

AUTHORIZE RETENTION OF THE LAW FIRM

LANER, MUCHIN, DOMBROW, BECKER, LEVIN & TOMINBERG

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Levin & Tominberg

Retention of the law firm Laner, Muchin, Dombrow, Becker

DESCRIPTION: The law firm Laner, Muchin, Dombrow, Becker, Levin & Tominberg has been retained to represent the principal of the menors school who has been named as a defendant with the school in the matter styled Proctor v. Board, et al, now pending in U.S. District Court. The General Counsel provided the names of several firms to the principal for her ultimate selection of counsel to represent her. The Laner firm was selected. Authorization for the firm's services is requested in the amount of \$30,000. As invoices are received they will be reviewed by the General Counsel and if satisfactory processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$30,000.00 to Law Department - Legal and Supportive Services - Professional Services: Budget Classification Fiscal Year 2002 0014-210-000-1011-5410

GENERAL CONDITIONS: Each party to the agreement shall acknowledge that in accordance with 105 U.S.C. 5/31-13.1