



## Legislation Details (With Text)

**File #:** AI 13-1359    **Version:** 2    **Name:** legal invoice July 2016  
**Type:** Action Item    **Status:** Reported from Committee  
**File created:** 8/15/2016    **In control:** Board of Directors  
**On agenda:** 9/13/2016    **Final action:** 9/13/2016  
**Title:** Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for July 2016.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. KS\_Summary\_July

Date	Ver.	Action By	Action	Result
9/13/2016	2	Board of Directors		
8/23/2016	1	Finance/Administrative Committee		

**Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for July 2016.**

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$38,656.77 for legal services for July 2016.

### SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve payment to Kemp Smith in the amount of \$38,656.77 for legal services for July 2016.

Attached to this summary is the July legal services invoice summary. Staff will have a complete copy of the invoice at the meeting if members would like to review this information.

At the August 23 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$38,656.77 for legal services for July 2016.

### M/WBE PARTICIPATION:

Kemp Smith is not an M/WBE vendor.

### STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal within the Strategic Plan, but supports the general EAA mission.

**FISCAL IMPACT:**

Funding in the amount of \$38,656.77 is available in the 2016 operating budget.