

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH

OFFICE DEPOT, INC. FOR THE PURCHASE OF OFFICE SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Office Depot, Inc. (Specification # 05-250001)

for the purchase of office supplies for use by all schools and departments at a cost for the option period

AUTHORIZATION:

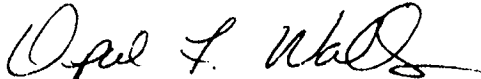
Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief



Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time,
~~shall be incorporated into and made a part of the agreement~~

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

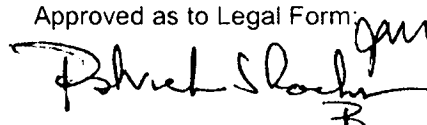
Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

