



## Legislation Text

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**File #:** AI 13-1570, **Version:** 1

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**Consider Executive Committee recommendation to approve payment to Kemp Smith for legal services for June 2017.**

**STAFF RECOMMENDED MOTION:**

Move the board approve payment to Kemp Smith in the amount of \$55,853.46, for legal services for June 2017.

**SUMMARY:**

The purpose of this agenda is for the board to consider an Executive Committee recommendation to approve payment to Kemp Smith in the amount of \$55,853.46, for legal services for June 2017.

Attached to this summary is the June legal services invoice summary. Staff will have a complete copy of the invoice available at the August 8 meeting if directors would like to review this information.

**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 \$55,853.46 is available in the 2017 operating budget.