

ORIGINAL

FORM SFEC-126:

NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

FILED

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Dennis J. Herrera	City elective office(s) held: City Attorney

2010 JUL 29 AM 6:50
SAN FRANCISCO
ETHICS COMMISSION

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Carr McClellan Ingersoll Thompson & Horn	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i> SEE ATTACHED	
Contractor address: 216 Park Road, Burlingame, CA 94010	
Date that contract was approved: 07/27/2010	Amount of contract: \$1,041,000
Describe the nature of the contract that was approved: Expertise re: Bankruptcy	
Comments: Sixth Amendment to contract filed 07/28/2005	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves _____

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Dennis J. Herrera	Contact telephone number: (415) 554-4748
Address: City Hall, Room 234, San Francisco, CA 94102	E-mail: tara.collins@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

7/28/10

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

CARR McCLELLAN
INGERSOLL THOMPSON & HORN

Professional Law Corporation

Michael J. McQuaid

mmcquaid@carr-mcclellan.com

July 27, 2010

VIA E-MAIL TARA.COLLINS@SFGOV.ORG

Ms. Tara Collins
Confidential Assistant to the City Attorney
Office of City Attorney Dennis Herrera
San Francisco City Hall, Room 234
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4682

Re: Contractor Information
Client-Matter No. 26244

Dear Ms. Collins:

Following is the information required by your Ethics Commission for completing the contract between the City and County of San Francisco and Carr, McClellan.

Contractor Information

1. The following attorneys are members of Carr McClellan's Board of Directors:

Mark A. Cassanego
Steven D. Anderson
Edward J. Willig
Golnar Yazdi
Lisa H. Stalteri
Keith P. Bartel
Lage E. Andersen
Robert A. Bleicher
Norman I. Book
Marion L. Brown
Laurelle M. Gutierrez
Mark D. Hudak
Lori A. Lutzker
Michael J. McQuaid
Barry J. Parker
S. Kendall Patton
L. Michael Telleen

216 Park Road • Burlingame • California 94010

P 650.342.9600
F 650.342.7685

www.carr-mcclellan.com

Ms. Tara Collins

July 27, 2010

Page 2

W. George Wailes
Michelle L. Zaccone

2. The following are officers of Carr, McClellan:

Chief Executive Officer and Chief Operating Officer: Mark A. Cassanego

Chief Financial Officer: Steven D. Anderson

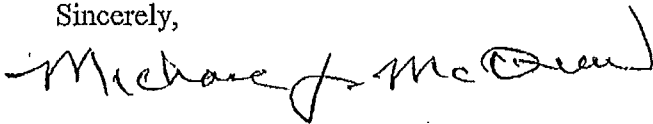
3. None of the attorneys has an ownership of 20% or more in Carr, McClellan.

4. Not applicable.

5. Carr, McClellan does not sponsor or control any political committee.

If you have any additional questions, please don't hesitate to contact me.

Sincerely,



Michael J. McQuaid

MJM:jm