 2019, and submitting such authorization to the electors of La Paz County at a Special Election to be held on May 15, 2018.

APPROVED (X) DENIED () TABLED () OTHER ()

5. Adopt Resolution No. 2018-02, expressing Board appreciation for service by Members of the La Paz County Budget and Finance Committee for work performed in connection with the authorization of a \$3,000,000 one-time override of the County's constitutional expenditure limitation for Fiscal Year ending June 30, 2019; permanent base amount increase of \$3,000,000 for the November 2018 General Election; and other financial plans of the County.

APPROVED (X) DENIED () TABLED () OTHER ()

6. Adjournment.