

AIRPORT COMMISSION  
CITY AND COUNTY OF SAN FRANCISCO  
RESOLUTION NO. 16-0333

**EXERCISE OF THE TWO-YEAR OPTION TO EXTEND THE LEASE TERM UNDER  
SMARTE CARTE, INC.'S LUGGAGE CART LEASE AND OPERATING  
AGREEMENT - LEASE NO. 11-0301, FOR AN OPTION TERM OF JULY 1, 2017  
THROUGH JUNE 30, 2019**

WHEREAS, by Resolution No. 11-0301, adopted December 20, 2011, the Airport Commission (“Commission”) awarded the Luggage Cart Lease and Operating Agreement (“Lease”) to Smarte Carte, Inc.; and

WHEREAS, the Lease has a five-year term expiring on June 30, 2017 with one two-year option to extend exercisable by the Commission; and

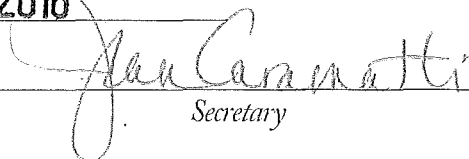
WHEREAS, the Airport is satisfied with Smarte Carte, Inc.’s performance and considers the Lease a necessity to maintain an acceptable level of customer service to the Airport’s patrons; now, therefore, be it

RESOLVED, that this Commission exercises the two-year option to extend the term under the Luggage Cart Lease and Operating Agreement – Lease No. 11-0301, with Smarte Carte, Inc., for an option term of July 1, 2017 through June 30, 2019, under the existing lease terms and conditions; and, be it further

RESOLVED, that this Commission directs the Commission Secretary to seek approval of the Board of Supervisors.

*I hereby certify that the foregoing resolution was adopted by the Airport Commission  
at its meeting of \_\_\_\_\_*

DEC 20 2016

  
Secretary