



Legislation Details (With Text)

File #: AI 13-2004 **Version:** 2 **Name:** september 2018 legal invoice
Type: Action Item **Status:** Reported from Committee
File created: 1/15/2019 **In control:** Board of Directors
On agenda: 2/12/2019 **Final action:** 2/12/2019
Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for December 2018.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 12.2018 EAA Summary

Date	Ver.	Action By	Action	Result
2/12/2019	2	Board of Directors		
1/22/2019	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for December 2018.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$52,532.81 for legal services for December 2018.

SUMMARY:

The purpose of this agenda item is for board to consider a Finance/Administrative Committee recommendation to approve payment to Kemp Smith in the amount of \$52,532.81 for legal services for December 2018.

Attached to this summary is the December legal services invoice summary. Staff will have a complete copy of the invoice available at the February 12 meeting if directors would like to review this information.

At the January 22 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$52,532.81 for legal services for December 2018.

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 \$52,532.81 was included in the 2018 operating budget.