

July 22, 2009

**AUTHORIZE RETENTION OF THE LAW FIRM
CARY G. SCHIFF & ASSOCIATES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Cary G. Schiff & Associates.

DESCRIPTION: The General Counsel reported that Cary G. Schiff & Associates is currently representing the Board in real estate litigation. Authorization for the firm's services is requested in the amount of \$15,000.00. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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