



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 8/15/16

**Title:** Executive Session

### **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 **August 15, 2016** meeting regarding Plaintiff's offer of judgment received in *Target Corporation v. Pima County*, Arizona Tax Court Case Nos. TX2012-000552, TX2013-000245, and TX2014-000240, (Consolidated).

### **Discussion:**

### **Conclusion:**

### **Recommendation:**

### **Fiscal Impact:**

None

### **Board of Supervisor District:**

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Department: PCAO/Deputy County Attorney David Krula      Telephone: (520) 740-5750

Department Director Signature/Date: **TOM WEAVER**

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

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

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