



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: June 19, 2018

Title: Executive Session Agenda Item - Golden Pins, L.L.C.

Introduction/Background:

We request that an executive session item be placed on the Addendum Agenda for the June 19, 2018, meeting of the Board of Supervisors, pursuant to A.R.S. § 38-431.03(3), (4), and (7), for legal advice and direction, and direction to staff, regarding due diligence issues and administration of the acquisition agreement between Pima County and Golden Pins, L.L.C., Pima County Contract No. CT-PW-18-353.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

- 1 2 3 4 5 All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: Deputy County Attorney Regina L. Nassen Telephone: 520-724-5700

Department Director Signature/Date: *[Signature]* **ANDREW FLAGG** 6/15/18

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: *C. D. [Signature]* 6/15/18