

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

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| City Elective Officer Information <i>(Please print clearly.)</i> | |
| Name of City elective officer(s): Mayor Edwin M. Lee; Members, SF Board of Supervisors | City elective office(s) held: Mayor, City and County of San Francisco; Members, SF Board of Supervisors |
| Contractor Information <i>(Please print clearly.)</i> | |
| Name of contractor: San Francisco Public Health Foundation | |
| <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> | |
| SEE ATTACHMENT 1 | |
| Contractor address: 375 Laguna Honda Blvd. B 303 San Francisco, CA 94116; 415.504.6738 Voice; 415.520.0471 Fax; 702.285.7894 Cell | |
| Date that contract was approved: | Amount of contract: \$89,650 (Yr1) \$136,950 (Y2) \$145,499 (Y3) |
| Describe the nature of the contract that was approved: The San Francisco Public Health Foundation will serve as a fiscal intermediary for the following Salary and Benefits for Health Data Analyst (1.0 FTE for 9 months), Communication Specialist, Climate Consultant, Geospatial Database Consultant, and University of California at Berkeley. | |
| 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 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

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| Filer Information <i>(Please print clearly.)</i> | |
| Name of filer: Clerk of the SF Board of Supervisors | Contact telephone number: (415) 554-5184 |
| Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Place | E-mail: Bos.Legislation@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

ATTACHMENT 1

San Francisco Public Health Foundation

1) **Members of the contractor's Board of Directors-**

Randy Wittorp, President
Rachel Golick, Vice-President
Art Weiss, Treasurer
Colleen Chawla, Secretary
Richard Bae
Robyn Frye
Josh Greenblatt
MaryAnn Jones
Tim McDowell
Sonia Melara
Amanda Schmutzler
Gayle Uchida

2) **Contractor's Chief Executive Officer, Chief Financial Officer and Chief Operating Officer-**

CEO: Penny Eardley CFO: Art Weiss, Treasurer COO: Penny Eardley

3) **Any person who has an ownership of 20 percent or more in the contractor-**

No

4) **Any subcontractor listed in the bid or contract-**

None

5) **Any political committee sponsored or controlled by the contractor-**

None