

1 [Airport Lease and Operating Agreement]

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3 **Resolution approving the exercise of the second of five one-year options to extend the**
4 **term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement No. 01-0343.**

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6 WHEREAS, Pursuant to Airport Commission Resolution No. 01-0343, adopted
7 November 20, 2001, the Commission awarded the Luggage Cart Lease and Operating
8 Agreement (the "Lease") to Smarte Carte; and

9 WHEREAS, The Board of Supervisors approved the award of the Lease and
10 subsequent changes to the Lease provisions by Resolution No. 258-02, adopted April 22,
11 2002, and ratified by the Mayor on May 3, 2002; and,

12 WHEREAS, Pursuant to Airport Commission Resolution No. 06-0168, adopted August
13 29, 2006, the Commission approved the exercise of the first of five one-year options to extend
14 the term of the Lease; and

15 WHEREAS, The Board of Supervisors approved the exercise of the first of five one-
16 year options to extend the term of the Lease by Resolution No. 96-07, adopted February 27,
17 2007 and ratified by the Mayor March 9, 2007; and

18 WHEREAS, Resolution No. 258-02 also required Board of Supervisors approval for
19 any Option Terms exercised; now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby approves the Airport's exercise of
21 the second one-year option under Luggage Cart Lease and Operating Agreement No. 01-
22 0343, for an extension term of April 1, 2008 through March 31, 2009 under the same terms
23 and conditions.

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