Amendment of the whole in committee. 10/28/09

FILE NO. 091166

RESOLUTION NO.

1	[Approval of Management and Operations Agreement for the Cable Car Museum.]
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3	Resolution <u>retroactively</u> approving Municipal Transportation Agency Management and
4	Operations Agreement with Friends of the Cable Car Inc., for the Cable Car Museum for
5	a term of ten years with two five-year options to extend the term.
6	WHEREAS, On September 1, 2009, the San Francisco Municipal Transportation
7	Agency (SFMTA) Board of Directors adopted Resolution 09-155 authorizing the Executive
8 9	Director/CEO to execute a Management and Operations Agreement for the Cable Car
	Museum; and
10 11	WHEREAS, the term of the Management and Operations Agreement is ten (10) years
12	and includes two (2) optional five (5) year extensions; and
	WHEREAS, San Francisco Charter Section 9.118 requires Board of Supervisors
13	approval of agreements having a term of ten (10) or more years or having anticipated revenue
14	to the City of One Million Dollars (\$1,000,000) or more; and
15 16	WHEREAS, this Management and Operations Agreement meets the ten (10) year
	criteria; now, therefore, be it
17	RESOLVED, That the Board of Supervisors hereby retroactively approves the
18	Management and Operations Agreement between the SFMTA and the Friends of the Cable
19 20	Car Museum Inc., for a term of ten years with two five-year options to extend the term.
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