



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: June 22, 2021

Title: Executive Session Agenda Item - Tucson Monastery, LLC v. Pima County

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 **June 22, 2021** meeting regarding a proposed settlement in Tucson Monastery, LLC v. Pima County, Arizona Tax Court case number TX2021-000053.

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: Civil Deputy Kathryn Ore Telephone: 520-724-5700

Department Director Signature/Date:  06/14/2021

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
