

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

SEP 27 AM 8:50

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s):  Mayor Edwin M. Lee	City elective office(s) held:  Mayor, City and County of San Francisco

<b>Contractor Information</b> (Please print clearly.)	
Name of contractor: Hewlett-Packard Company* * Hewlett-Packard Company is the ultimate parent company of HP Enterprise Services, LLC (formerly Electronic Data Systems, LLC)	
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. 1. See Attached. 2. See Attached. 3. See Attached. 4. None 5. None	
Contractor address: ██████████ Palo Alto, California 94304	
Date that contract was approved: 9/26/13	Amount of contract: \$42,530,138
Describe the nature of the contract that was approved: Describe the nature of the contract that was approved: Continued development, implementation, maintenance and operation of a computer system for the City and County's Human Services Agency administration of public benefits programs in accordance with state requirements.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor Edwin M. Lee)
- 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

<b>Filer Information</b> (Please print clearly.)	
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200	E-mail: Jason.elliott@sfgov.org

_____ Signature of City Elective Officer (if submitted by City elective officer)	9/26/13 _____ Date Signed
_____ Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	_____ Date Signed

## ATTACHMENT 1

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.

1) Members of the contractor's board of directors:

Marc L. Andreessen, Director  
Shumeet Banerji, Director  
Rajiv L. Gupta, Director  
John H. Hammergren, Director  
Raymond J. Lane, Director  
Ann M. Livermore, Director  
Gary M. Reiner, Director  
Patricia F. Russo, Director  
G. Kennedy Thompson, Director  
Margaret C. Whitman, Director  
Ralph V. Whitworth, Director; interim Chairman

2) The contractor's chief executive officer is Margaret C. Whitman;  
the contractor's chief financial officer is Catherine A. Lesjak; and,  
the contractor's chief operating officer is William L. Veghte.

3) Public information regarding persons having ownership of 20 percent or more in the contractor is located in HP's 2012 10-K and is available using the following link:  
<http://h30261.www3.hp.com/phoenix.zhtml?c=71087&p=irol-irhome>

4) None

5) None