



Legislation Details (With Text)

File #: AI 13-2310 **Version:** 2 **Name:** legal invoice december 2019
Type: Action Item **Status:** Reported from Committee
File created: 1/22/2020 **In control:** Board of Directors
On agenda: 2/11/2020 **Final action:** 2/11/2020
Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for December 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 12.2019 EAA Summary

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------------------|--------|--------|
| 1/28/2020 | 1 | Finance/Administrative Committee | | |

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

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$64,562.48 for legal services for December 2019.

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 \$64,562.48 for legal services for December 2019.

Attached to this summary is the December legal services invoice summary. Staff will have a complete copy of the invoice available at the February 11 meeting if directors would like to review this information.

At the January 28 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$64,562.48 for legal services for December 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 \$62,562.48 is available in the 2019 operating budget.