

July 27, 2005

**APPROVE PAYMENT TO HOGAN & HARTSON, L.L.P.
FOR PROFESSIONAL SERVICES REGARDING E-RATE MATTERS**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Approve payment to Hogan & Hartson, L.L.P., who provided legal services to the Law Department from October 2004 to December 2004 for the remaining balance of \$15,379.68. Services have been received authorized by Board Reports 04-0324-AR2 and 04-0728-AR3 but three invoices remain unpaid. Information regarding this matter is stated below.

CONSULTANT: Hogan & Hartson, LLP
Columbia Square
555 Thirteenth Street NW
Washington DC 20004-1109
(202) 637-7275
Vendor #44564

USER: Law Department
125 S. Clark Street
Patrick J. Rocks, General Counsel
(773) 553-1700

SCOPE OF SERVICES:

Consultant provided legal consulting services regarding the Board's E-Rate matters.

COMPENSATION:

Consultant shall be paid the sum of \$15,379.68.

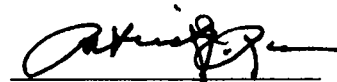
AFFIRMATIVE ACTION STATUS: Not applicable.

LSC REVIEW: LSC approval is not applicable to this report.

FINANCIAL: Charge to Law Department: \$15,379.68
Budget Classification: 0014-210-000-1011-5410

Fiscal Year: 2006
Source of Funds: Professional Services

Approved,



PATRICK J. ROCKS
General Counsel

Within Appropriation:


JOHN MAIORCA
Chief Financial Officer