

ADDITIONAL INFORMATION REQUIRED

☐ YES (SEE ATTACHED)

☒ NO

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

\_\_\_\_\_  
COUNTY ADMINISTRATOR

\_\_\_\_\_  
DATE

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

Pursuant to ARS Section 38-431.03(A) (3) and (4), we request that an executive session of the Board of Supervisors be placed on the addendum agenda for the **May 5, 2015** meeting for legal advice and direction regarding proposed Resolution No. 2015-23 and the establishment or acquisition of necessary real-property interests to allow Pima County to use, maintain, and improve the portion of the existing North Rillito Interceptor sewer line that crosses the real property identified in proposed Resolution No. 2015-23.

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: Thomas Weaver, Chief Civil Deputy

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DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Andrew Flagg, Deputy County Attorney

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DATE AND TELEPHONE NUMBER: April 28, 2015 / 740-5750

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