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[AIPORT ADMINISTRATION]

RETROACTIVELY

APPROVAL'TO EXERCISE FIRST ONE-YEAR OPTION EXTENDING THE TERM OF ABC PARKING, INC. OPERATING AGREEMENT

WHEREAS, the Airport Commission, under Resolution No. 99-0255, awarded the Operating Agreement for the Employee Parking Facilities (Agreement) to ABC Parking, Inc./THOR, an HRC Certified Minority Owned Business; and

WHEREAS, the term of this Agreement was for a period of one year commencing on September 1, 1999, plus four one-year options to extend the term, exercisable at the sole discretion of this Commission; and the Airport Commission has recommended to extend the term for a period of one year by Resolution 00-0300 and

WHEREAS, the performance of ABC Parking, Inc. has been satisfactory under this Agreement; and

WHEREAS, this Board desires to have ABC Parking, Inc. continue to manage the employee parking facilities under this Agreement; now, therefore, be it

RESOLVED, that this Board hereby approves the option to extend the term of the Operating Agreement for the Employee Parking Facilities with ABC Parking, Inc. for the first one-year term commencing September 1, 2000 with a management fee of \$256,804.45; and, be it further

RESOLVED, that data provided meets the requirements of City's Charter Section 10.104(15).

Airport

**BOARD OF SUPERVISORS** 

m1r11/



## City and County of San Francisco Tails

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

## Resolution

File Number:	002014	Date Passed:
Resolution approparking, Inc. oper		ercise first one-year option extending the term of ABC
December 4, 200	00 Board of Superviso Ayes: 10 - Ammiar Yaki, Yee Excused: 1 - Becen	no, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng,
	File No. 002014	I hereby certify that the foregoing Resolution was ADOPTED on December 4, 2000 by the Board of Supervisors of the City and County of San Francisco.
	DEC 1 5 2000	Gloria L. Young) Clerk of the Board

Mayor Willie L. Brown Jr.

**Date Approved**