

**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): Members, SF Board of Supervisors	City elective office(s) held: 2011 JAN 31 AM 10:14 Members, SF Board of Supervisors

Contractor Information (Please print clearly.)	
Name of contractor: San Francisco Museum of Modern Arts	
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 Trustees Chairman	Charles R. Schwab
Board of Trustees President	Robert J. Fisher
Board of Trustees Vice Chairs	Richard L. Green; Robert M. Wright
Board of Trustees Secretary/Treasurer	Dennis J. Wong
Contractor address: [Redacted] San Francisco, CA 94103	
Date that contract was approved: 1/25/11	Amount of contract: Minimum Annual Guarantee \$125,000 for the first lease year, subject to adjustments upwards
Describe the nature of the contract that was approved: Lease was awarded through a Request for Proposal process	
Comments: Lease term is ten (10) years	

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 Board of Supervisors	Contact telephone number: (415) 554-5184
Address: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689	E-mail: Board.of.Supervisors@sfgov.org

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

Signature (if submitted by Board Secretary or Clerk)

Date Signed
1/27/11
Date Signed