

## Item 5

(Action Item)

Ratification of emergency contract(s) and approval of contract(s)  
over \$250,000

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**SUMMARY:**

This item presents proposed contract(s) in amounts greater than \$250,000, for the Commission's consideration and ratification, in accordance with the Commission's Governance Policies and Procedures.

**RECOMMENDATION:**

Ratify the contracts described in the proposed new contracts over \$250,000.

**BACKGROUND:**

The Executive Director is authorized under state law, to enter into contracts with a third-party service or product vendors in an amount not to exceed \$250,000 or more. In the event the amount exceeds \$250,000, the Executive Director is required to seek approval from the Commission.

**RESPONSIBLE PERSON(S):**

Lilly Myers, Deputy Director  
Fiscal and Administrative Services Division

**ATTACHMENT(S):**

Proposed New Contracts over \$250,000