

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorizing the first renewal agreement with Muthig, Inc. to provide Oracle Infrastructure Management to

SCOPE OF SERVICES:

Vendor will continue to provide Oracle Infrastructure upgrades that will assist CDC for longer term

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.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

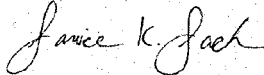
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



JONATHAN MILES

Approved:

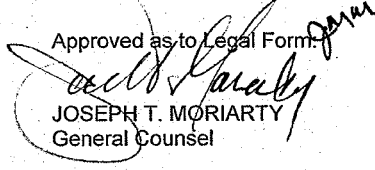


JAMES K. JACKSON

Chief Procurement Officer

Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel