

1 [Airport - Amendment to Concession Agreement and Lease Agreement for Rental Car
2 Operations]

3 **Resolution approving (a) Amendment No. 1 to the Concession Agreements and Lease**
4 **Agreements for Rental Car Operations between Alamo Rent-A-Car, LLC, Avis Rent-A-**
5 **Car System, Inc., Budget Rent-A-Car Systems, Inc., Dollar Rent-A-Car System, Inc.,**
6 **Enterprise Rent-A-Car Company of San Francisco, The Hertz Corporation, and Thrifty**
7 **Rent-A-Car System, Inc., and the City and County of San Francisco, acting by and**
8 **through its Airport Commission; and (b) Amendment No. 1 to the Lease Agreement for**
9 **Rental Car Operations between National Car Rental Systems, Inc. and the City and**
10 **County of San Francisco, acting by and through its Airport Commission.**

11
12 WHEREAS, The City and County of San Francisco, acting by and through its Airport
13 Commission is party to those certain Lease Agreements and Concession Agreements with
14 Alamo Rent-A-Car, LLC, Avis Rent-A-Car System, Inc., Budget Rent-A-Car Systems, Inc.,
15 Dollar Rent-A-Car System, Inc., Enterprise Rent-A-Car Company of San Francisco, The Hertz
16 Corporation, and Thrifty Rent-A-Car System, Inc.; and that certain Lease Agreement with
17 National Car Rental Systems, Inc.¹ (collectively, the "Rental Car Agreements"); and

18 WHEREAS, The term of each Rental Car Agreement was for one five-year period,
19 commencing December 30, 1998, with one five-year option to extend the term exercisable at
20 the sole discretion of the Airport Commission; and

21 WHEREAS, Pursuant to Airport Resolution No. 03-0075, the Airport Commission
22 exercised the Airport's option to extend the term of the Rental Car Agreements for an
23 additional five-year period, scheduled to commence December 30, 2003; and

24
25 ¹ The agreements with Alamo Rent-A-Car, LLC and National Car Rental Systems, Inc. have been assigned to
and assumed by ANC Rental Corporation.

1 WHEREAS, The City desires to have the rental car companies comply with the
2 Minimum Compensation Ordinance and the Health Care Accountability Ordinance
3 (MCO/HCAO); and

4 WHEREAS, In exchange for agreeing to comply with MCO/HCAO, the rental car
5 companies have negotiated certain changes to the Rental Car Agreements per Amendment
6 No. 1 to the Concession Agreements and Lease Agreements for Rental Car Operations, and
7 the Amendment No. 1 to the Lease Agreement for Rental Car Operations, copies of which are
8 on file with the Clerk of the Board; now, therefore, be it

9 RESOLVED, That the Board of Supervisors hereby approves Amendment No. 1 to the
10 Concession Agreements and Lease Agreements for Rental Car Operations and Amendment
11 No. 1 to the Lease Agreement for Rental Car Operations.



City and County of San Francisco

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

Tails

Resolution

File Number: 031640

Date Passed:

Resolution approving (a) Amendment No. 1 to the Concession Agreements and Lease Agreements for Rental Car Operations between Alamo Rent-A-Car, LLC, Avis Rent-A-Car System, Inc., Budget Rent-A-Car Systems, Inc., Dollar Rent-A-Car System, Inc., Enterprise Rent-A-Car Company of San Francisco, The Hertz Corporation, and Thrifty Rent-A-Car System, Inc., and the City and County of San Francisco, acting by and through its Airport Commission; and (b) Amendment No. 1 to the Lease Agreement for Rental Car Operations between National Car Rental Systems, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

April 20, 2004 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Ammiano, Daly, Dufty, Hall, Ma, Maxwell, Peskin

Noes: 3 - Gonzalez, McGoldrick, Sandoval

File No. 031640

I hereby certify that the foregoing Resolution was ADOPTED on April 20, 2004 by the Board of Supervisors of the City and County of San Francisco.

APR 29 2004

Date Approved

Kay Gulberg

for Gloria L. Young
Clerk of the Board

[Signature]

Mayor Gavin Newsom