



**Meeting Date:** October 2, 2017

**Report No.** SEDA-17-06

**Agenda Item No.** 2b

**Purpose:** Expenditure Authorization for Legal Consulting Services with Center for Economic Development Law

**Budget Impact:** If the recommended action is approved, funding for the services will be appropriated from the SEDA fund (cash) balance. Adequate funds for the appropriation are available.

**Prior Council Action or Part of an Approved Project:** Yes

**Related Items:** SEDA Trustees approved the agreement with Center for Economic Development Law on the September 18, 2017 SEDA consent agenda.

**Alternatives:** If the expenditure authorization is not approved, the services will be terminated.

**Recommendation:** It is recommended that the Trustees authorize expenditures up to \$125,000 for legal consulting services with Center for Economic Development Law as described in the attached agreement.

**Prepared by:** Dan Blankenship, Deputy City Manager

**Submitted by:** Norman McNickle, City Manager

**Attachments:** Legal Consulting Services Agreement

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**Background Information:** In June 2017, staff administratively approved the legal consulting services agreement and authorized expenditures up to \$50,000 for phases I and II of the agreement. With the Trustees action on September 18, 2017, the services for phases III and IV may commence upon approval of the expenditure authorization.

Center for Economic Development Law proposed services fee for Phase III and Phase IV sections B, C, D, E and F (A is not applicable) provided a project plan is adopted by December 31, 2017, and implementation activities for 3 months thereafter, will not exceed \$75,000. Combined with the administrative authorization up to \$50,000, the total expenditure authorization for the services is \$125,000.