

**Informal Meeting Agenda
Monday, December 01, 2008
10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District,
Library District, Stadium District, Improvement Districts,
and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

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**GREEN – APPROVED / RED – DENIED / BLUE – CONTINUED
GOLD – WITHDRAWN / BROWN – NO ACTION**

BOARD OF SUPERVISORS

PRESENTATION

Government Relations

1. CSA 2008 LEGISLATIVE RECAP – NO ACTION

Presentation regarding the County Supervisors Association (CSA) 2008 Legislative Recap. (C-20-09-030-P-00)

Craig Sullivan, Director, CSA

PRESENTATION AND ACTION

Community Development

2. NEIGHBORHOOD STABILIZATION PROGRAM FUNDING – APPROVED

The Community Development Department will give a presentation regarding the Neighborhood Stabilization Program Funding. At the conclusion of the presentation, approve the Annual

Action Plan amendment for submission to the U. S. Department of Housing and Urban Development (HUD) for the purposes of receiving up to \$9,974,267 in Neighborhood Stabilization Program funding. Also, approve revenue and expenditure adjustments to the Community Development Department (170) Grant Fund (217) operating budget (0000) associated with the aforementioned grant in the not-to-exceed amount of \$9,974,267. The appropriation adjustment is necessary because these funds were not included in the FY 2009 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. The Community Development Department's indirect rate for FY 2008-09 is 9.6% estimated at \$957,530. The grant allows for 10%; therefore, indirect costs are fully recoverable. Funds for this grant are from the U.S. Department of Housing and Urban Development and do not affect the County General Fund. (C-17-09-047-G-00)

Renee Ayres-Benavidez, Community Development Director

ACTION

3. EXECUTIVE SESSION – APPROVED

Vote to convene in Executive Session to consider items on the Executive Agenda dated Monday, December 01, 2008, pursuant to statutory authority listed for each item.