



Pima County Clerk of the Board

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NOTICE OF THE

PIMA COUNTY BOARD OF SUPERVISORS' SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Pima County Board of Supervisors will hold a Special Meeting on Tuesday, December 27, 2011 at 9:00 a.m., regarding the following:

1. Executive Session: Pursuant to A.R.S. §38-431.03(A) (3), (4) and (7), for legal advice and direction, regarding pending litigation in the matter of Moore v. Pima County, et. al., Superior Court Case No. C2011-8023, First Amendment to the Asset Purchase Agreement for the sale of Posada del Sol, Escrow Holdback Agreement, Unwinding Agreement, and other matters related to the sale of Posada del Sol Health Care Center.
2. First Amendment to Asset Purchase Agreement with Foothills Real Estate, L.L.C., for the sale of Posada del Sol Health Care Center; Escrow Holdback Agreement; Unwinding Agreement; Resolution authorizing execution of documents in connection with sale of Posada del Sol Health Care Center and related direction to attorneys and staff.

Members of the Pima County Board of Supervisors may attend either in person or by telephone conferencing. The meeting will be held at the following location:

Pima County Administration Building
Board of Supervisors Conference Room
130 West Congress, 1st Floor
Tucson, AZ 85701

Dated this 21st day of December, 2011.



Robin Brigode
Clerk of the Board

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 12/21/11
TIME POSTED: 4:00 p.m.

c: Board of Supervisors (5)
County Administrator

AGENDA

Pima County Board of Supervisors' Special Meeting

130 W. Congress St., Conference Room, 1st Fl.

December 27, 2011 9:00 a.m.

Clerk's Note: Members of the Pima County Board of Supervisors may attend either in person or by telephone conferencing.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
- ... **EXECUTIVE SESSION**

(**Clerk's Note:** In addition to the executive session(s) listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

Pursuant to A.R.S. §38-431.03(A) (3), (4) and (7), for legal advice and direction, regarding pending litigation in the matter of Moore v. Pima County, et. al., Superior Court Case No. C2011-8023, First Amendment to the Asset Purchase Agreement for the sale of Posada del Sol, Escrow Holdback Agreement, Unwinding Agreement, and other matters related to the sale of Posada del Sol Health Care Center.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

3. **REAL PROPERTY**

First Amendment to Asset Purchase Agreement with Foothills Real Estate, L.L.C., for the sale of Posada del Sol Health Care Center; Escrow Holdback Agreement; Unwinding Agreement; Resolution authorizing execution of documents in connection with sale of Posada del Sol Health Care Center and related direction to attorneys and staff.

If approved, pass and adopt:

RESOLUTION NO. 2011- **211**

4. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
 DATE POSTED: 12/21/11
 TIME POSTED: 4:00 p.m.