



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: 12/12/17

**Title:** Executive Session Agenda Item - Tucson Mather Plaza, 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 **December 12, 2017** meeting regarding a settlement offer and Pima County Finance's recommended response in *Tucson Mather Plaza, LLC v. Pima County* (TX2014-000736, TX2015-000944, and TX2016-001263 consolidated and TX2017-000149).

**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: David Krula, Deputy County Attorney Telephone: 520-724-8568

Department Director Signature/Date:  ANDREW FLAGG 11/28/2017

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_