

**AUTHORIZE SETTLEMENT OF CLAIM BY ENVIRONMENTAL DESIGN INTERNATIONAL, INC.**

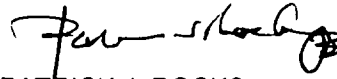
**THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:**

("EDI") regarding EDI's claim for payment on invoices for environmental asbestos-related inspectional services rendered in the years 2005 through 2007 at various school facilities.

Information pertinent to this settlement agreement is as follows:

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

APPROVED,



PATRICK J. ROCKS  
General Counsel *WR*

Within Appropriation:



~~DIANA~~  
~~DIANNA~~ FERGUSON  
Chief Financial Officer