



Legislation Details (With Text)

File #: AI 13-2583 **Version:** 2 **Name:** Legal services-2/21
Type: Action Item **Status:** Agenda Ready
File created: 1/19/2021 **In control:** Board of Directors
On agenda: 4/13/2021 **Final action:** 4/13/2021

Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for February 2021.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 02.2021 EAA Summary

Date	Ver.	Action By	Action	Result
3/23/2021	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for February 2021.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$46,814.65 for legal services for February 2021.

SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve payment to Kemp Smith for legal services for February 2021.

Attached to this item is the February 2021 legal services invoice summary. A complete copy of the invoice can be made available if directors would like to review this information.

At the March 23 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$46,814.65 for legal services for February 2021.

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 \$46,814.65 is available in the 2021 operating budget.