

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 26-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY ADOPTING A FIRST AMENDMENT TO THE CONTRACT FOR SHUTE, MIHALY & WEINBERGER, LLC TO PROVIDE OUTSIDE LEGAL SERVICES

WHEREAS, on September 19, 2019, a Legal Retainer Agreement (No. 32601401) was entered into by the RBRA and Shute, Mihaly & Weinberger, LLC for outside legal services; and

WHEREAS, the Contract continues to currently be in effect; and

WHEREAS, expenses may not exceed the amount in the adopted fiscal year budget for RBRA without approval of the Board of Directors; and

WHEREAS, all other terms and conditions of the Contract remain in full force and effect; and

WHEREAS, the Fiscal Year 2025-26 budget includes an allocation of \$75,000 for Shute, Mihaly & Weinberger, LLC to continue to provide outside legal service; and

WHEREAS, on May 8, 2025, this Board adopted the budget for Fiscal Year 2026. This budget includes \$75,000 for Shute, Mihaly & Weinberger to provide outside legal services to RBRA.

NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS approves the first Amendment to the Contract of \$50,000 for the outside legal services provided by Shute, Mihaly & Weinberger, LLC and encumbrance from the Fiscal Year 2025-26.

The foregoing resolution was passed and adopted this 14th day of May 2026, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

Jack Ryan, Board Chair

Deborah Padovan, Board Clerk