



SUMMARY OF ABAG EXECUTIVE BOARD APPROVAL

Work Item No.:	1754
Consultant:	Goldfarb & Lipman LLP
Work Project Title:	Legal Services
Purpose of Project:	To obtain services of a consultant
Brief Scope of Work:	To assist ABAG in interpreting housing laws and providing technical assistance for the Regional Early Action Planning Grant Program (REAP).
Project Cost Not to Exceed:	Current Contract Amount: \$199,000 Amendment Amount: \$75,000 Updated Contract Total: \$274,000
Funding Source:	REAP Grant No. 19-REAP-13915
Fiscal Impact:	Funds programmed in FY 2020-21, FY 2021-22, FY 2022-23, and subject to approval of annual budgets thereafter.
Motion by Committee:	The Executive Board is requested to authorize the Executive Director of the Metropolitan Transportation Commission (MTC), or his designee, on behalf of the Association of Bay Area Governments, to amend the legal services contract with Goldfarb & Lipman, LLP to assist ABAG in interpreting housing laws and providing technical assistance in implementing the Regional Early Action Planning Grant Program (REAP) in an amount not to exceed \$75,000 for a total contract amount of \$274,000 for the time period as allowed in REAP Grant No. 19-REAP-13915.
Executive Board Approval:	Jesse Arreguin, ABAG President
Approval Date:	March 16, 2023