

September 24, 2014

**AUTHORIZE RETENTION OF THE LAW FIRM
HARDWICK LAW FIRM, LLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the Hardwick Law Firm, LLC.

DESCRIPTION: The General Counsel recommends retention of the Hardwick Law Firm, LLC. The firm will provide transactional support on finance and contract matters. Authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received they will be reviewed by the General Counsel and, if satisfactory,

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: This firm is a MBE.