



## Legislation Details (With Text)

**File #:** 2017-333      **Version:** 1      **Name:**  
**Type:** Executive Session - Personnel Matters      **Status:** Passed  
**File created:** 8/14/2017      **In control:** Board of Directors  
**On agenda:** 8/21/2017      **Final action:** 8/21/2017  
**Title:** Resolution - Approval of Engagement of Outside Counsel and Other Expenses for CEO Search and Recruitment  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
8/21/2017	1	Board of Directors	approved	Pass

### Resolution - Approval of Engagement of Outside Counsel and Other Expenses for CEO Search and Recruitment

**Submitted By:** Sylvia Romero

**Department:** Legal Services

**Financial Impact and Cost/Benefit Considerations:** Expenditure of Cooperative funds are not anticipated to exceed currently budgeted amounts or \$40,000 of additional amounts for expenses.

The Board may consider engagement of outside legal services and approval of expenditure of funds and reimbursable expenses necessary for use in CEO search, recruitment, and employment.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE ("Board"),** that the Board engage outside legal counsel for services related to CEO search, recruitment, and employment; and

**BE IT FURTHER RESOLVED** that the Board authorizes use of funds for necessary, eligible and reimbursable expenses or costs associated with CEO search, recruitment, and employment; and

**BE IT FURTHER RESOLVED** that the Board President and General Counsel are authorized to take all such actions as needed to implement this resolution.