AMEND BOARD REPORT 10-1027-PR12 AMERICA, INC. THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION: Approve exercising the option to renew the agreement with Oracle USA America, Inc., f/k/a/ Oracle USA Curporation, Inc.("Oracle" or "Vendor") to provide technical support to Information & Technology

SCOPE OF SERVICES:

	thereafter extended to December 30, 2008 pursuant to Board Report 08-0326-PR7 and extended to	
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	was awarded on a non-competitive basis because the Oracle software is the only software that provides the functionality required by the Board's integrated financial systems.	
	OPTION PERIOD: The term of this agreement is being extended for one year a period commencing December 31, 2010 and ending December 30, 2011 June 30, 2012.	
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		GENERAL CONDITIONS:		
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