[2011 Lease and Use Agreement - China Southern Airlines Company Limited - Estimated Rent of \$1,283,008.93]

Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0253 between China Southern Airlines Company Limited and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$1,283,008.93 for Exclusive Use Space, for the lease term to commence following Board approval through June 30, 2021.

WHEREAS, China Southern Airlines Company Limited ("China Southern") conduct flight operations at San Francisco International Airport (the "Airport") pursuant to Airline Operating Permit No. P4434; and

WHEREAS, The Airport Commission of the City and County of San Francisco ("City") had entered into a 2011 Lease and Use Agreement ("2011 Lease") with 47 airlines, effective July 1, 2011, for a term of ten years to provide for the continuation of flight operations and terminal rental by such airlines at the Airport; and

WHEREAS, China Southern now desires to become a signatory to the 2011 Lease, which will grant it the right to conduct flight operations and lease certain terminal space, as shown on Attachment A, from City under the same terms and conditions except that the term will be approximately five years and six months, pending full approval by City; and

WHEREAS, The Airport Commission adopted Resolution No. 15-0253, on November 17, 2015, approving a 2011 Lease between China Southern and City; and

WHEREAS, China Southern is in compliance with Chapter 12B of City's Administrative Code and other City contracting requirements; and

WHEREAS, A copy of the form of the 2011 Lease is on file with the Clerk of the Board of Supervisors in File No. 160008, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves 2011 Lease No. L15-0253 with China Southern Airlines Company Limited; and, be it

FURTHER RESOLVED, That within 30 days of the contract being fully executed by all parties, the Airport Commission shall provide a copy of the final contract to the Clerk of the Board for inclusion into the official file.

#### **ATTACHMENT A**

## **EXCLUSIVE USE SPACE (in square feet)**

EXCLUSIVE USE						
		II	III	IV	V	TOTAL
International Terminal	-0-	940	-0-	-0-	-0-	940

### **JOINT USE SPACE (in square feet)**

JOINT USE	l	Į]	III	IV	V	TOTAL
International Terminal	138,367	214,307	12,025	265,400	1,888	631,987



# City and County of San Francisco **Tails**

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

#### Resolution

File Number:

160008

Date Passed: March 01, 2016

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February 24, 2016 Budget and Finance Committee - RECOMMENDED

March 01, 2016 Board of Supervisors - ADOPTED

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

File No. 160008

I hereby certify that the foregoing Resolution was ADOPTED on 3/1/2016 by the Board of Supervisors of the City and County of San Francisco.