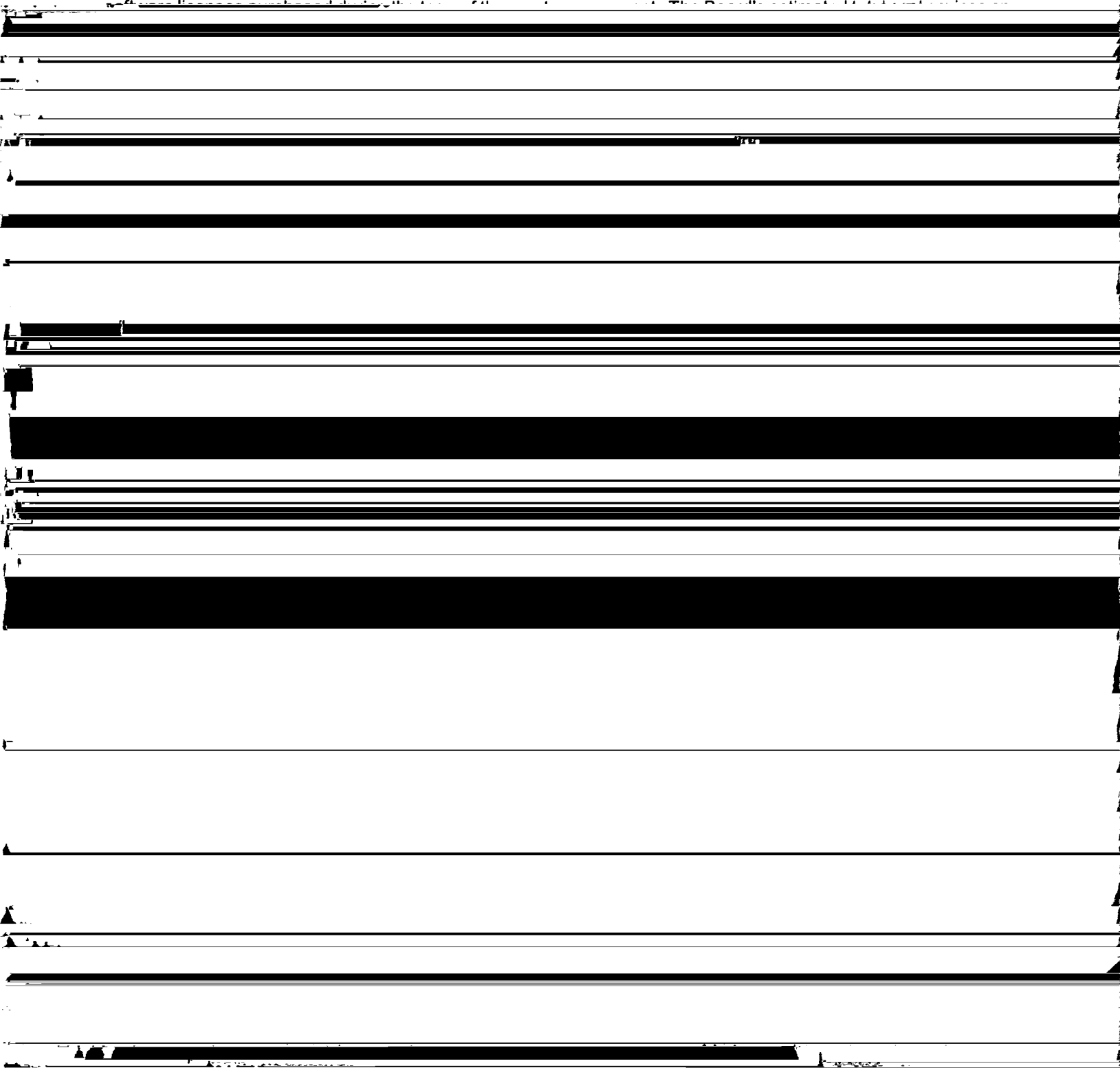


**RATIFY THE RENEWAL OF THE MASTER AGREEMENT WITH ORACLE USA, INC.
FOR SOFTWARE MAINTENANCE AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of the master agreement with Oracle USA, Inc., f/k/a Oracle Corporation, Inc., and the form of the master agreement as executed, at a cost for the option period not to exceed \$308,000. This renewal of the master agreement with Oracle is necessary for the Board to continue to receive cost savings on maintenance support for



OPTION PERIODS REMAINING: There are two (2) options to renew the Master Agreement for one year periods remaining and unlimited options to renew technical support for licenses purchased under the Master Agreement and associated software documents annually for a period of

USE OF SOFTWARE: Oracle shall own the Master Agreement and the software and all associated software documents and

Approved for Consideration:

Approved:

Handwritten signature

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

Handwritten signature: Maorca
John Maiorca
Chief Financial Officer

Handwritten signature
Patrick J. Rocks