

ADDITIONAL INFORMATION REQUIRED

☐ YES (SEE ATTACHED)

☒ NO

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**  
**Executive Session**

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COUNTY ADMINISTRATOR

DATE

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**ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS**

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 addendum agenda for the **July 2, 2013** meeting regarding the acceptance of an irrevocable gift from the Community Healthcare Benefit Foundation of Pima County for the construction of the Julian Wash portions of the County Loop Project.

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.

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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   x   Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT     1     2     3     4     5   X   All

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IMPACT:

**IF APPROVED:**

n/a

**IF DENIED:**

n/a

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

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Paula J. Perrera, Deputy County Attorney *PJP*

DATE AND TELEPHONE NUMBER: June 27, 2013 / 740-5750

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