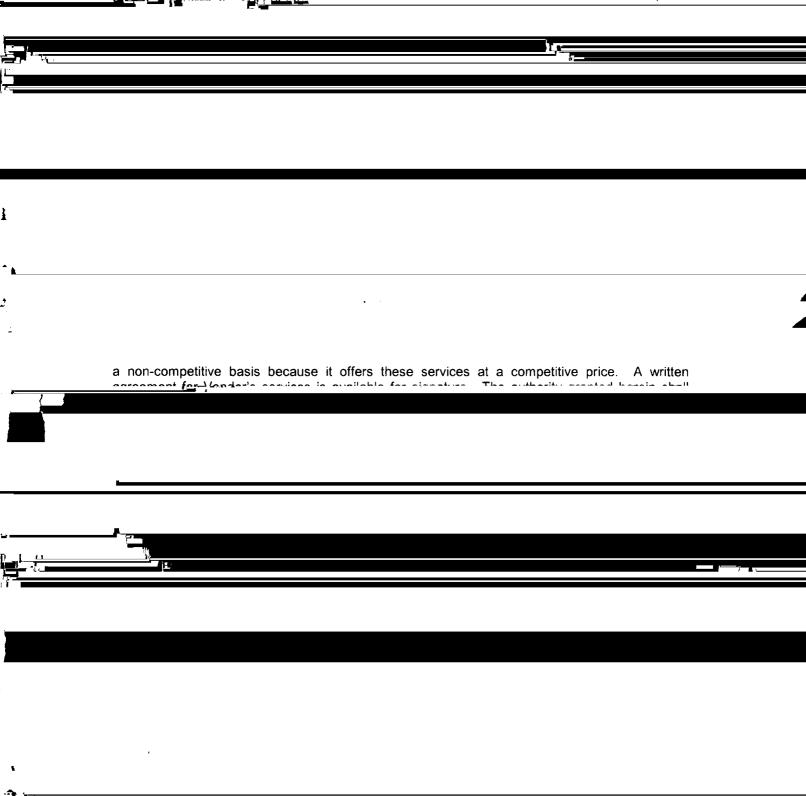
APPROVE ENTERING INTO AN AGREEMENT WITH LEXISNEXIS FOR ONLINE RESEARCH

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with LexisNexis to provide its computer assisted legal



04-0623-AR1

2

FINANCIAL:

Charge to Law Department \$125,988 Fiscal Year: 2005

Law Department, General Fund, Legal Services, Professional and Technical Services

Budget Classification: 0014-210-000-1011-5410

Charge to Law Department

\$132,288

Fiscal Year: 2006

Barelin I and Total

Charge to Law Department \$132,288 Fiscal Year: 2007

Law Department, General Fund, Legal Services, Professional and Technical Services

Budget Classification: 0014-210-000-1011-5410

GENERAL CONDITIONS:

Inspector General – Each party to the Agreement shall acknowledge that, in accordance with 105