

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

Handwritten notes: 2009 05 15 11:00 AM, received by email on 6.12.09, JR

City Elective Officer Information (Please print clearly.)
Name of City elective officer(s): Members, SF Board of Supervisors
City elective office(s) held: Members, SF Board of Supervisors

Contractor Information (Please print clearly.)
Name of contractor: In-Home Supportive Services Consortium of San Francisco
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.
Board of Directors: Ben Kutnick, Debra Dolch, Diane Loeb, Gay Kaplan, John Shen, Marion Gillen, Nancy Rasch, Robert J. Carlson
Margaret Baran, Executive Director
Stephen Shane, Deputy Director, Chief Financial Officer/Chief Operating Officer
Contractor address: 1453 Mission St., Suite 520, San Francisco, CA 94103
Date that contract was approved: 6/9/09
Amount of contract: \$83,444,020
Describe the nature of the contract that was approved: Provision of Contract Mode In-Home Supportive 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 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

Filer Information (Please print clearly.)
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 Pl., SF, CA 94102
E-mail: bos.legislation@sfgov.org

Signature of City elective officer (if submitted by City elective officer) Date Signed 6/11/09
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) Date Signed