



## Legislation Text

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**File #:** AI 13-1469, **Version:** 2

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**Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for January 2017.**

### RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$56,685.98, for legal services for January 2017.

### 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 \$56,685.98, for legal services for January 2017.

Attached to this summary is the January legal services invoice summary. Staff will have a complete copy of the invoice available at the March 14 meeting if directors would like to review this information.

At the February 28 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$56,685.98, for legal services for January 2017.

### 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 \$56,685.98 is available in the 2017 operating budget.