## **RESOLUTION NO.**

1 2	[Lease Amendment - Marina's Café - Rental Car Center Café, a Small Business Set-Aside - \$11,280 Minimum Annual Guarantee]
2	Resolution approving Amendment No. 1 to the Rental Car Center Café Lease
4	No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and
<del>-</del> 5	County of San Francisco, acting by and through its Airport Commission, with a
6	Minimum Annual Guarantee of \$11,280 and a term of five years, plus one option to
7	extend the term by two years.
7 8	extend the term by two years.
9	WHEREAS, By Resolution No. 12-0221, adopted October 9, 2012, the Airport
10	Commission awarded the Rental Car Center Café Lease ("Lease"), a Small Business Set-
11	Aside, to Marina's Café totaling 235 square feet at Level 4 of the Rental Car Center for a term
12	of five years, with one option to extend the term by two years; and
13	WHEREAS, By Resolution No. 14-0142, adopted on July 1, 2014, the Airport
14	Commission approved Amendment No. 1 to the Rental Car Center Café Lease, a Small
15	Business Set-Aside, Lease No.12-0221; now, therefore, be it
16	RESOLVED, That this Board of Supervisors approves Amendment No. 1 to Marina's
17	Café Lease No. 12-0221 which: 1) adds a second location of approximately 207 square
18	feet to the Lease, located on Level 1 of the Rental Car Center; 2) increases the Minimum
19	Annual Guarantee (MAG) to \$21,216.00 for the current Lease Year; and 3) waives the
20	competitive leasing requirement under Administrative Code, Section 2A.173, for the second
21	location; and, be it
22	FURTHER RESOLVED, That the Lease Agreement and Lease Amendment No. 1
23	are on file with the Clerk of the Board of Supervisors in File No. <u>141077</u> , which is hereby
24	declared to be a part of this resolution as if set forth fully herein; and, be it
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1	FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully
2	executed by all parties, the Airport Commission shall provide the final Amendment No. 1 to
3	the Clerk of the Board for inclusion into the official file.
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