

1 [Airport Lease and Operating Agreement - Smarte Carte, Inc.]

2
3 **Resolution approving the exercise of the fifth and last one-year option to extend the**
4 **term of Luggage Cart Lease and Operating Agreement No. 01-0343 between Smarte**
5 **Carte, Inc., and the City and County of San Francisco, by and through its Airport**
6 **Commission.**

7
8 WHEREAS, Pursuant to Airport Commission Resolution No. 01-0343, adopted
9 November 20, 2001, the Commission awarded the Luggage Cart Lease and Operating
10 Agreement (the "Lease") to Smarte Carte; and

11 WHEREAS, The Board of Supervisors approved the award of the Lease and
12 subsequent changes to the Lease provisions by Resolution No. 258-02, adopted April 22,
13 2002, and ratified by the Mayor on May 3, 2002; and,

14 WHEREAS, Resolution No. 258-02 also required Board of Supervisors approval of any
15 option term exercised; and

16 WHEREAS, Pursuant to Airport Commission Resolution No. 06-0168, adopted
17 August 29, 2006, the Commission approved the first of five one-year options; and

18 WHEREAS, The Board of Supervisors approved the exercise of the first of five
19 one-year options by Resolution No. 96-07, adopted February 27, 2007 and ratified by the
20 Mayor on March 9, 2007; and

21 WHEREAS, Pursuant to Airport Commission Resolution No. 07-0231, adopted
22 October 3, 2007, the Commission approved the second one-year option; and

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

8 WHEREAS, The Board of Supervisor approved the exercise of the fourth one-year
9 option by Resolution No. 131-10, adopted April 6, 2010 and ratified by the Mayor on April 14,
10 2010; and

11 WHEREAS, Pursuant to Airport Commission Resolution No. 10-0292, the Commission
12 approved the last of five one-year options; now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby approves the Airport's exercise of
14 the fifth and last one-year option under Luggage Cart Lease and Operating Agreement
15 No. 01-0343, for an extension term of April 1, 2011 through March 31, 2012 under the same
16 terms and conditions.



City and County of San Francisco
Tails
Resolution

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

File Number: 110020

Date Passed: February 15, 2011

Resolution approving the exercise of the last of five one-year options to extend the term of Luggage Cart Lease and Operating Agreement No. 01-0343 between Smarte Carte, Inc. and the City and County of San Francisco, by and through its Airport Commission.

February 09, 2011 Budget and Finance Committee - RECOMMENDED

February 15, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110020

I hereby certify that the foregoing
Resolution was ADOPTED on 2/15/2011 by
the Board of Supervisors of the City and
County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

Date Approved