

January 23, 2017

Ms. Angela Calvillo
Clerk of the Board
Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Subject: Approval of a Two-Year Term Extension for Luggage Cart Lease and Operating Agreement No. 11-0301, between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission

Dear Ms. Calvillo:

Pursuant to Section 9.118 of the City Charter, I am forwarding a resolution for the Board of Supervisors' approval of a two-year extension option for Luggage Cart Lease and Operating Agreement No. 11-0301, between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission. The Airport Commission exercised the two-year option to extend by Resolution No. 16-0333 dated December 20, 2016.

Original and two copy sets of the following documents are enclosed for review:

- Airport Commission Resolution No. 16-0333;
- Ethics Form SFEC-126 for the Board of Supervisors;
- Ethics Form SFEC-126 for the Mayor's Office;
- Airport Commission Resolution No. 11-0301;
- Board of Supervisors Resolution No. 176-12;
- Luggage Cart Lease and Operating Agreement No. 11-0301.

Please contact Cheryl Nashir of Airport Revenue Development and Management at 650.821.4500, if you should have questions or concerns regarding this matter.

Very truly yours,

Jean Caramatti
Commission Secretary

Enclosures

cc: Cheryl Nashir, Revenue Development and Management

JC/LF/CN/GR:tmp
bcc: Admin/Chron/File
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