FILE NO. 130778

RESOLUTION NO. 383-13

[Lease Amendment - Multiple Companies - Rental Car Center Operations Lease Agreements]

Resolution approving Amendment No. 2 of the Rental Car Center Operations Lease Agreements with The Hertz Corporation, Avis Budget Car Rental, LLC, EAN-Northern California, LLC, DTG Operations, Inc., and Fox Rent A Car, Inc. for the period of January 1, 2014, through December 31, 2018.

WHEREAS, The Airport Commission adopted Resolution Nos. 08-0153, 08-0154, 08-0155, 08-0156, and 08-0157, on August 19, 2008, awarding the Rental Car Center Operations Leases (the "Leases") to The Hertz Corporation; Avis Budget Car Rental, LLC; EAN-Northern California, LLC; DTG Operations, Inc.; and Fox Rent A Car, Inc. (collectively, the "Tenants"), respectively; and

WHEREAS, The Board of Supervisors approved and adopted the Leases on December 16, 2008 by Board of Supervisors Resolution No. 509-08; and

WHEREAS, The Airport issued Amendment No. 1 to the Leases, correcting the actual square feet allotted to each Tenant and the associated Space and Structure Rents, which did not require Airport Commission and Board of Supervisors approval; and

WHEREAS, The Airport Commission adopted Resolution Nos. 13-0088 through 13-0092, on April 16, 2013, approving Amendment No. 2 to the Leases (1) allowing for the early termination of the Leases under certain circumstances; (2) approving the co-location of family brands during the 2014 reallocation of space; (3) approving the exclusion of toll collection charges from the definition of Gross Revenues; (4) revising the Space and Structure Rent calculations; and (5) authorizing the Airport Director to approve subleasing requests between on-Airport operators at his or her discretion; now, therefore, be it

Airport Commission BOARD OF SUPERVISORS RESOLVED, That this Board of Supervisors approves Amendment No. 2 to the Rental Car Center Lease Agreements, with The Hertz Corporation; Avis Budget Car Rental; LLC, EAN-Northern California, LLC; DTG Operations, Inc.; and Fox Rent A Car, Inc., copies of which are on file with the Clerk of the Board of Supervisors in File No. <u>130778</u> and is hereby declared to be a part of this resolution as if set forth fully herein; and, be it

FURTHER RESOLVED, That within thirty (30) days of the lease amendment being fully executed by all parties, the Airport Director shall provide the final lease amendment to the Clerk of the Board for inclusion into the official file.

> Airport Commission BOARD OF SUPERVISORS

Page 2 5/28/2013



City and County of San Francisco Tails Resolution

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

File Number: 130778

Date Passed: October 29, 2013

Resolution approving Amendment No. 2 of the Rental Car Center Operations Lease Agreements with The Hertz Corporation, Avis Budget Car Rental, LLC, EAN-Northern California, LLC, DTG Operations, Inc., and Fox Rent A Car, Inc. for the period of January 1, 2014, through December 31, 2018.

October 23, 2013 Budget and Finance Committee - RECOMMENDED

October 29, 2013 Board of Supervisors - ADOPTED

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

File No. 130778

I hereby certify that the foregoing Resolution was ADOPTED on 10/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

1/08/13

Date Approved