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ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AMENDMENT #1 TO AGREEMENT A22-1616 FOR SHIPMAN & GOODWIN, LLP AGREEMENT WITH THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023.

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WHEREAS, the New Haven Board of Education (the "Board") and Board of Education, Shipman & Goodwin, LLP. (the "Vendor") are the parties (collectively the "Parties"); and

WHEREAS, the Parties reached a tentative agreement entitled Agreement with Shipman & Goodwin, LLP for Legal Services., July 1, 2022 to June 30, 2023 (the "2022-2023 Agreement"); and

WHEREAS, the district staff submitted the Agreement with Shipman & Goodwin, LLP for Legal Services to the Board, which was approved at its January 23, 2023 Board of Education meeting; and

WHEREAS, the Charter of the City of New Haven requires the approval of the Board of Alders for professional services agreements in excess of \$100,000.

NOW THEREFORE BE IT ORDERED, by the Board of Alders of the City of New Haven that the Agreement with Shipman & Goodwin, LLP for Legal Services is hereby approved.

BE IT FURTHER ORDERED, that the President of the Board of Education or the Mayor is authorized to execute the 2022-2023 Agreement as well as such additional instruments as may be deemed necessary or expedient to implement the terms of the 2022-2023.