

~~APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH KRASCO~~

[REDACTED]

**INCORPORATED FOR SOFTWARE AND HARDWARE MAINTENANCE**

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

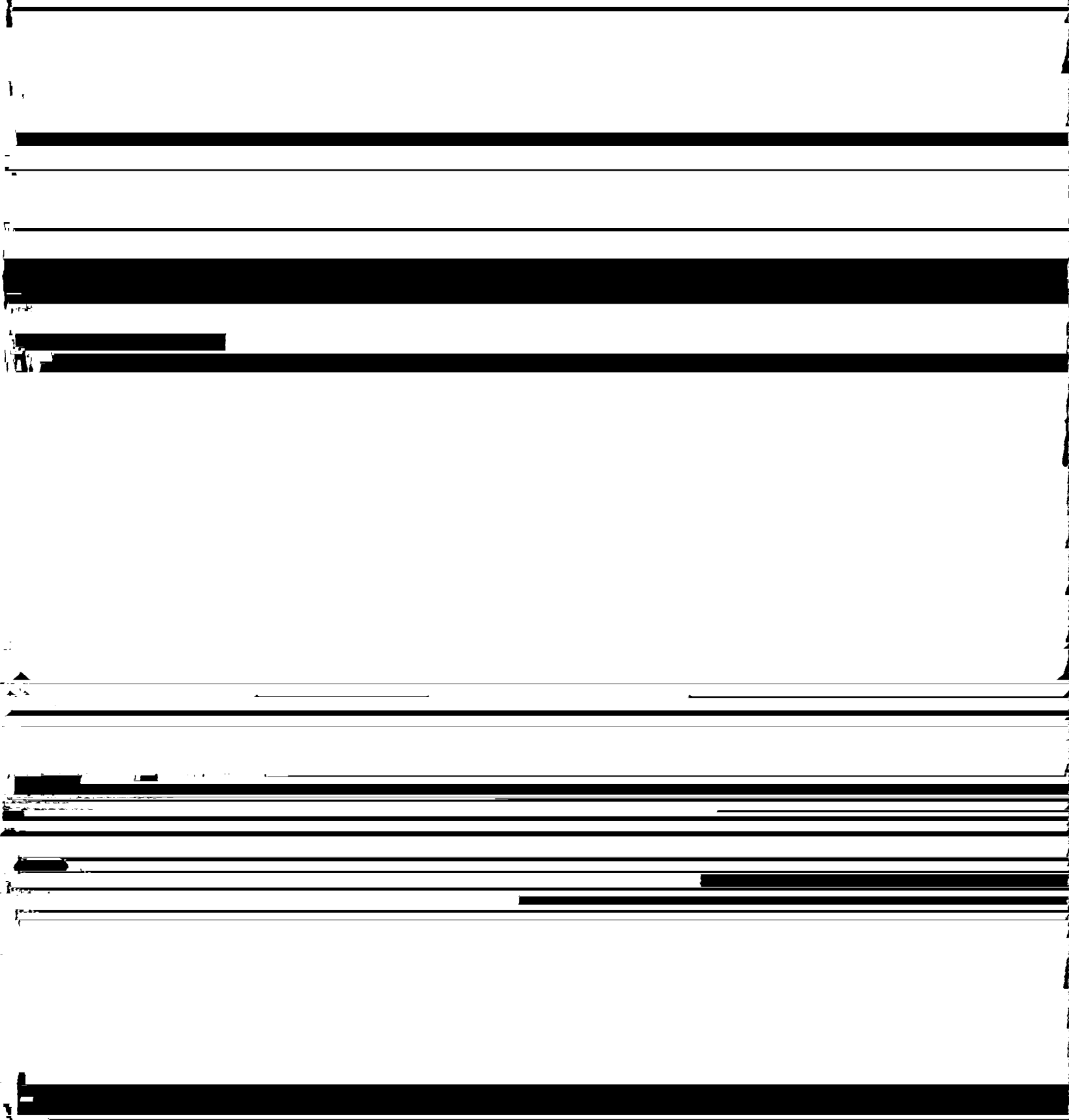
~~Approve exercising the first option to renew the agreement with Krasco Incorporated ("Krasco") or~~

[REDACTED]

**DELIVERABLES:**

Kronos will continue to provide critical maintenance on the WorkForce TimeKeeper system and depot

engineering on the smart computer and keypad system. Kronos will continue to provide software



Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any unpaid dues beyond the current

... fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year ...