

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****March 9, 2010 9:00 a.m.****... EXECUTIVE SESSION****Call to the Public (for Executive Session items only)**

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations for the following:

- A. Weaver v. Pima County  
Tax Parcel No. 205-75-3770  
Arizona Tax Court Case No. ST2009-000666
- B. Lehman v. Pima County  
Tax Parcel No. 114-35-1020  
Arizona Tax Court Case No. ST2009-000535
- C. Jess v. Pima County  
Tax Parcel No. 122-12-327A  
Arizona Tax Court Case No. ST2009-000781
- D. Thomas v. Pima County  
Tax Parcel No. 140-37-6050  
Arizona Tax Court Case No. ST2009-001803

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. CONTRACTS****A. Community Services, Employment and Training**

Arizona Department of Economic Security, Amendment No. 16, to provide assistance/eviction prevention services, Arizona Department of Economic Security Grant Fund, \$354,140.00 revenue (01-69-A-136291-0705)

**B. Finance and Risk Management**

Greenberg Traurig L.L.P., to provide special counsel services for sewer system obligations for the term 3/1/10 to 2/28/11, Regional Wastewater Reclamation Department Enterprise Fund, contract amount not to exceed \$300,000.00 (07-09-G-142811-0310)

**2. FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2010 - 50, authorizing the Chairman of the Board of Supervisors, the County Administrator and the Finance Director to cause the sale and execution and delivery pursuant to a Series 2010 Obligation Indenture of Sewer System Revenue Obligations, Series 2010, in an aggregate principal amount not in excess of \$165,000,000.00, evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by Pima County, Arizona, pursuant to a Series 2010 Purchase Agreement; authorizing the completion, execution and delivery with respect thereto of all agreements necessary or appropriate as part of purchasing property to be part of the sewer system of the County and payment of related financing costs including the delegation to the Chairman of the Board of Supervisors, the County Administrator and the Finance Director of certain authority with respect thereto; authorizing the preparation and delivery of an official statement with respect to such Series 2010 Obligations and ordering the sale of such Series 2010 Obligations; authorizing the execution and delivery of a continuing disclosure undertaking with respect to such Series 2010 Obligations and authorizing the Finance Director to expend all necessary funds therefore.

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 3/5/10

TIME POSTED: 11:00 A.M.