

ORIGINAL

File No. 090832

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126) 2009 DEC -1 PM 1:13

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

Contractor Information (Please print clearly.)	
Name of contractor: Oliver de Silva, Inc.	
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. See next page.	
Contractor address: 11555 Dublin Blvd., Dublin, CA 94568	
Date that contract was approved: November 24, 2009	Amount of contract: Base rents of \$10,420,929 through the expiration of the current mining permit in 2021, with potential extension rights and royalty payments that could increase the term and revenues under the lease, as set forth therein.
Describe the nature of the contract that was approved: Lease of the Surface Mining Permit 30 site in the Sunol Valley, for operation and development as an aggregate quarry, and related agreements.	
Comments:	

This contract was approved by (check applicable):

- the City elective officer(s) identified on this form (Mayor, Gavin Newsom)
- 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: 0 (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., SF, CA 94102	E-mail: <u>bos.legislation@sfgov.org</u>

Submitted by City elective officer)

Date Signed

12/1/09

Submitted by Board Secretary or Clerk)

Date Signed

Continued from page 1:

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.

1. Board of Directors: Edwin O. de Silva, David de Silva, Kathryn de Silva, Ernest D. Lampkin
2. Chairman – Edwin O. de Silva; President - David de Silva; Vice President, Chief Financial Officer and Secretary – Ernest D. Lampkin; Vice President – Jim Summers
3. Ownership of 20% or more in the contractor: The de Silva Holding Company
4. Cemex, Inc. is listed as a potential subcontractor under the lease.
5. N/A