



## Legislation Text

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**File #:** AI 13-1431, **Version:** 2

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**Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for October 2016.**

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$53,882.44 for legal services for October 2016.

### 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 \$53,882.44, for legal services for October 2016.

Attached to this summary is the October 2016 legal services invoice summary. Staff will have a complete copy of the invoice available at the board meeting if directors would like to review this information.

At the meeting on December 5, the Executive Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$53,882.44 for legal services for October 2016.

### 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 \$53,882.44 is available in the 2016 operating budget.

