



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 19, 2020

Title: Executive Session Agenda Item - Wal-Mart, et al. vs. Pima County consolidated tax appeals

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 **May 19, 2020** meeting regarding a proposed settlement in the following consolidated tax-appeal matters: Wal-Mart, et al. vs. Pima County, Arizona Tax Court case nos. TX2017-000602/TX2016-000966 and Wal-Mart, et al. vs. Pima County, Arizona Tax Court case nos. TX2019-001714/TX2018-000999.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ **All**

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Department Director Signature/Date: Andrew L. Flagg 5/14/2020

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
