

1 [Airport Lease and Operating Agreement]

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3 **Resolution Approving the Exercise of the Fourth of Five One-year Options to Extend**  
4 **the 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  
11 subsequent changes to the Lease provisions by Resolution No. 258-02, adopted April 22,  
12 2002, and ratified 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  
19 Mayor 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 one-year option; and

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

1           WHEREAS, Pursuant to Airport Commission Resolution No. 08-0195, the Commission  
2 approved the third one-year option; and

3           WHEREAS, The Board of Supervisors approved the exercise of the third one-year  
4 option by Resolution No. 38-09, adopted February 3, 2009 and ratified by the Mayor on  
5 February 13, 2009; and

6           WHEREAS, Pursuant to Airport Commission Resolution No. 09-0243, the Commission  
7 approved the fourth one-year option; now, therefore, be it

8           RESOLVED, That the Board of Supervisors hereby approves the Airport's exercise of  
9 the fourth option under Luggage Cart Lease and Operating Agreement No. 01-0343, for an  
10 extension term of April 1, 2010 through March 31, 2011 under the same terms and conditions.  
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City and County of San Francisco

Tails  
Resolution

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

File Number: 100185

Date Passed: April 06, 2010

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

April 06, 2010 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell and Mirkarimi

Excused: 1 - Alioto-Pier

File No. 100185

I hereby certify that the foregoing Resolution was ADOPTED on 4/6/2010 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
Mayor Gavin Newsom  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

4/14/2010  
\_\_\_\_\_  
Date Approved