FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

Name of City elective officer(s): City elective office(s) held: Members, Board of Supervisors Members, Board of Supervisors Contractor Information (Please print clearly.) Members, Board of Supervisors Name of contractor: Progress Foundation 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. Us additional pages as necessary. (1) Scot Russel, Lee Aurich, Bob Schindewolf, Seth Katzman, Marty Winter, Karen Wenger, Neil Dickman, Maggie Cimine (2) Steve Fields, CEO; Neil Dickman, Acting COO (3) N/A (4) N/A (5) N/A Contractor address: 368 Fell Street, San Francisco, CA 94102 Date that contract was approved: Amount of contract: \$94,523,518 Describe the nature of the contract that was approved: Residential and outpatient mental health services Comments: This contract was approved by (check applicable): the City elective officer(s) identified on this form Y If a board on which the City elective officer(s) serves San Francisco Board of Supervisors Print Name of Board Print Name of Board	(S.F. Campaign and Governmental Conduct Code § 1.126)	
Members, Board of Supervisors Members, Board of Supervisors Contractor Information (Please print clearly.) Name of contractor: Progress Foundation 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. Us additional pages as necessary. (1) Scort Russel, Lee Aurich, Bob Schindewolf, Scht Katzman, Marty Winter, Karen Wenger, Neil Dickman, Maggie Cimine (2) Steve Fields, CEO; Neil Dickman, Acting COO (3) N/A (4) N/A (5) N/A (5) N/A (4) N/A (5) N/A (5) N/A (6) N/A (5) N/A (7) Steve Fields, CEO; Neil Dickman, Acting COO (3) N/A (4) N/A (6) N/A (5) N/A Contractor address: 368 Fell Street, San Francisco, CA 94102 Date that contract was approved: Amount of contract: Systex Fields, CEO; Neil Dickman, Acting COO (2) San Francisco Board of Supervisors Comments: San Francisco Board of Supervisors This contract was approved by (check applicable): Fin Name of Board The board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority) Board Development Authority, Redevelopment Agency Commission, Relocation	City Elective Officer Information (<i>Please print clearly.</i>)	
Contractor Information (Please print clearly.) Name of contractor: Progress Foundation Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial differer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Us additional pages as necessary. (1) Score Russel, Lee Aurich, Bob Schindewolf, Seth Katzman, Marty Winter, Karen Wenger, Neil Dickman, Maggie Cimine (2) Steve Fields, CEO; Neil Dickman, Acting COO (3) N/A (3) N/A Contractor address: 368 Fell Street, San Francisco, CA 94102 Date that contract was approved: Amount of contract: \$94,523,518 Describe the nature of the contract that was approved: Residential and outpatient mental health services Comments:	Name of City elective officer(s):	City elective office(s) held:
Name of contractor: Progress Foundation 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 political committee sponsored or controlled by the contractor. Us additional pages as necessary. (1) Scot Russel, Lee Aurich, Bob Schindewolf, Seth Katzman, Marty Winter, Karen Wenger, Neil Dickman, Maggie Cimine (2) Steve Fields, CEO; Neil Dickman, Acting COO (3) N/A (2) Steve Fields, CEO; Neil Dickman, Acting COO (3) N/A (3) N/A Contractor address: 368 Fell Street, San Francisco, CA 94102 Date that contract was approved: Residential and outpatient mental health services Comments: This contract was approved by (check applicable): This contract was approved by (check applicable): The board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority). Bovelopment Authority, Needevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority, Name of Board Print Name of Bleard Filer Information (Please print clearly.) Name of filer: Contact telephone number: (Alpela claville, Clerk of the Board Address: Contact telephone number: (Alpela claville, Clerk of the Board Mame of filer: Contact telephone number: (Alpela cl	Members, Board of Supervisors	Members, Board of Supervisors
Progress Foundation 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. Us additional pages as necessary. (1) Scot Russel, Lee Aurich, Bob Schindewolf, Seth Katzman, Marty Winter, Karen Wenger, Neil Dickman, Maggie Cimine (2) Steve Fields, CEO; Neil Dickman, Acting COO (3) N/A (4) N/A (5) N/A (6) N/A (7) Mount of contract: (7) Date that contract was approved: Amount of contract: (8) N/A (9) N/A (10) N/A (2) Steve Fields, CEO; Neil Dickman, Acting COO (3) N/A (4) N/A (5) N/A Contractor address: 368 Fell Street, San Francisco, CA 94102 Date that contract was approved: Residential and outpatient mental health services Comments: □ □ □ the City elective officer(s) identified on this form ☑ a board on which the City elective officer(s) serves	Contractor Information (<i>Please print clearly.</i>)	
financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (c any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Us additional pages as necessary. (1) Scot Russel, Lee Aurich, Bob Schindewolf, Seth Katzman, Marty Winter, Karen Wenger, Neil Dickman, Maggie Cimine (2) Steve Fields, CEO; Neil Dickman, Acting COO (3) N/A (4) N/A (5) N/A Contractor address: 368 Fell Street, San Francisco, CA 94102 Date that contract was approved: Residential and outpatient mental health services Comments: 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, Relocation Appeals Board, Treasure Island Development Authority, nedevelopment 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: Angela Calvillo, Clerk of the Board Address: City Hall, Room 244. 1 Dr. Carlton B. Goodlett PL, San Francisco, CA 94102 Board, PL, San Francisco, CA 94102		
(4) N/A (5) N/A Contractor address: 368 Fell Street, San Francisco, CA 94102 Date that contract was approved: Residential and outpatient mental health services Comments: 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	 financial officer and chief operating officer; (3) any person who has a any subcontractor listed in the bid or contract; and (5) any political of additional pages as necessary. (1) Scot Russel, Lee Aurich, Bob Schindewolf, Seth Katzman, Marty (2) Steve Fields, CEO; Neil Dickman, Acting COO 	an ownership of 20 percent or more in the contractor; (4) committee sponsored or controlled by the contractor. Use
Contractor address: 368 Fell Street, San Francisco, CA 94102 Date that contract was approved: \$94,523,518 Describe the nature of the contract that was approved: Residential and outpatient mental health services Comments: 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 <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 Filer Information (Please print clearly.) Name of filer: Angela Calvillo, Clerk of the Board Address: City Hall, Room 244. 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	(4) N/A	
\$94,523,518 Describe the nature of the contract that was approved: Residential and outpatient mental health services Comments: □ □ the City elective officer(s) identified on this form ☑ a board on which the City elective officer(s) serves	Contractor address:	
Residential and outpatient mental health services Comments: 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 <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 Filer Information (Please print clearly.) Name of filer: Angela Calvillo, Clerk of the Board Address: City Hall, Room 244. 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 Board.of.Supervisors@sfgov.org	Date that contract was approved:	
Image: Contract was approved by (check applicable): Image: Contract was applic		
☐ the City elective officer(s) identified on this form ✓ 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 Filer Information (Please print clearly.) Name of filer: Angela Calvillo, Clerk of the Board Contact telephone number: (415) 554-5184 E-mail: City Hall, Room 244. 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 Board.of.Supervisors@sfgov.org	Comments:	
☐ the City elective officer(s) identified on this form ✓ 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 Filer Information (Please print clearly.) Name of filer: Angela Calvillo, Clerk of the Board Contact telephone number: (415) 554-5184 E-mail: City Hall, Room 244. 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 Board.of.Supervisors@sfgov.org	This contract was approved by (check applicable):	
✓ a board on which the City elective officer(s) serves		
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 E-mail: City Hall, Room 244. 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 Board.of.Supervisors@sfgov.org	☑ a board on which the City elective officer(s) servesSan Francisco Board of Supervisors	
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 Contact telephone number: Address: E-mail: City Hall, Room 244. 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 Board.of.Supervisors@sfgov.org		
Filer Information (Please print clearly.)Name of filer:Contact telephone number:Angela Calvillo, Clerk of the Board(415) 554-5184Address:E-mail:City Hall, Room 244. 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102Board.of.Supervisors@sfgov.org	Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island	
Filer Information (Please print clearly.)Name of filer:Contact telephone number:Angela Calvillo, Clerk of the Board(415) 554-5184Address:E-mail:City Hall, Room 244. 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102Board.of.Supervisors@sfgov.org	Print Name of Roard	
Name of filer: Angela Calvillo, Clerk of the BoardContact telephone number: (415) 554-5184Address: City Hall, Room 244. 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102E-mail: Board.of.Supervisors@sfgov.org		
City Hall, Room 244. 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102 Board.of.Supervisors@sfgov.org	Name of filer:	
Signature of City Elective Officer (if submitted by City elective officer) Date Signed		
Signature of City Elective Officer (if submitted by City elective officer) Date Signed		
	Signature of City Elective Officer (if submitted by City elective office	r) Date Signed

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

Date Signed