

1 [Airport Lease and Operating Agreement]

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3 **Resolution approving the exercise of the second 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, Pursuant to Airport Commission Resolution No. 06-0168, adopted August
13 29, 2006, the Commission approved the exercise of the first of five one-year options to extend
14 the term of the Lease; and

15 WHEREAS, The Board of Supervisors approved the exercise of the first of five one-
16 year options to extend the term of the Lease by Resolution No. 96-07, adopted February 27,
17 2007 and ratified by the Mayor March 9, 2007; and

18 WHEREAS, Resolution No. 258-02 also required Board of Supervisors approval for
19 any Option Terms exercised; now, therefore, be it

20 RESOLVED, That the Board of Supervisors hereby approves the Airport's exercise of
21 the second one-year option under Luggage Cart Lease and Operating Agreement No. 01-
22 0343, for an extension term of April 1, 2008 through March 31, 2009 under the same terms
23 and conditions.

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3A
2008 MAR -8 PM 1:10
RESOLVED
2008 MAR 12 09:52
RECEIVED



City and County of San Francisco

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

Tails
Resolution

File Number: 080052

Date Passed:

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

February 5, 2008 Board of Supervisors — ADOPTED

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

File No. 080052

I hereby certify that the foregoing Resolution was ADOPTED on February 5, 2008 by the Board of Supervisors of the City and County of San Francisco.

2.7.08

Date Approved


Angela Calvillo
Clerk of the Board


Mayor Gavin Newsom