

**AUTHORIZE RETENTION OF THE LAW FIRM
PUGH JONES JOHNSON & QUANDT, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Pugh Jones Johnson & Quandt, P.C.

DESCRIPTION: The General Counsel would like to retain the law firm of Pugh Jones Johnson & Quandt, P.C. The firm will provide legal services to the Board and the CEO in the area of property tax assessment appeals filed before the Property Tax Appeal Board (PTAB). Authorization for the firm's services is requested in the amount of \$50,000.00. 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: This firm is a MBE.

FINANCIAL: Charge \$50,000.00 to Law Department - Legal and Supportive Services - Professional Services:
Budget Classification Fiscal Year 2006 0044 040 000 4044 5440