

April 24, 2002

**PROPOSAL FOR ENTERING INTO AN AGREEMENT WITH D. OTTO STUBBS CORPORATION  
FOR WOOD AND STEEL PILING INSTALLATION**

**THE FOLLOWING DECISION:**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE**

... .. APPROVA  
... ..



Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to

Ethics - The

clause that any expenditure beyond the current appropriation in the subsequent fiscal year

budget(s).

Contingent Liability - The agreement shall contain the fiscal year is deemed a contingent liability, subject to a

Approved for Consideration:

Approved:

*[Handwritten signature]*  
Adm. Director

*[Handwritten signature]*  
Adm. Director  
In: PA: 1

*[Handwritten signature]*  
Kenneth C. Gotsch

Kenneth C. Gotsch  
Chief Financial Officer

*[Handwritten signature]*  
Approved as to legal form