



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: April 2, 2019

Title: Executive Session Agenda Item - BP Swan Investors LLC, et al. v. Pima County

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 **April 2, 2019**, meeting regarding proposed settlement in BP Swan Investors LLC, et al. v. Pima County, Arizona Tax Court Case Number TX2018-001142.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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Contact: Andrew Flagg / Chief Civil Deputy Attorney

Telephone: 520-724-5700

Department Director Signature/Date: _____

 **ANDREW FLAGG** 3/21/19

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
