

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH ORACLE USA, INC.**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

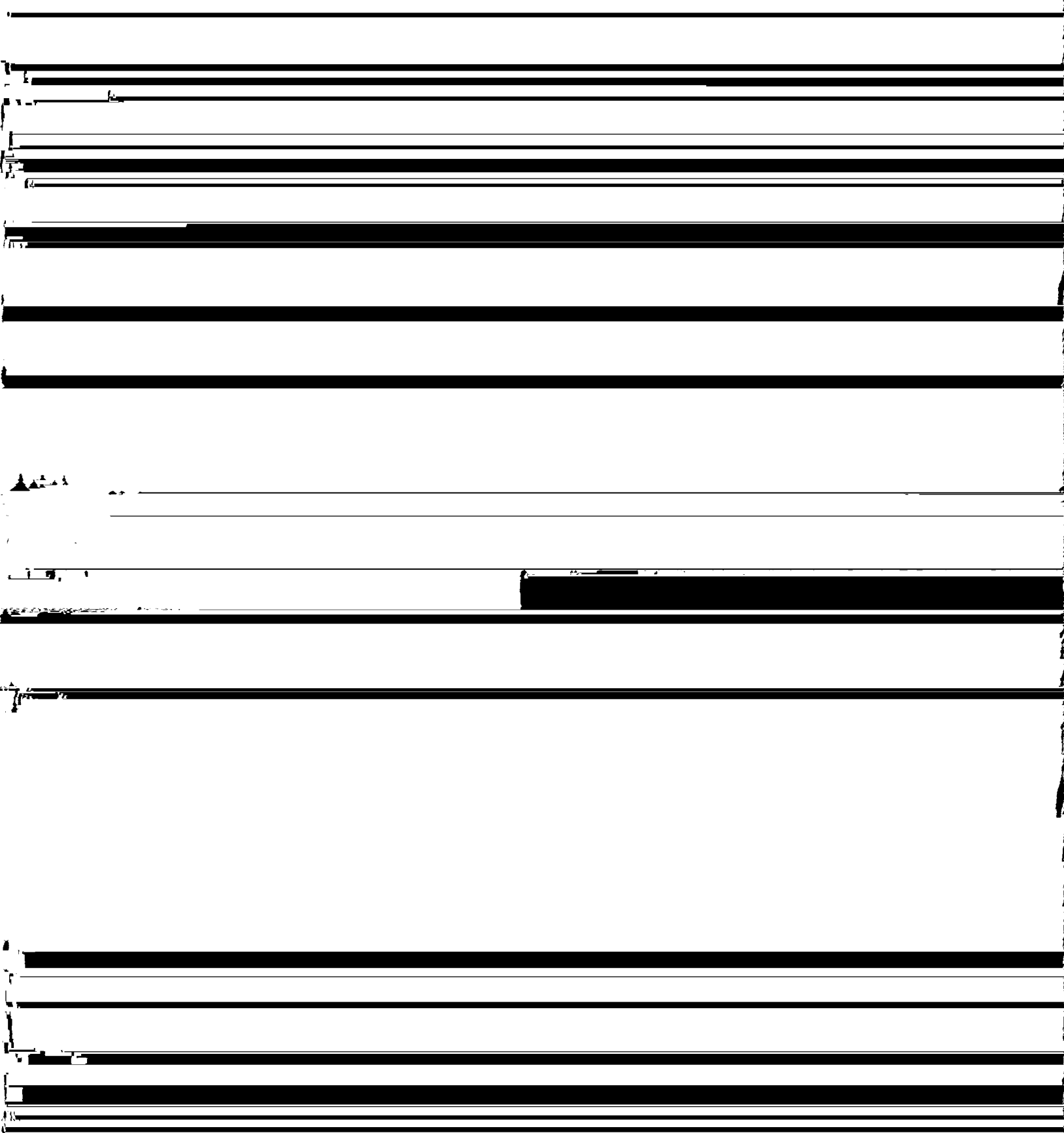
Approve exercising the option to renew the agreement with Oracle USA, Inc., f/k/a/ Oracle Corporation.

the option period not to exceed \$308,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Oracle during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

**VENDOR:**

**SCOPE OF SERVICES:**

Contractor shall be paid a fee of \$200,000.00 which covers software licenses, technical support, and user



~~Indebtedness—The Board's Indebtedness Policy adopted June 26, 1996 (06-0626-BO2), as amended~~

from time to time, shall be incorporated into and made a part of the agreement.

~~Policy—The Board's Policy Code adopted June 28, 2004 (04-0628-BO4), as amended from time to time~~