

**AMEND BOARD REPORT 03-0225-PR16**  
**RATIFY ENTERING INTO AN AGREEMENT**  
**WITH RICHARD J. GUIDICE FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Office of the Chief Executive Officer at a cost not to exceed \$60,000 \$64,000. Consultant was selected

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the

written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Fiscal Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** This contract is in *full* compliance with the goals required by the Revised