



**THE WASHINGTON CONVENTION AND SPORTS AUTHORITY
RESOLUTION OF THE BOARD OF DIRECTORS
No. 25-26**

APPROVAL OF FUNDING MODIFICATION OF CONTRACT WITH VENABLE LLP

WHEREAS, the Washington Convention and Sports Authority (“Authority”) has a contract with Venable LLP (“Venable”) for sports and entertainment outside counsel legal services at the not-to-exceed (“NTE”) amount of \$250,000.00 for fiscal year 2026 (the “Contract”); and

WHEREAS, Staff has determined the need for additional legal services from the firm and has therefore recommended a modification to the Contract to increase its NTE amount for Option Year One of the Contract to \$950,000.00 for such services, and the President and Chief Executive Officer and the Operations Committee of the Board of Directors concur with the recommendation; and

WHEREAS, funding for the increase of the NTE amount of Option Year One of the Contract is consistent with the Authority’s approved fiscal year 2026 operating budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors of the Washington Convention and Sports Authority accepts the recommendation of the President and Chief Executive Officer, in her capacity as Chief Contracting Officer, and the Operations Committee and approves a modification to the Authority’s contract with Venable LLP to increase the not-to-exceed amount of Option Year One of the Contract from \$250,000.00 to \$950,000.00.



WASHINGTON CONVENTION
AND SPORTS AUTHORITY

This Resolution No. 25-26 may be executed in counterparts.

Signed by:



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Leif Dormsjo, Chairperson

Signed by:



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Cherrie Doggett, Vice Chairperson

Signed by:



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Monica Ray, Secretary

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Jay Haddock Ortiz, Treasurer

Signed by:



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Alan Bubes, Member

Signed by:



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Marisa Flowers, Member

Signed by:



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Solomon Keene, Member

Brian Kenner, Member

Glen Lee, Member

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George T. Simpson, Member

Resolution No. 25-26

Dated: December 11, 2025