

**APPROVE PAYMENTS TO THE CHICAGO TRANSIT AUTHORITY ("CTA")
FOR THE PURCHASE OF CTA FARE CARDS AND TRANSFERS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

APPROVE PAYMENTS TO THE CHICAGO TRANSIT AUTHORITY ("CTA") FOR THE PURCHASE OF CTA FARE CARDS AND TRANSFERS

Office of School Coordination – Homeless Education Program at a cost not to exceed \$3,176,334.00 for CTA fare cards. The fare cards are required pursuant to court order in Case #03-01-5703-Celeste M. Edwards, which

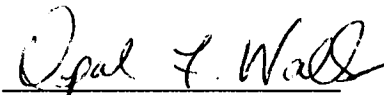
time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration: _____

Approved: _____



Opal/L. Walls
Chief Purchasing Officer



Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: 

