

**APPROVE EXERCISING THE UNLIMITED OPTION TO RENEW THE AGREEMENT
WITH ORACLE USA, INC.**

~~THE CHIEF FINANCIAL OFFICER REPORTS THE FOLLOWING DECISION:~~

Approve exercising the unlimited option to renew the agreement with Oracle USA, Inc., f/k/a Oracle Corporation, Inc. to provide technical support at a cost for the option period not to exceed \$308,000.00. ~~This renewal of technical support is necessary for the Board to continue to receive maintenance support~~

OPTION PERIOD: The term of this agreement is being extended for one year commencing December

31, 2008 and ending December 30, 2009.

OPTION PERIODS REMAINING: There are unlimited options to renew technical support on an annual basis.

TECHNICAL SUPPORT FEE: Oracle shall be paid a fee of \$308,000.00, which covers software upgrades, technical support, and usage of the software licenses including, but not limited to, Oracle E

Business Suite and Oracle Peoplesoft Enterprise.

COMPENSATION: Consultant shall be paid during the renewal period in accordance with the pricing set

Approved for Consideration:

Approved:

Within Appropriation:

[Handwritten signature]