

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

FILED

2011 OCT 28 AM 10:04

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Edwin M. Lee	City elective office(s) held: Mayor

BY _____

Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Wood 55 Laguna, LLC	
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. Ryan Dearborn – CEO; Joe Keough – COO/CFO. Board of Directors: Ryan Dearborn, Jerry Durkin, Joe Keough, Jim Simpson, Leonard Wood Sr.	
Contractor address: [REDACTED] Suite B, Mill Valley, CA 94941	
Date that contract was approved: <i>10/27/11</i>	Amount of contract: Conditional commitment letter for \$6.3 million acquisition payment
Describe the nature of the contract that was approved: Conditional commitment letter for prepaid ground lease acquisition payment on affordable senior housing parcel at 55 Laguna mixed use development	
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: Anne Romero – Mayor's Office of Housing	Contact telephone number: (415) 701-5525
Address: 1 South Van Ness Avenue, 5 th Floor, San Francisco, CA 94103	E-mail: anne.romero@sfgov.org

Signature of City Elective Officer (City elective officer)

Date Signed

10/27/11

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

Date Signed