

September 26, 2007

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK SULLIVAN, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Sullivan, P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Sullivan, P.C. The firm provides legal services to the Board for general litigation, labor negotiations, consultation and strategy development.

Additional authorization for the firm's services is requested in the amount of \$200,000. As invoices are received