

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

FILED

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, Board of Supervisors	City elective office(s) held: Members, Board of Supervisors SAN FRANCISCO ETHICS COMMISSION

2010 DEC 16 AM 9:43

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Progress Foundation	
<i>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.</i>	
Neil Dickman, Board Chair Bob Schindewolf, Board Vice Chair Dave Chenok, Board member Maggie Cimino, Board member Joanne Lewis, Board member Scot Russell, Board member Karen Wenger, M.D., Board member Marty Winter, Board member	Steve Fields, Executive Director James R. Harstad, Chief Financial Officer
Contractor address: [REDACTED] San Francisco, CA 94102	
Date that contract was approved: 12/7/10	Amount of contract: \$92,018,333
Describe the nature of the contract that was approved: Behavioral 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, 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 <i>(Please print clearly.)</i>	
Name of filer: Clerk of the Board of Supervisors	Contact telephone number: (415) 554-5184
Address: City Hall, Room 244, 1 Dr. Carlton B. Goodlett Pl., San Francisco, CA 94102	E-mail: bos.legislation@sfgov.org

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

[REDACTED SIGNATURE]

Signature of _____ Board Secretary or Clerk)

Date Signed

12/14/10

Date Signed