

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

FILED

2011 NOV 14 PM 1:02

City Elective Officer Information (Please print clearly.)	
Name of City elective officer(s): Mayor Edwin M. Lee	City elective office(s) held: Mayor, City and County of San Francisco

SAN FRANCISCO
ETHICS COMMISSION

BY _____

Contractor Information (Please print clearly.)	
Name of contractor: Books, Inc.	
<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>	
Michael Tucker, President; Nikolai Grant, Vice President-Operations Margie Scott Tucker, Secretary/Marketing and Human Resources Kwok Chan, CFO/Controller Nikolai Grant (49%) Steven Mayer (31%)	
Contractor address: [Redacted] San Francisco, CA 94107	
Date that contract was approved: 11/9/2011	Amount of contract: Minimum Annual Guarantee of \$400,000 during the holdover period
Describe the nature of the contract that was approved: Lease was awarded through a Request for Proposal process.	
Comments: Base Term was 5 years. Concession Support Program gave Tenant one five-year option which expires on 12/15/2010; Amendment No. 2 approved an extended holdover which will expire on 3/14/2012.	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form (Mayor Edwin M. Lee)

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.)	
Name of filer: Jason Elliott, Mayor's Liaison to the Board of Supervisors	Contact telephone number: (415) 554-5105
Address: City Hall, Room 200 [Redacted]	E-mail: Jason.elliott@sfgov.org

Signature of City Elective Officer (by City elective officer)

11/10/11

Date Signed

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

Date Signed