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ADOPTED - BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 508
NOVEMBER 6, 2008

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

RESOLUTION
TO APPROVE LEGAL SERVICES AGREEMENT BETWEEN
THE BOARD OF TRUSTEES AND THE FIRM OF PERKINS COIE

WHEREAS, the Office of the General Counsel seeks to enter into a Legal Services Agreement with the law firm of Perkins Coie for legal drafting of the Intergovernmental Agreement (governing the new Truman College Student Services and Parking Facility construction project) between the City Colleges of Chicago and the Illinois Capital Development Board; and

WHEREAS, Perkins Coie is a highly reputable full-service international law firm; and

WHEREAS, the firm's Partner, Demetrius Carney, a member of the firm's Government Relations practice, will serve as lead counsel on the matter; and

WHEREAS, the Office of the General Counsel seeks to retain the firm with the following hourly rates:

| Last Name | First Name | Title | Standard Hourly Rate |
|------------------|-------------------|------------------|-----------------------------|
| Carney | Demetrius | Partner | \$295.00 |
| Docks | Adam | Senior Associate | \$285.00 |
| Cole | Britnee | Senior Associate | \$275.00 |

NOW THEREFORE, the Board hereby:

authorizes the Office of the General Counsel to enter into a Legal Services Agreement with Perkins Coie for the above-stated rates for the legal services stated above.

Respectfully submitted,

Wayne D. Watson
Chancellor

November 6, 2008