

ADDITIONAL INFORMATION REQUIRED

☐ YES (SEE ATTACHED)

☒ NO

BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR

DATE

ITEM SUMMARY, JUSTIFICATION and/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 **October 15, 2013**, meeting regarding settlement of the following case in the Arizona Tax Court:

1. *GIT Tucson I, LLC and GIT Tucson II, LLC v. Pima County*
Arizona Tax Court Case No. TX2012-000792
Tax Parcel Nos. 127-14-003F, 127-14-003H, and 127-14-003J for tax years 2012 and 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 ☒ Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

IMPACT:

IF APPROVED:

n/a

IF DENIED:

n/a

AGENDA ITEM INITIATED BY: Christopher Straub, Chief Civil Deputy *C.S.*

DEPARTMENT NAME: Pima County Attorney's Office

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

DATE AND TELEPHONE NUMBER: October 10, 2013 / 740-5750
