

**APPROVE EXERCISING THE SECOND OPTION TO RENEW AGREEMENTS WITH ST. MARK  
INTERNATIONAL CHRISTIAN CHURCH AND NEW LIFE COVENANT PILSEN MINISTRY TO  
PROVIDE SAFE HAVEN SITES AND SERVICES**

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

Church and New Life Covenant Pilsen Ministry to provide Safe Haven sites and services at a total aggregate cost for the option period not to exceed \$800,000.00. Written documents exercising this option

**SCOPE OF SERVICES:**

[REDACTED]

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

ARTICLE 12 - FINANCIAL MATTERS - 12.1 - THE BOARD'S POLICY ON INDEBTEDNESS (96-0626-PO3) IS INCORPORATED INTO AND MADE A PART OF THIS AGREEMENT.

Capital Expenditures - The agreement shall contain the clause that any expenditure beyond the current