

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 26-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY ADOPTING A SECOND 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, on May 14, 2026, the Board of Directors of the Richardson Bay Regional Agency (RBRA) adopted a First Amendment to the contract with Shute, Mihaly & Wienberger, LLC (SMW) to authorize an additional \$50,000 in contract services, bringing the total amount of the contract to \$100,000; and

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

WHEREAS, RBRA has continued need for outside counsel legal services by SMW to assist with regulatory compliance and enforcement matters, legal representation during court hearings, litigation support and risk management, and other specialized legal services requiring outside expertise; and

WHEREAS, the anticipated cost of the legal services needed above the current not-to-exceed contract amount of \$100,000 is \$75,000, which would bring the total amount of the contract to \$175,000; and

WHEREAS, there are sufficient funds appropriated in the Fiscal Year 2026-27 budget adopted by the Board on May 14, 2026 to support the increase in the contract with SMW for outside counsel services; and

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

NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS approves the Second Amendment to the Contract of \$75,000 for the outside legal services provided by Shute, Mihaly & Weinberger, LLC, bringing the total contract amount to \$175,000.

The foregoing resolution was passed and adopted this 9th day of July 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