



**BOARD OF SUPERVISORS  
OF  
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda  
Supplemental**

**Wednesday, August 22, 2007  
9:00 a.m.**

**Supervisors' Auditorium  
205 West Jefferson  
Phoenix, Arizona**

**S U P P L E M E N T A L**

**New Items**

**County Manager**

**S-1. IGA WITH CITY OF CHANDLER FOR EMERGENCY & FIRE SERVICES TO COUNTY ISLAND RESIDENTS**

Approve an Intergovernmental Agreement (IGA) between Maricopa County and the City of Chandler for the provision of emergency and fire services to county island residents living in property located within the Chandler planning area. Currently, these county island residents do not have access to emergency and fire services due to the discontinuation of services by Rural Metro. (C2008023200)

**Transportation**

**S-2. APPLY AND ACCEPT FUNDING FROM ADOT SAFE ROUTES TO SCHOOL PROGRAM – ROUND ONE**

Authorize the Transportation Department to apply for \$37,777 in reimbursement grant funding from the ADOT Safe Routes to School Program – Round One. If the grant award is made, authorize to accept the funds and approve the revenue and expenditure appropriation increase in the amount of \$37,777 in FY 2008 to the MCDOT Grant fund (223).

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. This budget adjustment does not alter the budget containing the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C6408017300)

**S-3. RESOLUTION TO APPLY FOR REIMBURSEMENT GRANT FUNDING**

Approve a resolution to authorize the Transportation Department to apply for \$399,777 in reimbursement grant funding from the ADOT Transportation Enhancement grant funding – Round Fifteen (15) in partnership with Valley Metro – Regional Public Transportation Authority (RPTA). Due to HURF funding limitations, if the grant award is made, Valley Metro-RPTA will act as the fiscal agent and grant administrator. (C6408034000) (ADM2000)

**Planning and Development**

**S-4. CASES**

Schedule Planning and Development public hearings on zoning cases and other matters for the September 5, 2007 meeting. (List is on file in the Clerk of the Board's office) (F23243)