

APPROVE ENTERING INTO AN AGREEMENT WITH EDGE TECHNOLOGICAL RESOURCES, INC FOR

**PROFESSIONAL SERVICES**

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

**COMPENSATION:** The under shall be paid in two installments: \$56,250 upon successful completion of the

design, integration and testing of the system and \$8,750 upon completion of the training and documentation for a total cost not to exceed \$65,000.

**REIMBURSABLE EXPENSES:** None

**AUTHORIZATION:** Authorize the General Council to include other relevant terms and conditions in the written

agreement. Authorize the President and Secretary to execute the new agreement. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate the agreement

Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the Agreement.

