

AMENDED IN COMMITTEE

7/24/13

FILE NO. 130334

RESOLUTION NO. 285-13

1 [Airport Lease Agreement - Pay Phones - Pelican Communications, Inc. - 20% of Gross
2 Revenue]

3 **Resolution retroactively approving Amendment No. 1 to Lease No. 09-0229 with Pelican**
4 **Communications, Inc., to lower rent to 20% of gross revenue for the term December 1,**
5 **2012, through December 31, 2013.**

6
7 WHEREAS, The Airport Commission adopted Resolution No. 09-0229, adopted
8 September 15, 2009, awarding the Pay Phone Lease to Pelican Communications, Inc.; and

9 WHEREAS, The Lease commenced on January 1, 2010, with a term of four years and
10 a Base Rent of fifty-five percent (55%) of Gross Revenues; and

11 WHEREAS, On November 20, 2012, the Airport Commission adopted Resolution
12 No. 12-0260 approving lowering the percentage rent from fifty-five percent (55%) to twenty
13 percent (20%) of Gross Revenues; now, therefore, be it

14 RESOLVED, That this Board of Supervisors approves, retroactively from December 1,
15 2012, through December 31, 2013, Amendment No.1 to Pay Phones Lease No. 09-0229 with
16 Pelican Communications, Inc. lowering the percentage rent from fifty-five percent (55%) to
17 twenty percent (20%) of Gross Revenues; and, be it

18 FURTHER RESOLVED, That this Board of Supervisors authorizes the Airport Director
19 to enter into non-material modification to the Lease that the Commission, in consultation with
20 the City Attorney, determines are in the best interests of the Commission and necessary to
21 effectuate the purposes of the Agreement, and are in compliance with all applicable laws,
22 including the City's Charter; and, be it

23 FURTHER RESOLVED, That the Lease Agreement and Lease Amendment are on file
24 with the Clerk of the Board of Supervisors in File No. 130334, which is hereby declared to be
25 a part of this resolution as if set forth fully herein.



City and County of San Francisco
Tails
Resolution

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

File Number: 130334

Date Passed: July 30, 2013

Resolution retroactively approving Amendment No. 1 to Lease No. 09-0229 with Pelican Communications, Inc., to lower rent to 20% of gross revenue for the period of December 1, 2012, through December 3, 2013.

July 24, 2013 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 24, 2013 Budget and Finance Committee - RECOMMENDED AS AMENDED

July 30, 2013 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130334

I hereby certify that the foregoing Resolution was ADOPTED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

8/7/2013
Date Approved