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, Board of Supervisors

Members, Board of Supervisors

Contractor Information (Please print clearly.)

Name of contractor: Coit Tower LLC

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.

Coit Tower LLC is owned by Terry Grimm, the operator at Coit Tower.

- 1) Coit Tower LLC does not have a Board of Directors. It is comprised solely of Terry Grimm.
- 2) Mr. Terry Grimm is the CFO, CEO and COO of Coit Tower LLC
- 3) There is not any person who has an ownership in Coit Tower LLC or any contractor associated with Coit Tower LLC.
- 4) There is not any subcontractor listed in the bid or contract.
- 5) Coit Tower LLC has no sponsored political committee and they don't control any political committees.

Contractor address: 589 Adobe Canyon Road, Kenwood, CA 95452

Date that contract was approved: 2/2	2/16	Amount of contract: Per formula

Describe the nature of the contract that was approved: The Lease granted the Lessee the opportunity to operate and manage the concessions at Coit Tower. The lease amendment recommended by the Recreation and Park Commission provide certain amendments to the lease agreement.

Comments:

This contract was approved by (check applicable):

 \Box the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves <u>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

Filer Information (Please print clearly.)			
Name of filer:	Contact telephone number:		
Angela Calvillo, Clerk of the Board	415-554-5184		
Address:	E-mail:		
City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102	Board.of.Supervisors@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)

by Board Secretary or Clerk) Date Signed S:\ALL FORMS\2008\Form SFEC-126 Contractors doing business with the City 11.08.doc