



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 5/16/2023

**= Mandatory, information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Executive Session Agenda Item – Action Regarding Proposed Settlement with Torres Blancas Golf Course

***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 May 16, 2023 meeting to discuss potential legal options and a potential settlement for the County relating to damage to County property with Torres Blancas Golf Course.

***Discussion:**

N/A

***Conclusion:**

N/A

***Recommendation:**

N/A

***Fiscal Impact:**

N/A

***Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Pima County Attorney's Office

Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature: _____

Date: _____

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: _____