

ADDITIONAL INFORMATION REQUIRED

___ YES (SEE ATTACHED)

X NO

BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR

DATE

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS

Pursuant to A.R.S. § 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 **August 19, 2013**, meeting regarding settlement of the following cases in the Arizona Tax Court:

1. *DPL Park, Inc., v. Pima County*
Arizona Tax Court Case No. TX2012-000714
Tax Parcel No. 132-13-057A for tax years 2012 and 2013;
2. *First American Title Trust 9291 v. Pima County*
Arizona Tax Court Case No. TX2012-000845
Tax Parcel Nos. 219-05-0310, 219-05-0340, 219-05-0350, 219-05-0360, 219-05-0370, 219-05-0390, 219-05-0430, 219-05-0440, 219-05-0460, 219-05-0470, 219-05-0500, 219-05-0520, 219-05-0580, 219-05-0600, 219-05-0640, 219-05-0650, 219-05-0660, 219-05-0670, 219-05-0680, 219-05-0750 and 219-05-0770 for tax year 2013;
3. *Orange Grove Off Condo Ent, LLC v. Pima County*
Arizona Tax Court Case No. ST2012-000792
Tax Parcel Nos. 102-06-1400 and 102-06-1420 for tax years 2012 and 2013;
4. *Tin Cup Properties, L.L.C. v. Pima County*
Arizona Tax Court Case No. ST2012-000749
Tax Parcel No. 119-02-0130 for tax years 2012 and 2013;
5. *Tucson Five LP v. Pima County*
Arizona Tax Court Case No. TX2011-000923
Tax Parcel No. 138-03-031J for tax year 2012; and
6. *Tucson Mather Plaza, LLC v. Pima County*
Arizona Tax Court Case Nos. TX2012-000063 and TX2012-000540
Tax Parcel No. 219-21-627B for tax years 2012 and 2013.

We anticipate these matters will take approximately 5 minutes apiece.

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: Unknown TERMINATION DATE: Unknown

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 CS.

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: David W. Krula, Deputy County Attorney dwk

DATE AND TELEPHONE NUMBER: August 14, 2013 / 740-5750
