

1 [Committee of the Whole – Approving Amendments to the 34th America’s Cup Project and
2 Related Transactions, and Resolution of Intent to Form the Waterfront Infrastructure
3 Financing District - February 28, 2012]

4 **Motion scheduling the Board to sit as a Committee of the Whole on February 28, 2012,**
5 **at 3 p.m., to hold a public hearing on amendments to Resolution approving the 34th**
6 **America’s Cup Project and Related Transactions, and a Resolution of Intent to Form**
7 **the Waterfront Infrastructure Financing District.**

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9 MOVED, That the Board of Supervisors convene as a Committee of the Whole on
10 February 28, 2012, at 3 p.m., to hear all persons interested in amendments to a Resolution
11 approving the 34th America’s Cup Project and Related Transactions, and a Resolution of
12 Intent to Form the Waterfront Infrastructure Financing District, which are File Nos. 120127 and
13 120128 respectively, and which could be amended at the Budget and Finance Committee on
14 February 22, 2012.

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