

## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: 3/4/2025 \*= Mandatory, information must be provided Click or tap the boxes to enter text. If not applicable, indicate "N/A". \*Title: Regular Session Agenda Item Re: Settlement Recommendation in BP 5411 Investors LLC v. Pima County (TX2024-000134) \*Introduction/Background: The Pima County Attorney's Office requests a Regular Session of the Board of Supervisors be places on the agenda for the March 4, 2025 meeting regarding to discuss potential legal options and a potential settlement for Pima County relating to BP 5411 Investors LLC v. Pima County (TX2024-000134). \*Discussion: N/A \*Conclusion: N/A \*Recommendation: N/A \*Fiscal Impact: N/A \*Board of Supervisor District: 5 ✓ All Department: Pima County Attorney's Office Telephone: 520-724-5700 Contact: Chief Civil Deputy Sam Brown Telephone: 520-724-5700 Date: 2.13.25

Department Director Signature:

Deputy County Administrator Signature: