



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 9/6/16

Title: Executive Session - Board of Supervisors

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 **September 6, 2016** meeting regarding a proposed settlement in *Target Corporation v. Pima County*, Arizona Tax Court Case Consolidated Nos. TX2012-000552, TX2013-000245, and TX2014-000240 and *Target Corporation and Dayton Hudson Corporation v. Pima County*, Arizona Tax Court Case No. TX2015-000227.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/David Krula, Deputy County Attorney Telephone: (520) 724-5700

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

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____