

1 [Approval of Third Amendment to the Management Agreement for Moscone Convention
2 Center and Civic Auditorium.]

3 **Resolution authorizing the City Administrator to enter into a Third Amendment to the**
4 **Management Agreement for Moscone Convention Center and Civic Auditorium.**

5
6 WHEREAS, Pursuant to Board of Supervisors Resolution No. 895-90, on November 6,
7 1990, the City and County of San Francisco and Facility Management Incorporated of
8 California ("FMI") entered into a Management Agreement (the "Agreement") for the
9 management of Civic Auditorium and Moscone Convention Center; and

10
11 WHEREAS, Pursuant to a certain Agreement to Assignment dated March 18, 1991, the
12 City consented to an assignment of the Agreement from FMI to Spectacor Management
13 Group ("SMG"); and,

14
15 WHEREAS, By the First Amendment dated December 20, 1993, the City exercised its
16 option to renew the term of the Agreement for an additional five years commencing July 1,
17 1994 and ending June 30, 1999; and in order to increase the participation of minority owned
18 businesses in the management of the Moscone Convention Center and Civic Auditorium, the
19 City agreed to SMG's assignment of an interest in the Agreement to Thigpen Limited,
20 Incorporated, a certified local woman-owned business, with a further assignment by Thigpen
21 and SMG of their interests in the Agreement to Moscone Joint Venture (MCJV); and

22
23 WHEREAS, By the Second Amendment dated January 14, 1999 to the Agreement, the
24 City exercised its right to renew the term of the Agreement for an additional five year term
25 commencing July 1, 1999 and ending June 30, 2004; and

WHEREAS, Under the Agreement, the City Administrator of the City and County of San
Francisco has an option to renew the Agreement for a term of five years; and

1 WHEREAS, The City Administrator of the City and County of San Francisco has
2 determined that it would be in the best interest of the City and County of San Francisco to
3 exercise the City's option to renew the Agreement for a new term from July 1, 2004 to June
4 30, 2009; now, therefore, be it

5 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
6 hereby authorizes the City Administrator to enter into a Third Amendment to the Management
7 Agreement, exercising the City's option to renew the Agreement for a new term from July 1,
8 2004, to June 30, 2009, and such other matters as are expressed in the copy of the
9 amendment on file with the Clerk.

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



City and County of San Francisco

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

Tails Resolution

File Number: 031070

Date Passed:

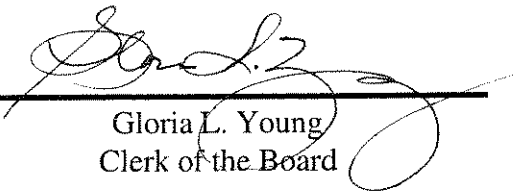
Resolution authorizing the City Administrator to enter into a Third Amendment to the Management Agreement for Moscone Convention Center and Civic Auditorium.

File No. 031070

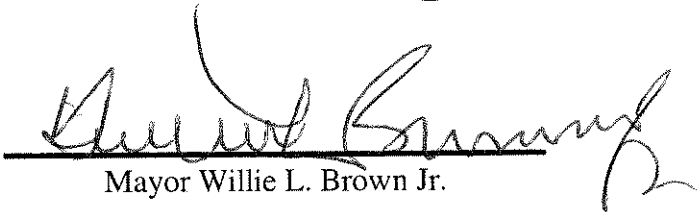
I hereby certify that the foregoing Resolution was **ADOPTED** on June 17, 2003 by the Board of Supervisors of the City and County of San Francisco.

JUN 20 2003

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Willie L. Brown Jr.