| File | No. |  |
|------|-----|--|
|      |     |  |

### FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information (Please print clearly.)

| . 1   |  |  |  |  |
|---|--|--|--|--|
| Name of City elective officer(s):   | City elective office(s) held:                                      |  |  |  |
| Mayor Edwin M. Lee; Members,  | Mayor, City and County of San Francisco;                           |  |  |  |
| SF Board of Supervisors   | Members, SF Board of Supervisors                                   |  |  |  |
|   | -  |  |  |  |
| Contractor Information (Please print clearly.)  |  |  |  |  |
| Name of contractor:   |  |  |  |  |
|   |  |  |  |  |
| SF CARD (Community Agencies Responding to Disaster)   |  |  |  |  |
|   | of directors; (2) the contractor's chief executive officer, chief  |  |  |  |
|   | no has an ownership of 20 percent or more in the contractor; (4)   |  |  |  |
|   | litical committee sponsored or controlled by the contractor. Use   |  |  |  |
| additional pages as necessary.  |  |  |  |  |
| SEE ATTACHMENT 1  |  |  |  |  |
| Contractor address: Physical Address - 1800 Market Street, Ste Q31  |  |  |  |  |
| Mailing Address 1800 Market Street, Box #27   |  |  |  |  |
| San Francisco, CA 94102; Phone - 530-570-9645   |  |  |  |  |
| Date that contract was approved:  | Amount of contract:  |  |  |  |
| T.F.  | \$40,842 (Y1), \$65,297 (Y2), \$73,445 (Y3)                        |  |  |  |
| Describe the nature of the contract that was approved:  | . , , , , , , , , , , , , , , , , , , ,                            |  |  |  |
| 2 2001100 the factor of the contract that was approved.   |  |  |  |  |
| Through a consulting services contract, SFCARD will be hired  | as a contractor to engage community partners on climate            |  |  |  |
| change and public health. SFCARD will develop a framework to engage community partners in review of the adaptation plan |  |  |  |  |
|   | attention to vulnerable populations, including those populations   |  |  |  |
| with known health disparities. SF CARD will work with comn  | nunity leaders and organizational liaisons, to assist them with    |  |  |  |
|   | g and facilitating working groups, capturing goals and priorities, |  |  |  |
| and converting them into a program framework.   |  |  |  |  |
| Comments:   |  |  |  |  |
|   |  |  |  |  |
| Γhis contract was approved by (check applicable):   |  |  |  |  |
| the City elective officer(s) identified on this form (Mayo  | or Edwin M. Lee)   |  |  |  |
| •   |  |  |  |  |
| $\Box$ a board on which the City elective officer(s) serves $\underline{S}$   |  |  |  |  |
| _ 1 1 1 6   | Print Name of Board  |  |  |  |
| ☐ the board of a state agency (Health Authority, Housing A  | · · · · · · · · · · · · · · · · · · ·                              |  |  |  |
| Board, Parking Authority, Redevelopment Agency Comm   |  |  |  |  |
| Development Authority) on which an appointee of the Cit   | ty elective officer(s) identified on this form sits                |  |  |  |
|   |  |  |  |  |
| Print Name of Board   |  |  |  |  |
|   |  |  |  |  |
| Filer Information (Please print clearly.)   |  |  |  |  |
| Name of filer:  | Contact telephone number:  |  |  |  |
|   | 0  |  |  |  |
| Address:  | E-mail:  |  |  |  |
|   |  |  |  |  |
|   | ·  |  |  |  |
|   |  |  |  |  |
| Signature of City Elective Officer (if submitted by City elective   | e officer) Date Signed   |  |  |  |
| g and any chocare   | ,  |  |  |  |
|   |  |  |  |  |
| Signature of Board Secretary or Clerk (if submitted by Board Se   | ecretary or Clerk) Date Signed                                     |  |  |  |
| <del>-</del> ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `  | · · · · · · · · · · · · · · · · · · ·                              |  |  |  |

#### **ATTACHMENT 1**

SF CARD (Community Agencies Responding to Disaster)

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

Michael Braude. Chairperson

Richard Eisner

G.L. Hodge

Paul Jacks

Greg Murphy

Alan "Al" Parso, CBCP – Secretary/Treasurer

Dr. Paula Scalingi

Robert Sproul

Jennifer A. Plotke

**Amy Ramirez** 

Anne Quaintance

## 2) <u>Contractor's Chief Executive Officer, Chief Financial Officer and Chief Operating</u> Officer-

Brian E Whitlow is the Executive Director and Michael Braude is Chairperson.

# 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-

No

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

None