

**AMEND BOARD REPORT 10-0623-AR1
AUTHORIZE RETENTION OF THE LAW FIRM
HOLLAND & KNIGHT, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Holland & Knight, LLP.

DESCRIPTION: The General Counsel has retained the law firm Holland & Knight, LLP in various transactional matters with vendors related to negotiation and implementation of the Culture of Calm initiative. Authorization is requested for the firm's services in the amount of \$100,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment. This Board Report is being amended to reflect budget line changes.

FD

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge ~~\$100,000.00~~ \$60,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2011.....10210-115-54125-231101-000000