



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 4/19/16

Title: Executive Session

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 **April 19, 2016** meeting regarding Plaintiff's offers of judgment in Rancho Del Mar Apartments Limited Partnership v. Pima County, TX2013-000766 and TX2014-000599 (Consolidated) and TX2015-000938.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/Deputy County Attorney David Krula^{dwk} Telephone: (520) 740-5750

Department Director Signature/Date: **TOM WEAVER**

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
