



Legislation Details (With Text)

File #: AI 13-2072 **Version:** 2 **Name:** september 2018 legal invoice
Type: Action Item **Status:** Reported from Committee
File created: 3/18/2019 **In control:** Board of Directors
On agenda: 3/26/2019 **Final action:** 4/9/2019

Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for February 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 02.2019 EAA Summary

Date	Ver.	Action By	Action	Result
3/26/2019	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for February 2019.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$62,224.71, for legal services for February 2019.

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 \$62,224.71, for legal services for February 2019.

Attached to this summary is the February legal services invoice summary. Staff will have a complete copy of the invoice available at the April 9 meeting if members would like to review this information. At the March 26 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$62,224.71, for legal services for February 2019.

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 \$62,224.71, is included in the 2019 operating budget.