

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

FILED**City Elective Officer Information** (Please print clearly.)

Name of City elective officer(s): SF Board of Supervisors	City elective office(s) held: 10 MAR 11 AM 9:18 Members, SF Board of Supervisors
--	--

SAN FRANCISCO
ETHICS COMMISSION**Contractor Information** (Please print clearly.)

BY _____

Name of contractor:
Zellerbach Family 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. Use additional pages as necessary.

Board of Directors: Nancy Zellerbach Boschwitz, Jeanette M. Dunkel, Philip S. Ehrlich Jr., Robert S. Gabriner, Ed.D, Mary Ann Milias, Stephen R. Shapiro, Mildred Thompson, Raymond H. Williams, Charles R. Zellerbach, John W. Zellerbach, Thomas H. Zellerbach, William J. Zellerbach

Chief Executive Officer: Cindy Rambo

Contractor address:
575 Market Street, Suite 2950, San Francisco CA 94105

Date that contract was approved:
3/9/10

Amount of contract:
Grant Amount: \$150,000

Describe the nature of the contract that was approved:

This is a grant to JPD from the Zellerbach Family Foundation for continued organizational development efforts. While JPD expects to contract some services funded through this grant, a contractor has not been identified. The Department will issue an RFP for an open bid process.

Comments:

JPD is not allocating funds or contracting services to ZFF, rather the foundation has awarded the Department with a \$150,000 grant.

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: Angela Calvillo, 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: Board.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

3/10/10

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

Date Signed