

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

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

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Catholic Charities CYO	
<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>	
(1) Board of Directors: Carlos Alvarez, Nicholas Andrade, Rev. Paul Arnoult, Jeffrey Bialik, Gregory Bullian, Kathleen Cardinal, Salvatore Cordileone, Deborah Dasovich, Ellen Egan, Herbert Foedisch, Cecilia Herbert, Steven Kane, John Knight, Simon Manning, Maura Markus, James McCabe, Sharon McCarthy-Allen, Kathleen McEligot, Robert McGrath, Ann Miller, Nanette Miller, Stephen Molinelli, Katherine Munter, Maureen O'Brien Sullivan, Mark Okashima, D. Paul Regan, William Ring, Rita Semel, Timothy Simon, Pierre Theodore, Kenneth Weare (2) Chief Executive Officer: Jeffrey V. Bialik; Chief Financial Officer: Keith Spindle	
Contractor address: 180 Howard Street, San Francisco, CA 94105	
Date that contract was approved: Contract will begin December 1, 2013	Amount of contract: Contract total \$1,391,000
Describe the nature of the contract that was approved: HOPWA grant to nonprofit organization to serve people with HIV/AIDS	
Comments: Attached form includes requested information	

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: Nicole Wheaton, Policy Analyst, Office of the Mayor	Contact telephone number: (415) 554-7940
Address: City Hall, Room 294	E-mail: Nicole.wheaton@sfgov.org

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

Date Signed

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

Date Signed