



## Legislation Details (With Text)

**File #:** AI 13-2203    **Version:** 2    **Name:** legal invoice July 2019  
**Type:** Action Item    **Status:** Reported from Committee  
**File created:** 8/20/2019    **In control:** Board of Directors  
**On agenda:** 9/10/2019    **Final action:** 9/10/2019

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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 07.2019 EAA Summary

| Date      | Ver. | Action By                        | Action | Result |
|-----------|------|----------------------------------|--------|--------|
| 8/27/2019 | 1    | Finance/Administrative Committee |        |        |

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

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$77,880.56 for legal services for July 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 \$77,880.56 for legal services for July 2019.

Attached to this summary is the July legal services invoice summary. Staff will have a complete copy of the invoice available at the September 10 meeting if members would like to review this information.

At the August 27 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$77,880.56 for legal services for July 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 \$77,880.56 is included in the 2019 operating budget.