November 20, 2001

Board Action Report

Notation No.: 128  
Voting Period: Urgent Notation Item - November 5, 2001 – November 12, 2001

Subject: Obligation and Payment from the Two-Year Funds of Fiscal Year 2001

Whereas,

1. Pursuant to Board Order 003, section 1 - paragraph F, a simple majority vote of the full Board, according to its quorum and voting rules is necessary to approve a contract over $10,000;

2. Board Order 127, authorized the Chief Operating Officer to execute the contracts for a public affairs consultant;

3. The two year fund of fiscal year 2001 has a balance of $1,562,260;

4. The cost of the required contracts for a public affairs consultant will cost up to $130,000 in the first year.

Therefore, pursuant to Board Order 003, section 1 – paragraph F, the Board hereby authorizes the Chief Operating Officer to obligate and initiate payments up to $130,000 from the two-year fund of fiscal year 2001 for the required public affairs consultant contracts.

Approval Date: November 6, 2001

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<th>Approve</th>
<th>Disapprove</th>
<th>Not Participating</th>
<th>Withhold</th>
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<tr>
<td>Isadore Rosenthal</td>
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<td>Gerald Poje</td>
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<td>Andrea Taylor</td>
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