File No. 110183

FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

FILED

Date Signed

(S.F. Campaign and Governmental Conduct Code § 1.126) City Elective Officer Information (Please print clearly.) City elective office(s) held AR FRANCISCO Name of City elective officer(s): ETHICS COMMIS Mayor, City and County of San Francisco Edwin M. Lee **Contractor Information** (*Please print clearly*.) Name of contractor: **BAYCAT** 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: Cameron Douraghy, Charles Patton, Herbie Hancock, Joe DeLucchi, John Ringgenberg, Keith Kappmeyer, Lauren Bell, Linda Pettus, Steve Shaw, Villy Wang (2) Officers: Villy Wang, President & CEO (3) (4) & (5) N/A Contractor address: Suite 230, San Francisco CA 94107 Date that contract was approved: Amount of contract: 3/16/11 Pending \$305,642.00 Describe the nature of the contract that was approved: BAYCAT is a Youth Technology subgrantee and will use BTOP funds to empower underserved youth and young adults to produce digital media that tells their unique stories and engages them to positively transform themselves and their communities. Comments: Grant agreement will be executed after Accept and Expend Ordinance is adopted 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 (Please print clearly.) Contact telephone number: Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors (415) 554-5105 Address: E-mail: Jason.elliott@sfgov.org City Hall, Room 200 Signature of City Elect ctive officer) Date Signed

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