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[Airport Concession Lease]

Resolution approving Amendment No. 1 to the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

WHEREAS, The Airport Commission approved Resolution No. 04-0066 amending the Luggage Cart Lease and Operating Agreement; and

WHEREAS, The Amendment No. 1 to the Lease and Operating Agreement excludes cart advertising revenue from the calculation of gross revenue for the purpose of calculating Base Rent under the Lease; and

WHEREAS, The Amendment No. 1 further provides that 40% of gross revenues generated by the cart advertising program shall be payable to the Airport in addition to Base Rent; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves Amendment No. 1 to the Luggage Cart Lease and Operating Agreement, copies of which are contained in Board of Supervisors' file number 060841.



City and County of San Francisco

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

Tails
Resolution

File Number: 060841

Date Passed:

Resolution approving Amendment No. 2 to the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

July 25, 2006 Board of Supervisors — ADOPTED

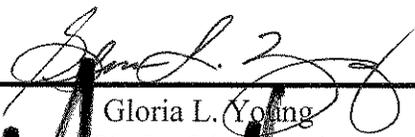
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Absent: 1 - Dufty

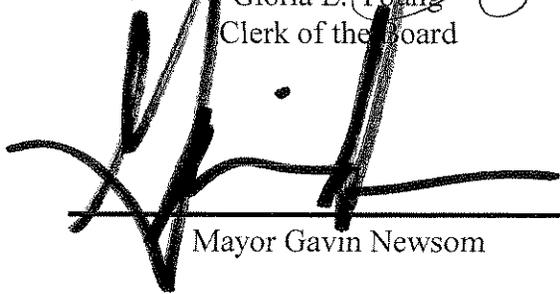
File No. 060841

I hereby certify that the foregoing Resolution was ADOPTED on July 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

AUG 02 2006

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom