| 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.)  |   |  |  |  |
| Name of City elective officer(s):  | City elective office(s) held:               |  |  |  |
| Members, San Francisco Board of Supervisors  | Members, San Francisco Board of Supervisors |  |  |  |
|  |   |  |  |  |
|  |   |  |  |  |
| <b>Contractor Information</b> ( <i>Please print clearly</i> .)   |   |  |  |  |
| Name of contractor:  |   |  |  |  |
| Catholic Charities   |   |  |  |  |
| <ul> <li>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.</li> <li>1) Board – See Attachment 1</li> <li>2) Jeffrey V. Bialik, Executive Director</li> <li>3) N/A</li> <li>4) N/A</li> <li>5) N/A</li> </ul> |   |  |  |  |
| Contractor address:  |   |  |  |  |
| 180 Howard Street, Ste. 100, San Francisco, CA 94105   |   |  |  |  |
| Date that contract was approved:   | Amount of contract:<br>\$312,542            |  |  |  |
| Describe the nature of the contract that was approved:   |   |  |  |  |
|  |   |  |  |  |
| Comments:  |   |  |  |  |
| Catholic Charities is a 501 (c) 3 Nonprofit with a Board of Directors  |   |  |  |  |
|  |   |  |  |  |

This contract was approved by (check applicable):

 $\Box$  the City elective officer(s) identified on this form (Mayor, Edwin M. Lee)

X a board on which the City elective officer(s) serves <u>San Francisco Board of Supervisors</u>

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                                       |                           |
|---|---------------------------|
| <b>Filer Information</b> ( <i>Please print clearly.</i> ) |                           |
| Name of filer:  | Contact telephone number: |
| Clerk of the SF Board of Supervisors                      | (415) 554-5184            |
| Address: City Hall, Room 244                              | E-mail:                   |
| 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102    | 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

| Catholic Charities                           |                          |  |  |
|--|--------------------------|--|--|
| Board of Directors                           |                          |  |  |
| Officers                                     | Members                  |  |  |
| Archbishop Salvatore J. Cordileone, Chairman | Sharon McCarthy Allen    |  |  |
| Simon Manning, President                     | Rev. Paul Arnoult        |  |  |
| Mark Okashima, Treasurer                     | Gregory Bullian          |  |  |
| Carlos Alvarez, Secretary                    | Kathleen Cardinal        |  |  |
| Jeffrey V. Bialik, Executive Director        | Herbert W. Foedisch, Jr. |  |  |
|  | Rev. Charles Gagan, SJ   |  |  |
|  | Jerilyn Gelt             |  |  |
|  | Steven Kane              |  |  |
|  | Hugo Kostelni            |  |  |
|  | Maura Markus             |  |  |
|  | Kathleen McEligot        |  |  |
|  | Robert McGrath           |  |  |
|  | Ann Gray Miller          |  |  |
|  | Stephen Molinelli        |  |  |
|  | Katherine Munter         |  |  |
|  | Siobhan O'Malley         |  |  |
|  | Jane Crowley Pardini     |  |  |
|  | Michael Pautler          |  |  |
|  | D. Paul Regan            |  |  |
|  | Timothy Alan Simon       |  |  |
|  | Dr. Pierre Theodore      |  |  |
|  | Rev. Dr. Kenneth Weare   |  |  |