YES (SEE ATTACHE
------------------

ED) <u>X</u> NO

## BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY <u>Executive Session</u>

COUNTY ADMINISTRATOR	DATE	
ITEM SUMMARY,	JUSTIFICAT!	ON &/or SPECIAL CONSIDERATIONS
	ion of the Boar	A) (3) and (4), for legal advice and direction, we do f Supervisors be placed on the addendum agences sed Resolution No. 2015-22.
We anticipate this mat	tter will take ap	proximately 5 minutes.
	•	ur on this executive session listed above during the his office if you have any questions.
STAFF RECOMMENDATION	ON: N/A	

TOTAL COST TO PIMA COUNTY: \$ None FUNDING SOURCE: N/A			
HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S BUDGET:YESNONO			
ADVERTISED PUBLIC HEARING:YESNO			
REQUEST FOR: _ActionDiscussion _x_Discussion/Action			
EFFECTIVE DATE: <u>Unknown</u> TERMINATION DATE: <u>Unknown</u>			
BOARD OF SUPERVISOR DISTRICT _1 _2 _3 _4 _5 <u>X</u> All			
IMPACT:			
IF APPROVED:			
n/a			
IF DENIED:			
n/a			
AGENDA ITEM INITIATED BY: Thomas Weaver, Chief Civil Deputy			
DEPARTMENT NAME: Pima County Attorney's Office			
CONTACT PERSON: Andrew Flagg, Deputy County Attorney			
DATE AND TELEPHONE NUMBER: April 28, 2015 / 740-5750			