

**AMEND BOARD REPORT 08-0423-0P3
APPROVE THE RENEWAL OF THE PARKING LICENSE AGREEMENT WITH
INTERPARK, INC. FOR PARKING FOR BOARD MEMBERS AND EMPLOYEES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the Parking License Agreement with InterPark Inc. to provide parking for Board

~~AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the~~

written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.
~~Authorize the Chief Operating Officer to execute any and all ancillary documents required to administer or~~