ADDITIONAL INFORMATION REQUIRED

1.40

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY Executive Session

COUNTY ADMINISTRATOR DATE

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 agenda for the **November 5, 2013** meeting regarding;

 Hub Properties Trust v. Pima County Arizona Tax Court Case No. TX2013-000002 Tax parcel numbers: 117-12-098A, 117-12-099A, and 117-12-103C for tax year 2013.

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.

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: <u>Unknown</u> TERMINATION DATE: <u>Unknown</u>

BOARD OF SUPERVISOR DISTRICT _1 _2 _3 _4 _5 X All

IMPACT:

IF APPROVED:

n/a

IF DENIED:

n/a

AGENDA ITEM INITIATED BY: Christopher Straub, Chief Civil Deputy

DEPARTMENT NAME: Pima Coupty Attorney's Office

CONTACT PERSON: Paul Ylvisaker, Deputy County Attorney

DATE AND TELEPHONE NUMBER: October 22, 2013 / 740-5750