Resolution approving the Expedited Traveler Service Lease No. 18-0189, between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years, with one two-year option to extend at the Airport Commission's discretion, to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$1,500,000 for the first year of the Lease.

[Lease Agreement - Alclear, LLC - \$1,500,000 Minimum Annual Guarantee]

WHEREAS, Upon completion of a competitive selection process, the Airport Commission adopted Resolution No. 18-0189 on June 19, 2018, awarding the Expedited Traveler Service Lease No. 18-0189 to Alclear, LLC; and

WHEREAS, The Expedited Traveler Service Lease has a term of five years, with one two-year option to extend at the Airport Commission's discretion, and an initial minimum annual guarantee of \$1,500,000; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the Expedited Traveler Service Lease, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 180825; 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.



## City and County of San Francisco Tails

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

## Resolution

File Number:

180825

Date Passed: November 13, 2018

Resolution approving the Expedited Traveler Service Lease No. 18-0189, between Alclear, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of five years, with one two-year option to extend at the Airport Commission's discretion, to commence upon approval by the Board of Supervisors, and a minimum annual guarantee of \$1,500,000 for the first year of the Lease.

October 25, 2018 Budget and Finance Committee - RECOMMENDED

November 13, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180825

I hereby certify that the foregoing Resolution was ADOPTED on 11/13/2018 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed

Mayor

**Date Approved**