

January 24, 2007

**AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE
OF ELIZABETH G. SCHRADER**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize the continued retention of the Law Office of Elizabeth G. Schrader

DESCRIPTION: Authorize the continued retention of the Law Office of Elizabeth G. Schrader. The firm provides legal advice to the Board relating to contract review. Authorization is requested for the firm's services in the amount of \$25,000.00. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LOG REVIEW LOG

FINANCIAL: Charge \$25,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2007.....0014-210-000-1011-5410

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 105 # CS 5/24