

ADDITIONAL INFORMATION REQUIRED

       YES (SEE ATTACHED)

X NO

**BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY**  
**Executive Session**

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COUNTY ADMINISTRATOR

DATE

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**ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS**

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 addendum agenda for the **March 17, 2015** meeting concerning Rosemont Copper Company and a planned lawsuit and proposed tolling agreement related to the applicability of the Tucson/Pima County Outdoor Lighting Code to the mine site.

We anticipate this matter will take approximately 5 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.

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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    x Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT 1 2 3 4 5 X All

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IMPACT:

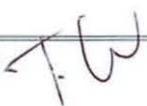
**IF APPROVED:**

n/a

**IF DENIED:**

n/a

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AGENDA ITEM INITIATED BY: Thomas Weaver, Chief Civil Deputy 

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Lesley Lukach, Deputy County Attorney 

DATE AND TELEPHONE NUMBER: March 9, 2015 / 740-5750

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