

AIRPORT COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 01-0360

AWARD OF CONTRACT MODIFICATION NO. 1 FOR BOND TRUSTEE  
SERVICES WITH BNY WESTERN TRUST COMPANY

WHEREAS, the Airport Commission adopted the new Master Bond Resolution in 1991 to govern the sale and issuance of present and future revenue bonds; and

WHEREAS, the Trustee has been and is required to oversee that the revenue bonds and other debt instruments are in compliance with all tax laws while outstanding; and

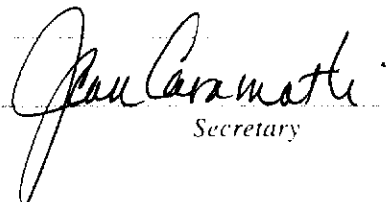
WHEREAS, the Airport Commission has issued and plans to issue revenue bonds and other debt instruments that will require the services of a Bond Trustee; now, therefore, be it

RESOLVED, that this Commission hereby approves a \$600,000 modification of contract to BNY Western Trust Company for Trustee, Registrar and Paying Agent fees for the next five years.

*I hereby certify that the foregoing resolution was adopted by the Airport Commission*

DEC 04 2001

*at its meeting of* .....

  
Secretary