

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****April 7, 2009 9:00 a.m.****BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****... FLOOD CONTROL DISTRICT BOARD****The Bridges at Park Avenue Development Agreement**

RESOLUTION NO. 2009 - FC **3**, of the Board of Directors of the Pima County Regional Flood Control District, approving and authorizing the execution of a Development Agreement with 5151 East, L.L.C., and Tucson Retail, L.L.C., for the construction of detention and drainage improvements within the development known as "The Bridges at Park Avenue."

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. BOARD OF SUPERVISORS**

Dedicate Field No. 1 at George Mehl Family Foothills Park in honor of Paul Brown. (District 1)

2. TRANSPORTATION**Contracts**

- A. United States Department of Energy, Western Area Power Administration, to relocate twenty-one steel monopole structures to allow for widening of the La Canada Drive project, RTA and Impact Fee Funds, contract amount \$2,883,500.00 (11-04-U-141877-0409)
- B. Regional Transportation Authority, Amendment No. 3, to provide transportation improvements for the La Canada Drive: Ina Road to Calle Concordia segment and amend scope of work, RTA Fund, contract amount \$20,499,050.00 revenue (01-04-R-139065-0107)

3. BOARDS, COMMISSIONS AND/OR COMMITTEES**A. Board of Adjustment, District 3**

Reappointments of Marsha Mendelsohn, Eric Greeson and Carol Klamerus. Term expiration: 3/31/12. (District 3)

B. Tucson-Pima County Historical Commission

Reappointment of Betina Lyons. Term expiration: 12/31/12. (District 4)

C. Housing Commission

Reappointment of Scott Place and Brad Smith. Term expiration: 12/31/12. (District 4)

D. State Board of Equalization

Appointment of Greg Geile to replace Charles Hale. Term expiration: 12/31/12. (District 4)

E. Regional Wastewater Reclamation Advisory Committee

Appointment of William L. Katzel to replace John Sawyer. Term expiration: 3/1/13. (District 4)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 4/3/09

TIME POSTED: 11:00 A.M.