



Legislation Details (With Text)

File #: AI 13-2579 **Version:** 2 **Name:** December 2020 legal invoice
Type: Action Item **Status:** Agenda Ready
File created: 1/19/2021 **In control:** Board of Directors
On agenda: 2/9/2021 **Final action:** 2/9/2021
Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for December 2020.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 12.2020 EAA Summary

Date	Ver.	Action By	Action	Result
2/9/2021	1	Board of Directors		
1/26/2021	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for December 2020.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$47,025 for legal services for December 2020.

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 \$47,025 for legal services for December 2020. This payment will bring the total spent for legal services to \$620,764.56.

At the meeting on January 26, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$47,025 for legal services for December 2020.

M/WBE PARTICIPATION:

Kemp Smith is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item supports the general EAA mission.

FISCAL IMPACT:

Following an administrative transfer of funds increasing the 2020 budget available for legal services, funding in the amount of \$47,025 is available in the 2020 operating budget.