

**AUTHORIZE A NEW AGREEMENT WITH 72 HOUR LLC DBA CHEVROLET OF WATSONVILLE,
NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF VEHICLES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with 72 HOUR LLC DBA Chevrolet of Watsonville, National Auto Fleet Group

Authorizing the Chief Executive Officer to execute the terms of the agreement on behalf of the Board of Directors

EARLY TERMINATION RIGHT

The Board shall have the right to terminate this agreement with 90 days written notice

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3) as amended

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

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