

1 [Approval of Third Amendment to the Management Agreement for Moscone Convention
2 Center and Civic Auditorium.]

3 **Resolution authorizing the City Administrator to enter into a Third Amendment to the**
4 **Management Agreement for Moscone Convention Center and Civic Auditorium.**
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6 WHEREAS, Pursuant to Board of Supervisors Resolution No. 895-90, on November 6,
7 1990, the City and County of San Francisco and Facility Management Incorporated of
8 California (“FMI”) entered into a Management Agreement (the “Agreement”) for the
9 management of Civic Auditorium and Moscone Convention Center; and

10 WHEREAS, Pursuant to a certain Agreement to Assignment dated March 18, 1991, the
11 City consented to an assignment of the Agreement from FMI to Spectacor Management
12 Group (“SMG”); and,

13 WHEREAS, By the First Amendment dated December 20, 1993, the City exercised its
14 option to renew the term of the Agreement for an additional five years commencing July 1,
15 1994 and ending June 30, 1999; and in order to increase the participation of minority owned
16 businesses in the management of the Moscone Convention Center and Civic Auditorium, the
17 City agreed to SMG’s assignment of an interest in the Agreement to Thigpen Limited,
18 Incorporated, a certified local woman-owned business, with a further assignment by Thigpen
19 and SMG of their interests in the Agreement to Moscone Joint Venture (MCJV); and

20 WHEREAS, By the Second Amendment dated January 14, 1999 to the Agreement, the
21 City exercised its right to renew the term of the Agreement for an additional five year term
22 commencing July 1, 1999 and ending June 30, 2004; and

23 WHEREAS, Under the Agreement, the City Administrator of the City and County of San
24 Francisco has an option to renew the Agreement for a term of five years; and
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1 WHEREAS, The City Administrator of the City and County of San Francisco has
2 determined that it would be in the best interest of the City and County of San Francisco to
3 exercise the City's option to renew the Agreement for a new term from July 1, 2004 to June
4 30, 2009; now, therefore, be it

5 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
6 hereby authorizes the City Administrator to enter into a Third Amendment to the Management
7 Agreement, exercising the City's option to renew the Agreement for a new term from July 1,
8 2004, to June 30, 2009, and such other matters as are expressed in the copy of the
9 amendment on file with the Clerk.

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