

**RATIFY EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH
HOLLAND & KNIGHT LLP FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the second option to renew the agreement with Holland & Knight to provide consulting services to the Office of the Chief Executive Officer at a cost not to exceed \$25,000.00. A written renewal agreement for the Consultant's service is currently being negotiated. No payment shall be made to consultant during the option period prior to the

\$25,000, payable in 5 equal monthly installments of \$5,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions