

1 [Committee of the Whole – Approving Amendments to the 34<sup>th</sup> America’s Cup Project and  
2 Related Transactions, and Resolution of Intent to Form the Waterfront Infrastructure  
3 Financing District – March 27, 2012]

4 **Motion scheduling the Board to sit as a Committee of the Whole on March 27, 2012, at 3**  
5 **p.m., to hold a public hearing on amendments to Resolution approving the 34<sup>th</sup>**  
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 March 27, 2012, at 3 p.m., to hear all persons interested in amendments to a Resolution  
11 approving the 34<sup>th</sup> 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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**City and County of San Francisco**

**Tails**

**Motion: M12-029**

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

**File Number:** 120169

**Date Passed:** February 28, 2012

Motion scheduling the Board to sit as a Committee of the Whole on March 27, 2012, at 3 p.m., to hold a public hearing on amendments to a Resolution approving the 34th America's Cup Project and related transactions, and a Resolution of Intent to Form the Waterfront Infrastructure Financing District.

February 28, 2012 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

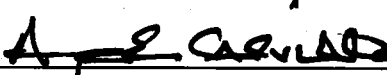
Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

February 28, 2012 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120169

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 2/28/2012 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board