

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

FILED

12 OCT -9 PM 1:58

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| 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 |

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| Contractor Information (Please print clearly.) | |
| Name of contractor: America's Cup Event Authority LLC | |
| 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. | |
| <ol style="list-style-type: none"> 1. Board of Directors: Richard Worth, Stephen Barclay, Russell Coutts and Jay Cross 2. CEO: Richard Worth; CFO: Scott Smith; COO: N/A 3. Oracle Racing, Inc. 4. N/A 5. N/A | |
| Contractor address: [REDACTED] SF, CA 94111 | |
| Date that contract was approved: 10/9/12 | Amount of contract: \$55,000,000 |
| Describe the nature of the contract that was approved: Development and Disposition Agreement for certain infrastructure improvements relating to the 34 th America's Cup events; also further long-term development rights as described therein | |
| Comments: Total value of contract depends on actual cost/value of improvements, as further described in the agreement | |

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

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| 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 |

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| _____ Signature of City Elective Officer (if submitted by City elective officer) | 10/9/12 _____ Date Signed |
| _____ Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) | _____ Date Signed |