Amendment of the whole in committee. 10/28/09

RESOLUTION NO.

432-09

FILE NO. 091166

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Supervisor David Chiu BOARD OF SUPERVISORS

[Approval of Management and Operations Agreement for the Cable Car Museum.]

Resolution <u>retroactively</u> approving Municipal Transportation Agency Management and Operations Agreement with Friends of the Cable Car Inc., for the Cable Car Museum for a term of ten years with two five-year options to extend the term.

WHEREAS, On September 1, 2009, the San Francisco Municipal Transportation Agency (SFMTA) Board of Directors adopted Resolution 09-155 authorizing the Executive Director/CEO to execute a Management and Operations Agreement for the Cable Car Museum; and

WHEREAS, the term of the Management and Operations Agreement is ten (10) years and includes two (2) optional five (5) year extensions; and

WHEREAS, San Francisco Charter Section 9.118 requires Board of Supervisors approval of agreements having a term of ten (10) or more years or having anticipated revenue to the City of One Million Dollars (\$1,000,000) or more; and

WHEREAS, this Management and Operations Agreement meets the ten (10) year criteria; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby <u>retroactively</u> approves the Management and Operations Agreement between the SFMTA and the Friends of the Cable Car Museum Inc., for a term of ten years with two five-year options to extend the term.



City and County of San Francisco Tails

City Hall

I Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Resolution

File Number:

091166

Date Passed:

Resolution retroactively approving Municipal Transportation Agency Management and Operations Agreement with the Friends of the Cable Car Inc., for the Cable Car Museum for a term of ten years with two five-year options to extend the term.

November 3, 2009 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Avalos, Campos, Chiu, Chu, Daly, Dufty, Elsbernd, Mar, Maxwell, Mirkarimi

File No. 091166

I hereby certify that the foregoing Resolution was ADOPTED on November 3, 2009 by the Board of Supervisors of the City and County of San Francisco.

11-12-09

Date Approved

Mayor Gavin Newsom

Angela Calvillo Clerk of the Board