

MOTION BY SUPERVISOR ZEV YAROSLAVSKY

July 17, 2012

On June 12, 2012, the Board of Supervisors awarded a contract to Epoch Universal, Inc., in the amount of \$3,764,722, for Data Center Implementation Plan Services for the new Alhambra headquarters of the Community Development Commission and Housing Authority.

In order to finance the purchase and implementation of the Cisco networking system and ShoreTel phone system through the contract with Epoch, the Board was also asked to approve a five-year capital lease for up to \$3,130,482 with Lease Finance Funding, LLC. In actuality, Lease Financing Funding acted as a broker, but the capital lease will be with Key Government Finance. Therefore, it is necessary to amend the Board's prior authorization in order to indicate Key Government Finance as the lessor. The total amount of the capital lease, the monthly payment structure, and all other substantive terms remain the same as authorized by the approved Board action of June 12, 2012.

I, THEREFORE, MOVE that the Board of Supervisors, acting as the Commissioners of the Community Development Commission:

Authorize the Executive Director or his designee to execute and, if necessary,

MOTION

MOLINA _____

RIDLEY-THOMAS _____

KNABE _____

ANTONOVICH _____

YAROSLAVSKY _____

terminate a five- year capital lease for up to \$3,130,482 with Key Government Finance to finance the purchase and implementation of the Cisco networking system and ShoreTel phone system for the new Commission and Housing Authority headquarters, through the Contract with Epoch Universal, Inc., with the first monthly payment starting in July 2012, using funds included in the Commission and Housing Authority's Fiscal Year 2012-2013 approved budgets, and to be included in future years' budget processes, and with the substantive terms identical to those authorized by the Board of Commissioners' action of June 12, 2012 approving the capital lease with Lease Finance Funding, LLC.

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