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AUTHORIZE THE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Anthonian the continued retention of the law firm New 2 Lever 1 1-0

DESCRIPTION: The General Counsel has continued to retain the firm Neal & Leroy, L.L.C. (formerly known as Neal, Murdoch & Leroy) to provide legal services in connection with land acquisition and related matters for the Capital Improvement Program. Additional authorization for the firm's anticipated fees is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL: Charge \$500,000.00 to Department of Operations

Budget Classification Fiscal Year 2006................. 12150-467-57915-9514-000000-2006

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GENERAL CONDITIONS: