

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved:

Approve for consideration:

[Handwritten signature]

[Handwritten signature]

COLETTE BUCKNEY

PAUL G. VALIANT

Noted:

[Handwritten signature]

KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form: *[Handwritten signature]*

[Handwritten signature]

MARILYN JOHNSON
Attorney