

ADDITIONAL INFORMATION REQUIRED

YES (SEE ATTACHED)

NO

BOARD OF SUPERVISORS ADDENDUM AGENDA SUMMARY

Requested Board Meeting Date: February 17, 2015

ITEM SUMMARY, JUSTIFICATION & SPECIAL CONSIDERATIONS:

Negotiated Settlement Agreement

C.H.H. Tucson Partnership, LP v. Pima County and El Conquistador MAH II, LLC v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-001421, TX2011-000379, TX2011-000380, and TX2013-000155, pursuant to the authority given by the Board in executive session on January 13, 2015, a settlement agreement was negotiated at the full cash values of \$15,037,500 for tax year 2011 and \$19,000,000 for tax years 2012 and 2013, with the 2013 settlement full cash values not rolling over to tax year 2014 and each party bearing its own attorney and all other fees, costs and expenses, subject to the terms of a stipulated judgment to be submitted to the Court.

AGENDA ITEM INITIATED BY: Thomas Weaver, Chief Civil Deputy

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DEPARTMENT NAME: Pima County Attorney's Office

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

DATE AND TELEPHONE NUMBER: February 11, 2015 / 740-5750
