

1 [Airport Lease and Operating Agreement]

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3 **Resolution Approving the Exercise of the Third of Five One-year Options to Extend the**
4 **Term of Smarte Carte, Inc.'s Luggage Cart Lease and Operating Agreement**
5 **No. 01-0343.**

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

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

13 WHEREAS, Resolution No. 258-02 also required Board of Supervisors approval of any
14 option term exercised; and

15 WHEREAS, Pursuant to Airport Commission Resolution No. 06-0168, adopted
16 August 29, 2006, the Commission approved the first of five one-year option; and

17 WHEREAS, The Board of Supervisors approved the exercise of the first of five
18 one-year option by Resolution No. 96-07, adopted February 27, 2007 and ratified by the Mayor
19 on March 9, 2007; and

20 WHEREAS, Pursuant to Airport Commission Resolution No. 07-0231, adopted
21 October 3, 2007, the Commission approved the second of five one-year option; and

22 WHEREAS, The Board of Supervisors approved the exercise of the second of five
23 one-year option by Resolution No. 56-08, adopted February 5, 2008 and ratified by the Mayor
24 on March 7, 2008; and

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Airport Commission

BOARD OF SUPERVISORS

1 WHEREAS, Pursuant to Airport Commission Resolution No. 08-0195, the Commission
2 approved the third of five one-year option; now, therefore, be it

3 RESOLVED, That the Board of Supervisors hereby approves the Airport's exercise of
4 the third one-year option under Luggage Cart Lease and Operating Agreement No. 01-0343,
5 for an extension term of April 1, 2009 through March 31, 2010 under the same terms and
6 conditions.

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