



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 7/5/2022

**= Mandatory, information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Executive Session Agenda Item – Plaintiff's Proposed Settlement Offer in Tax Case.

***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 July 5, 2022 meeting regarding the Plaintiff's settlement offer in Marshall Foundation v. Pima County, Arizona Tax Court case number TX2022-000024.

***Discussion:**

N/A

***Conclusion:**

N/A

***Recommendation:**

N/A

***Fiscal Impact:**

N/A

***Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Pima County Attorney's Office

Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature: _____

Date: _____

6.21.22

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: _____