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	COMPENSATION: Vendor shall be paid during this option period as follows: in accordance with the unit pricing contained in their contract, not to exceed the sum of \$2,000,000.  AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief		
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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 Lightlite. The agreement shall contain the planes that are a second time to the state of the second time to the state of the second time to the second time time to the second time time time time time time time time	
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	fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year	ır

OPAL L. WALLS

Approved for Consideration:

budget(s).

Chief Purchasing Officer

Within Appropriation:

DIANA S. FERGUSON Chief Financial Officer Approved:

RON HUBERMAN Chief Executive Officer

Approved as to Legal Form;

PATRICK J. ROCKS General Counsel