



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

**Requested Board Meeting Date:** December 12, 2017

**Title:** Executive Session Agenda Item - Rialto Theatre Foundation

**Introduction/Background:**

Pursuant to A.R.S. 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 **December 12, 2017** meeting regarding a Petition for Waiver of Real Property Taxes by the Rialto Theatre Foundation for tax year 2016 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. Section 42-11153(B).

**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 12/6/2017

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_