FILE NO. 171079

[Lease Agreement - Wells Fargo Bank, N.A. - Automated Teller Machines - \$475,000 Minimum Annual Guarantee]

Resolution approving the Domestic Terminals Automated Teller Machines Lease A No. 17-0194 between Wells Fargo Bank, N.A., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years, to commence following Board approval, with a two-year option to extend, and a minimum annual guarantee of \$475,000 for the first year of the Lease.

WHEREAS, Upon completion of a competitive selection process, the Airport Commission adopted Resolution No. 17-0194 on August 15, 2017, awarding the Domestic Terminals Automated Teller Machines Lease A to Wells Fargo Bank, N.A.; and

WHEREAS, The Domestic Terminals Automated Teller Machines Lease A has a term of five years with one option to extend the term by two years, and an initial minimum annual guarantee of \$475,000.00; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the Domestic Terminals Automated Teller Machines Lease A, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 171079; and, be it

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

Airport Commission BOARD OF SUPERVISORS



## City and County of San Francisco Tails

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

Resolution

File Number: 171079

Date Passed: November 14, 2017

Resolution approving the Domestic Terminals Automated Teller Machines Lease A No. 17-0194 between Wells Fargo Bank, N.A., and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years, to commence following Board approval, with a two-year option to extend, and a minimum annual guarantee of \$475,000 for the first year of the Lease.

November 02, 2017 Budget and Finance Committee - RECOMMENDED

November 14, 2017 Board of Supervisors - ADOPTED

Ayes: 7 - Breed, Cohen, Farrell, Safai, Sheehy, Tang and Yee Noes: 4 - Fewer, Kim, Peskin and Ronen

File No. 171079

I hereby certify that the foregoing Resolution was ADOPTED on 11/14/2017 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor

11/22

**Date Approved**