

2007-08-14 - Approval of Legal Expenses

- **Category:** Administration and Budget
- **Topic:** Payment of Legal Expenses
- **Board meeting date:** 14 August 2007
- **Resolution number:** 07.60
- **URL for Board minutes/resolution:** <http://www.icann.org/en/minutes/minutes-14aug07.htm>
- **Status:** Completed

Summary

Board authorizes President to pay legal services invoice.

Text

Whereas, ICANN has had significant needs for legal services during the months of April, May and June 2007;

Whereas, Jones Day has provided extensive legal services to meet these needs;

Whereas, ICANN has received invoices from Jones Day totaling US\$295,833.05 in connection with legal services provided during April, May and June 2007; and

Whereas, the General Counsel and the Chief Financial Officer have reviewed the invoices and determined that they are proper and should be paid;

Resolved (07.60), the President is authorized to make payments to Jones Day in the amount of US\$295,833.05 for legal services provided to ICANN during April, May and June 2007.

Implementation Actions

- None
 - Responsible entity: None
 - Due date: None provided
 - Completion date: None

Other Related Resolutions

- Other resolutions TBD.

Additional Information

- The resolution does not address funding for the items identified therein.

Explanatory text does not modify or override Resolutions. See [Board Resolutions Page](#) for more information.

Note: The "Add Comment" box below is for sharing information about implementation of this resolution. Off-topic comments will be removed.