



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: January 16, 2018

Title: Executive Session Agenda Item - WBCMT 2007-C31 South Alvernon Way, LLC

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **January 16, 2018** meeting regarding a proposed settlement in *WBCMT 2007-C31 South Alvernon Way, LLC v. Pima County, Arizona* Tax Court case no. TX2017-001656.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

- 1 2 3 4 5 All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: Julia Matter, Deputy County Attorney Telephone: 520-724-8267

Department Director Signature/Date:  ANDREW FLAGG 1/8/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____