

FILED

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

2014 AUG 18 AM 11:50

<b>City Elective Officer Information</b> <i>(Please print clearly.)</i>	
Name of City elective officer(s): <b>Mayor Edwin M. Lee San Francisco Board of Supervisors</b>	City elective office(s) held: <b>SAN FRANCISCO ETHICS COMMISSION San Francisco Mayor City &amp; County of SF Supervisors</b>

<b>Contractor Information</b> <i>(Please print clearly.)</i>	
Name of contractor: Overland Pacific & Cutler	
<i>Mark LaBonte (chairman of the board) Brian Everett (Chief Executive Officer/President) Ray Armstrong (Vice President/Secretary) Marek Karon (Vice President) Jerry Colburn (Vice President) Jerry Colburn (Vice President) Joey Mendoza (Vice President) Michele Folk (Vice President) Craig Justesen (Vice President) Min Saysay (Vice President) Amber Costello (General Counsel) Michael Boyer (Chief Financial Officer).</i>	
Contractor address: [REDACTED] Irvine, CA 92618	
Date that contract was approved: August 6, 2014	Amount of contract: 645,143.00
Describe the nature of the contract that was approved: Second Amendment to the personal services contract.	
Comments:	

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, Commission on Community Investment and Infrastructure, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

Print Name of Board

<b>Filer Information</b> <i>(Please print clearly.)</i>	
Name of filer: Lucinda Nguyen	Contact telephone number: ( 415 ) 749-2458
Address: One South Van Ness Avenue, 5 <sup>th</sup> Floor, San Francisco, CA 94103	E-mail: lucinda.nguyen@sfgov.org

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

[REDACTED]

Date Signed

8.18.14

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

Date Signed

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
OVERLAND, PACIFIC & CUTLER, INC.**

A duly noticed meeting of the Board of Directors of Overland, Pacific & Cutler, Inc. was held at the office in Irvine, California on June 10, 2014 at 11:00 a.m.

All Directors being present, the meeting was called to order by the Chairman. Discussion was had regarding the election of officers. It was decided that Barry McDaniel will be removed as Chairman of the Board and Marek Karon will be removed as Chief Financial Officer. Mark LaBonte will serve as Chairman of the Board, Brian Everett will assume the role of CEO/President, Ray Armstrong will serve as Vice President and Corporate Secretary. All other changes are reflected below.

Upon motion duly made, seconded and unanimously carried, it was,

RESOLVED, that the following individuals hold the following positions and the individuals so listed are duly authorized to bind the Corporation for professional services and corporate needs:

<u>Individual</u>	<u>Title</u>
Mark LaBonte	Chairman of the Board
Brian Everett	Chief Executive Officer/President
Ray Armstrong	Vice President/Secretary
Marek Karon	Vice President
Jerry Colburn	Vice President
Joey Mendoza	Vice President
Michele Folk	Vice President
Craig Justesen	Vice President
Min Saysay	Vice President
Amber Costello	General Counsel
Michael Boyer	Chief Financial Officer

  
\_\_\_\_\_  
Brian Everett, CEO and President

  
\_\_\_\_\_  
Ray Armstrong, Secretary