RESOLUTION NO. 2001-244

RELATING TO PIMA COUNTY BOARDS, COMMISSIONS OR COMMITTEES; ESTABLISHING THE PIMA COUNTY/CITY OF TUCSON COMMISSION ON ADDICTION, PREVENTION AND TREATMENT

BE IT RESOLVED BY THE BOARD OF SUPERVISORS, PIMA COUNTY, ARIZONA AS FOLLOWS:

SECTION 1. Provided that the City of Tucson adopts a corresponding resolution on or before November 1, 2001, there is hereby established, effective November 1, 2001, a Pima County/City of Tucson Commission on Addiction, Prevention and Treatment ("Commission").

SECTION 2. The purpose of the Commission is to provide advice and make recommendations with respect to the social, financial and health consequences of addiction in Pima County.

SECTION 3. The Commission shall be composed of no more than nineteen (19) members and four (4) ex-officio members, all of whom shall be residents of Pima County and knowledgeable about addiction, prevention and treatment issues and concerns. Members shall be jointly appointed by the Pima County Board of Supervisors ("Board") and the Tucson City Council ("Council") and shall serve at the will of both bodies and without compensation. Membership on the Commission shall include representatives of private business, law-related professions, healthcare, prevention and treatment organizations and providers and recovering addicts or family members of recovering addicts. Members shall serve staggered 2-year terms, except that 9 of the initial appointments shall serve 1-year terms, and are subject to reappointment by the Board and Council.

SECTION 4. The Commission shall meet at least quarterly, elect its own officers and comply with all applicable laws and regulations, including Open Meeting and Public Records laws. The Commission may adopt rules and regulations consistent with this Resolution and other laws relating to the Commission's functions. The Commission's rules, regulations, recommendations and advice shall not constitute an official statement, position or action of Pima County or the City of Tucson unless ratified by the Board or Council, respectively. Two copies of any Commission rule or regulation must be filed in the Office of the Pima County Clerk to the Board of Supervisors.

SECTION 5. The Commission shall render to the Board or Council reports and recommendations as are requested by the Board or Council.

SECTION 6. Pima County and City of Tucson staff shall evaluate the Commission's usefulness and effectiveness with respect to County and City operations and functions at the end of the grant-funded period, September 30, 2003.

SECTION 7. The Commission shall cease all operations and shall no longer exist pursuant to this Resolution if any of the following occur: (1) the Commission lacks sufficient funding from sources other than Pima County or the City of Tucson; (2) the evaluation of the Commission by Pima County and City of Tucson staff fails to substantiate that the needs and interests of Pima County and the City of Tucson continue to be effectively served by the Commission, and the County Administrator files the evaluation in the Office of the Pima County Clerk to the Board of Supervisors; or (3) the Board or the Council revokes this Resolution.

SECTION 8. Financial support for the Commission will not be provided by or solicited from Pima County or the City of Tucson. Neither the Commission nor any member of the Commission may obligate in any manner or form, or incur any charge or expense on behalf of, Pima County or the City of Tucson without prior authorization of the Board or Council, respectively.

SECTION 9. The various Pima County and City of Tucson officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this ordinance.

PASSED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA, THIS 9th DAY OF October, 2001.

Pima County

Paul W. Grijalva

Board of Supervisors

10/9/01

Attest

Lori Godoshian

Clerk of the Board

Approved As To Form

P. Dell

Deputy County Attorney

RESOLUTION NO. 2002 - 322

RESOLUTION OF THE PIMA COUNTY BOARD OF SUPERVISORS RELATING TO THE ESTABLISHMENT OF THE PIMA COUNTY/CITY OF TUCSON COMMISSION ON ADDICTION, PREVENTION AND TREATMENT AND AMENDING RESOLUTION NO. 2001-244.

WHEREAS, on October 9, 2001, the Pima County Board of Supervisors adopted Resolution No. 2001-224, establishing the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment ("Commission"); and

WHEREAS, Section 6 of Resolution No. 2001-244 provides the Board of Supervisors will evaluate the Commission's continued usefulness and effectiveness with respect to County and City operations and functions at the end of the grant funded period, September 30, 2003; and

WHEREAS, the Commission has obtained additional grant funding through September 30, 2008, and the Board of Supervisors wishes to correspondingly extend the evaluation date to September 30, 2008.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 2001-244, Section 6 is hereby amended to read as follows:

SECTION 6. Pima County and City of Tucson staff shall evaluate the Commission's usefulness and effectiveness with respect to County and City operations and functions at the end of the grant-funded period, September 30, 2008.

Passed and adopted by the Pima County Board of Supervisors, this 3rd day of December, 2002.

Sharon Bronson

Chair, Pima County Board of Supervisors

DEC 0 3 2002

ATTEST:

Lori Godoshian

Clerk of the Board DEC 0 3 2002

APPROVED AS TO FORM:

K. Richter

Deputy County Attorney