

1 [Lease Agreement - Bank of America, N.A. - \$365,000 Minimum Annual Guarantee]

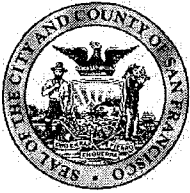
2
3 **Resolution approving the Domestic Terminals 1 and 3 Automated Teller Machines**
4 **Lease No. 16-0070 between Bank of America, N.A., and the City and County of San**
5 **Francisco, acting by and through its Airport Commission, with a minimum annual**
6 **guarantee of \$365,000 for the first year of the Lease for a five-year term to commence**
7 **following Board approval, with a two-year option to extend exercisable at the sole**
8 **discretion of the Airport Commission.**

9
10 WHEREAS, The Airport Commission requested for bids for the Domestic Terminals 1
11 and 3 Automated Teller Machines (ATM) Lease and Bank of America, N.A., was the sole
12 responsive and responsible bidder; and

13 WHEREAS, The Airport Commission adopted Resolution No. 16-0070 on March 1,
14 2016, awarding the Domestic Terminals 1 and 3 Automated Teller Machines (ATM) Lease to
15 Bank of America, N.A.; now, therefore, be it

16 RESOLVED, That the Board of Supervisors hereby approves the Domestic Terminals 1
17 and 3 Automated Teller Machines (ATM) Lease, copies of which are contained in Clerk of the
18 Board of Supervisors' File No. 160295, for a five-year term with one two-year option to extend,
19 exercisable at the sole discretion of the Airport Commission, and with a Minimum Annual
20 Guarantee of \$365,000.00 for the first year of the lease; and, be it

21 FURTHER RESOLVED, That within thirty days of the lease being fully executed by all
22 parties, the Airport Commission shall provide the final lease to the Clerk of the Board for
23 inclusion into the official file.



City and County of San Francisco

Tails
Resolution

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

File Number: 160295

Date Passed: May 24, 2016

Resolution approving the Domestic Terminals 1 and 3 Automated Teller Machines Lease No. 16-0070 between Bank of America, N.A., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$365,000 for the first year of the Lease for a five-year term to commence following Board approval, with a two-year option to extend exercisable at the sole discretion of the Airport Commission.

May 11, 2016 Budget and Finance Sub-Committee - RECOMMENDED

May 17, 2016 Board of Supervisors - CONTINUED

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

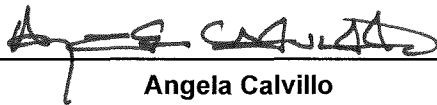
May 24, 2016 Board of Supervisors - ADOPTED


Ayes: 8 - Breed, Campos, Cohen, Farrell, Mar, Tang, Wiener and Yee

Noes: 3 - Avalos, Kim and Peskin

File No. 160295

I hereby certify that the foregoing Resolution was ADOPTED on 5/24/2016 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board



Mayor

6/3/16

Date Approved