

1 [Lease Amendment - Multiple Companies - Rental Car Center Operations Lease
2 Agreements]

3 **Resolution approving Amendment No. 2 of the Rental Car Center Operations Lease**
4 **Agreements with The Hertz Corporation, Avis Budget Car Rental, LLC, EAN-Northern**
5 **California, LLC, DTG Operations, Inc., and Fox Rent A Car, Inc. for the period of**
6 **January 1, 2013, through December 31, 2018.**

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8 WHEREAS, The Airport Commission adopted Resolution Nos. 08-0153, 08-0154,
9 08-0155, 08-0156, and 08-0157, on August 19, 2008, awarding the Rental Car Center
10 Operations Leases (the "Leases") to The Hertz Corporation; Avis Budget Car Rental, LLC;
11 EAN-Northern California, LLC; DTG Operations, Inc.; and Fox Rent A Car, Inc. (collectively,
12 the "Tenants"), respectively; and

13 WHEREAS, The Board of Supervisors approved and adopted the Leases on
14 December 16, 2008 by Board of Supervisors Resolution No. 509-08; and

15 WHEREAS, The Airport issued Amendment No. 1 to the Leases, correcting the actual
16 square feet allotted to each Tenant and the associated Space and Structure Rents, which did
17 not require Airport Commission and Board of Supervisors approval; and

18 WHEREAS, The Airport Commission adopted Resolution Nos. 13-0088 through
19 13-0092, on April 16, 2013, approving Amendment No. 2 to the Leases (1) allowing for the
20 early termination of the Leases under certain circumstances; (2) approving the co-location of
21 family brands during the 2014 reallocation of space; (3) approving the exclusion of toll
22 collection charges from the definition of Gross Revenues; (4) revising the Space and Structure
23 Rent calculations; and (5) authorizing the Airport Director to approve subleasing requests
24 between on-Airport operators at his or her discretion; now, therefore, be it
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1 RESOLVED, That this Board of Supervisors approves Amendment No. 2 to the Rental
2 Car Center Lease Agreements, with The Hertz Corporation; Avis Budget Car Rental; LLC,
3 EAN-Northern California, LLC; DTG Operations, Inc.; and Fox Rent A Car, Inc., copies of
4 which are on file with the Clerk of the Board of Supervisors in File No. 130778 and is hereby
5 declared to be a part of this resolution as if set forth fully herein; and, be it

6 FURTHER RESOLVED, That within thirty (30) days of the lease amendment being fully
7 executed by all parties, the Airport Director shall provide the final lease amendment to the
8 Clerk of the Board for inclusion into the official file.

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