APPROVE ENTERING INTO AN AGREEMENT WITH THE DRAKE HOTEL FOR CATERING SERVICES AND SPACE RENTAL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

		Approve entering into an agreement with The Drake Hotel for catering services and space rental for the Payton
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	Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of
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•	the one year period following expiration or other termination of their terms of office.
	Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.
	Filippo The Beauth Filippo Code adopted Contemptor 27, 1005 (05,0007 BH2), as arounded from time to time