

ADDITIONAL INFORMATION REQUIRED YES (SEE ATTACHED) NO

BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR DATE

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS

Pursuant to A.R.S. § 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 addendum agenda for the **May 7, 2013** meeting regarding settlement of the following cases in the Arizona Tax Court:

1. *Honeywell International v. Pima County*
Arizona Tax Court Consolidated Case Nos. TX2011-000848 and TX2012-000791
Tax Parcel No. 220-11-074A for tax years 2012 and 2013;

2. *HSL Airport Hotel, LLC, an Arizona limited liability company v. Pima County*
Arizona Tax Court Case No. TX2012-000461
Tax Parcel Nos. 140-42-017A and 140-42-017B for tax years 2012 and 2013;

3. *HSL EBS Properties, LLC, an Arizona limited liability company v. Pima County*
Arizona Tax Court Case No. TX2012-000460
Tax Parcel No. 127-08-203A for tax years 2012 and 2013; and

4. *Innovation Commerce Campus, LLC, an Arizona limited liability company v. Pima County*
Arizona Tax Court Case No. TX2012-000772
Tax Parcel Nos. 223-02-012K and 223-02-014G for tax year 2013.

We anticipate that these matters will take approximately 15 minutes.

Public discussion and action may occur on this executive session listed above during the regularly scheduled meeting. Please contact this office if you have any questions.

STAFF RECOMMENDATION: N/A

TOTAL COST TO PIMA COUNTY: \$ None FUNDING SOURCE: N/A

HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S BUDGET: YES NO
 UNKNOWN

ADVERTISED PUBLIC HEARING: YES NO

REQUEST FOR: Action Discussion Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT 1 2 3 4 5 All

IMPACT:

IF APPROVED:

n/a

IF DENIED:

n/a

AGENDA ITEM INITIATED BY: Christopher Straub, Chief Civil Deputy *CS,*

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: David W. Krula, Deputy County Attorney *dwk*

DATE AND TELEPHONE NUMBER: May 2, 2013 / 740-5759
