



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: August 17, 2020

Title: Executive Session Agenda Item - Pima County v. Union Pacific Railroad Co., et al

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 **August 17, 2020** meeting regarding a proposed settlement in *Pima County v. Union Pacific Railroad Co., et al.*, Maricopa County Superior Court case no. CV2019-0101841.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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Department Director Signature/Date:  ANDREW FLAGG 8/5/2020

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
