

File No. 130627

2013 JUL 30 AM 10:56

via email 7/22/2013

ETHICS COMMISSION

FORM SFEC-126:  
NOTIFICATION OF CONTRACT APPROVAL  
(S.F. Campaign and Governmental Conduct Code § 1.126)

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: BY Members, Board of Supervisors

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: State Street Bank and Trust Company	
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.	
Mimi K. Li, Director	
<b>Board of Directors</b> Joseph (Jay) L. Hooley Kennett F. Burnes Peter Coym Patrick de Saint-Aignan Dame Amelia C. Fawcett Linda A. Hill Robert S. Kaplan Richard P. Sergel Ronald L. Skates Gregory L. Summe Thomas J. Wilson	
Chairman, President and Chief Executive Officer: Joseph (Jay) L. Hooley Chief Financial Officer: Edward Resch and Michael W. Bell Vice Chairman: Joseph C. Antonellis	
Contractor address: Boston, MA 02111	
Date that contract was approved: 7/16/2013 (By the SF Board of Supervisors)	Amount of contracts: \$500,000
Describe the nature of the contract that was approved: Resolution authorizing the execution and delivery from time to time of Tax-Exempt (Series 3 and Series 4) and Taxable Lease Revenue Commercial Paper Certificates of Participation (Series 3-T and Series 4-T), in a aggregate principal amount not to exceed \$100,000,000, to provide interim financing for certain City capital projects; and approving and authorizing execution of a trust agreement, a site lease, a sublease, a letter of credit, and reimbursement agreement, a fee agreement and certain other financing documents, and authorizing other related actions. RECEIVED AND ASSIGNED to Budget and Finance Committee.	
Comments: N/A	

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: San Francisco Board of Supervisors  
Print Name of Board

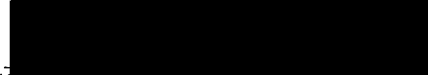
the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on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

Print Name of Board

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: Board.of.Supervisors@sfgov.org

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

Date Signed



7/19/13

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

Date Signed