

BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 18, 2021

Title: Executive Session Agenda Item - DHS Property Investments Limited Partnership v. Pima County

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 **May 18, 2021** meeting regarding a proposed settlement in *DHS Property Investments Limited Partnership v. Pima County*, Arizona Tax Court case no. TX2021-000082.

Discussion:						
Conclusion:						
Recommend	ation:					
Fiscal Impac	t:					
Board of Supervisor District:						
□ 1	□ 2	□ 3	□ 4	□ 5	⊠ AII	
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Department Director Signature/Date: Also 5/5/21						
Deputy County Administrator Signature/Date:						
County Admi	<u> </u>	a /Dete:				