FORM SFEC-126: NOTIFICATION OF CONTRACT APPROVAL

2015 APR 10 PM 1:46

(S.F. Campaign and Governmental Conduct Code § 1.126) SAM FRANCISCO THICS COMMISSION City Elective Officer Information (Please print clearly.) City elective office(s) held: Name of City elective officer(s): Mayor, City and County of San Francisco Mayor Edwin M. Lee Contractor Information (Please print clearly.) Name of contractor: San Francisco AIDS Foundation 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. See Attached 2. Neil Guillano, CEO; Liz Pesch, CFO; Nancy DuBois. VP of Talent and Operations 3. N/A 4. N/A 5. N/A Contractor address: San Francisco, CA 94103 Date that contract was approved: April 1, 2015 Amount of contract: \$600,000 Describe the nature of the contract that was approved: Operational costs for a health clinic. Comments: Term of the contract is April 1, 2015 through March 31, 2016 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.) Contact telephone number: Name of filer: (415) 554-7940 Nicole Wheaton, Director of Legislative and Government Affairs E-mail: Address: nicole.wheaton@sfgov.org City Hall, Room 200 Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

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

San Francisco AIDS Foundation Board of Directors

As of 3/26/15

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Philip Besirof (Vice Chair)

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Mary Cha-Caswell

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Hamish Chandra

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Christopher Cowen

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Laurie Hane

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