



# BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 5/21/2024

\*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

**\*Title:**

Executive Session Addendum Agenda Item – Discussion, Direction, and Action regarding Mesch, Clark & Rothschild, P.C.'s Request for a Conflict of Interest Waiver to represent Lloyd Construction Company, Inc.

**\*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 the Board of Supervisors consider Mesch, Clark & Rothschild, P.C.'s request for a Conflict of Interest Waiver to represent Lloyd Construction Company, Inc.

**\*Discussion:**

N/A

**\*Conclusion:**

The Board of Supervisors should consider Mesch, Clark & Rothschild, P.C.'s request for a conflict of interest waiver.

**\*Recommendation:**

Follow the legal recommendation from the Pima County Attorney's Office.

**\*Fiscal Impact:**

N/A

**\*Board of Supervisor District:**

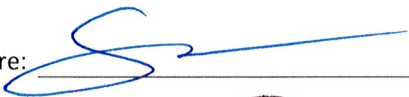
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Department Director Signature:  \_\_\_\_\_ Date: 5.15.24

Deputy County Administrator Signature:  \_\_\_\_\_ Date: \_\_\_\_\_

County Administrator Signature: \_\_\_\_\_ Date: 5/15/24