

**TRI-VALLEY TRANSPORTATION COUNCIL  
RESOLUTION NO. 2020-02**

**A RESOLUTION APPROVING THE LEGAL SERVICES RETAINER AGREEMENT BETWEEN  
THE TRI-VALLEY TRANSPORTATION COUNCIL AND  
MEYERS NAVE RIBACK SILVER & WILSON FOR  
GENERAL COUNSEL SERVICES**

**WHEREAS**, in April 2020, the Tri-Valley Transportation Council (TVTC) and Meyers Nave Riback Silver & Wilson (Attorneys) entered into that certain Legal Services Retainer Agreement (“Agreement”) whereby Attorneys agreed to provide General Counsel services to TVTC; and

**WHEREAS**, the general counsel services are as described in Exhibit A of the legal services retainer agreement; and

**WHEREAS**, the legal services retainer agreement has an effective date of July 1, 2020 and to be completed by June 30, 2022; and

**WHEREAS**, the Agreement provided that TVTC would pay Attorneys a not to exceed amount of \$16,000 annually for general counsel services and a not to exceed amount of \$17,500 for general counsel services applied toward special projects;and

**NOW THEREFORE BE IT RESOLVED THAT** the Tri-Valley Transportation Council authorizes the TVTC Chair to execute the LEGAL SERVICES RETAINER AGREEMENT on behalf of the TVTC subject to review and approval as to form by the General Counsel.

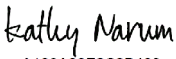
**PASSED, APPROVED, AND ADOPTED** at the meeting of April 20, 2020 by the following votes:

**AYES:** Narum, Perkins, Josey, Munro, Armerich, Haggerty, Andersen

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

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Kathy Narum, Chair  
Tri-Valley Transportation Council

**ATTEST:**

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*Cedric Novenario*  
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Cedric Novenario, IVTC Administrative Staff

**EXHIBIT A**  
**STRATEGIC EXPENDITURE PLAN 2017 UPDATE**