

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

2013 AUG -7 PM 4:17

SAN FRANCISCO
ETHICS COMMISSION

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

Contractor Information (Please print clearly.)	
Name of contractor: San Francisco Public Health Foundation	
<p><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></p> <p>SFPHF Leadership: Randy Wittorp, President, Arthur Weiss, Vice President, Martin Engel, Treasurer, Colleen Chawla, Secretary, Penny Eardley, Executive Director Members: Rachel Golick, Dr. Cynthia Gomez, Josh Greenblatt, Sonia Melara, Danielle Nolan, Amanda Schmutzler, Gayle Uchida</p>	
Contractor address:	San Francisco, CA 94109
Date that contract was approved: 8/7/2013	Amount of contract: \$155,550
Describe the nature of the contract that was approved: The purpose of this contract of for the San Francisco Public Health Foundation to serve as the fiscal agent for the California Tuberculosis Controllers Association.	
Comments: The San Francisco Public Health Foundation was selected by CTCA after careful consideration of a field of fiscal agents, including the American Lung Association of California, the University of California San Francisco Department of Medicine, the Sequoia Foundation, the Public Health Institute, and the Public Health Foundation Enterprise.	

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	E-mail: Jason.elliott@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)	8/7/2013
_____	Date Signed
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)	_____
_____	Date Signed