

December 7, 2016

AUTHORIZE RETENTION OF THE LAW FIRM

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm The Del Galdo Law Group, LLC.

DESCRIPTION: The General Counsel requests authority to retain the law firm The Del Galdo Law Group, LLC to advise and represent the Board on employee discipline matters and such other legal matters as determined by the General Counsel. Authorization is requested for the firm's services for \$100,000. As invoices are received

they will be reviewed by the General Counsel and, if satisfactory, processed for payment.