

ADDENDUM

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

September 8, 2009 9:00 a.m.

1. BOARD OF SUPERVISORS

(Clerk's Note: Action on this item will occur only if the repeal of the State Education Assistance primary property tax becomes law prior to September 8, 2009.)

RESOLUTION NO. 2009 - 229, of the Board of Supervisors of Pima County, amending Pima County Resolution No. 2009-212 for the levy of taxes for Fiscal Year 2009-2010 to conform to recently enacted legislation that repealed the State Education Assistance primary property tax.

2. CONTRACTS

A. Institutional Health

1. University Physicians Healthcare, Amendment No. 3, to provide court ordered evaluation care coordination services, extend contract term to 6/30/10 and amend contractual language, General Fund, contract amount \$463,776.00 (07-65-U-139643-0707)

B. Superintendent of Schools

2. RESOLUTION NO. 2009 - 230, approving the agreement between the Pima County Division of Elections and the Pima County School Superintendent, to provide elections services for local school districts, various District Funds, contract amount \$120,820.00 (07-38-E-142302-0709)

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

DATE POSTED: 9/3/09

TIME POSTED: 11:00 A.M.