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## Alameda Corridor Transportation Authority

March 14, 2019

<b>To:</b>	Governing Board
<b>From:</b>	John T. Doherty, Chief Executive Officer
<b>Subject:</b>	<i>Increase in Annual Reimbursement for ACTA Co-General Counsel (APPROVAL)</i>

**Recommendation:**

Authorize the Chief Executive Officer to increase the annual reimbursement for each of ACTA's Co-General Counsels from \$125,000 per year to \$150,000 per year.

**Discussion:**

ACTA reimburses the Cities of Los Angeles and Long Beach a fixed annual sum for the services rendered by ACTA's Co-General Counsels. It is requested that the \$125,000 annual sum per city, as previously approved by the Governing Board and put into effect for FY09, be increased to \$150,000 per city beginning July 1, 2019 (FY20).

**Background:**

The original reimbursement sum of \$100,00 per city was put into effect in 2005. The Board authorized an increase to \$125,000 at its April 2008 meeting.

**Budget Impact:**

The increased amount will be incorporated in the FY20 Program Budget.

**Co-General Counsel Review:**

ACTA's Co-General Counsel has reviewed this Board Report and the proposed action raises no legal issues at this time.

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