

1 [Airport Lease and Operating Agreement]
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3 **Resolution approving the exercise of the first 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, Resolution No. 258-02 also required Board of Supervisors approval for
13 any Option Terms exercised; now, therefore, be it

14 RESOLVED, That the Board of Supervisors hereby approves the Airport's exercise of
15 the first one-year option under Luggage Cart Lease and Operating Agreement No. 01-0343,
16 for an extension term of April 1, 2007 through March 31, 2008 under the same terms and
17 conditions.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 061664

Date Passed:

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

February 27, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 061664

I hereby certify that the foregoing Resolution was ADOPTED on February 27, 2007 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Mayor Gavin Newsom

MAR 09 2007

Date Approved