

COB - BOSAIR FORM

03/26/2026 12:29 PM (MST)

Submitted by Stefanie.Gillie@pcao.pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Award Type: Agenda Item

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 03/27/2026

Project Title / Description: Executive Session Item - Discussion, Direction, and Legal Advice Regarding Payment Only Intergovernmental Agreement Related to the Elementary and Secondary School Emergency Relief grant from the Arizona Department of Education in CTR063479 (23-15-ED).

Agenda Item Report

Introduction / Background: Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), for legal advice and direction, the Pima County Attorney's Office requests that a Regular Session of the Board of Supervisors be placed on the agenda for a special meeting on March 27, 2026, regarding discussion, direction, and legal advice regarding a payment only Intergovernmental Agreement (IGA) related to the Elementary and Secondary School Emergency Relief grant from the Arizona Department of Education in CTR063479 (23-15-ED).

Discussion: N/A

Conclusion: N/A

Recommendation: N/A

Fiscal Impact: N/A

Support of Prosperity Initiative: N/A

Provide information that explains how this activity supports the selected Prosperity Initiative N/A

Board of Supervisor District:

- 1
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Department: PCAO Civil
Name: Stefanie Gillie
Telephone: 520-724-5700

Department Director Signature:  _____ Date: 03/26/26

Deputy County Administrator Signature: _____ Date: _____

County Administrator Signature:  _____ Date: 3/26/26