



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: February 2, 2016

Title: Executive Session Agenda Item Summary

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 February 2, 2016 meeting regarding CHN Holdings, LLC v. Santa Cruz County and Pima County, Arizona Tax Court Case No. TX2014-000703

Discussion:

We anticipate that this matter will take approximately 10 minutes.

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

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

Department Director Signature/Date: **TOM WEAVER**  740-5576 1/29/16

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
