

**Resolution on Council Consultant Expenditures**  
Approved 1-12-10

Whereas the EEAC passed two interim resolutions in November and December 2009, authorizing continued expenditures by the Council consultant team in support of the EEAC through January 12, 2010, and

Whereas the EEAC Budget Committee has the responsibility for reviewing the proposed 2010 annual Council budget, including the consultant team budget, and

Whereas the Budget Committee has not yet completed that review and made its recommendations,

Resolved that the EEAC authorizes the continued consultant expenditures from January 12, 2010, until the February EEAC meeting, by which time the Budget Committee will deliver its recommendation to the Council for the 2010 Council budget.