



Legislation Details (With Text)

File #: AI 13-2272 **Version:** 2 **Name:** september 2019 legal invoice
Type: Action Item **Status:** Reported from Committee
File created: 11/25/2019 **In control:** Board of Directors
On agenda: 12/10/2019 **Final action:** 12/10/2019
Title: Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for November 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 10.2019 EAA Summary

Date	Ver.	Action By	Action	Result
12/10/2019	1	Board of Directors		
12/3/2019	1	Executive Committee		

Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for November 2019.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$58,991.47 for legal services for October 2019.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to approve payment to Kemp Smith in the amount of \$58,991.47 for legal services for October 2019.

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

At the December 3 meeting, the Executive Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$58,991.47 for legal services for October 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 \$58,991.47 is included in the 2019 operating budget.