AUTHORIZE CONTINUED RETENTION OF REAL ESTATE OUTSIDE COUNSEL LAW FIRMS

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of various outside counsel law firms for Fiscal Year 2023.

| Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liab |
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ATTACHMENT A

OUTSIDE COUNSEL LAW FIRMS

| | Firm/Practitioner | Not to exceed Authority |
|----|---------------------------------|-------------------------|
| 1. | Hill Law Offices (Deborah Hill) | \$150,000.00 |
| 2. | Neal & Leroy, LLC | \$1,000,000.00 |
| | TOTAL NTE AUTHORITY: | \$1,150,000.00 |