RESOLUTION NO.

1	[Lease Agreement - Enterprise Rent-A-Car Co of San Francisco, LLC - On-Airport Rental Car Operations - \$16,087,548 Minimum Annual Guarantee]
3	Resolution approving the On-Airport Rental Car Operations Lease No. 18-0342,
4	between Enterprise Rent-A-Car Co of San Francisco, LLC, and the City and County
5	of San Francisco, acting by and through its Airport Commission, for a term of five
6	years with two two-year options to extend, and a minimum annual guarantee of
7	\$16,087,548 for the first year of the Lease, to commence following Board approval.
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9	WHEREAS, Upon completion of a competitive selection process, the Airport
10	Commission adopted Resolution No. 18-0342 on October 16, 2018, awarding the On-Airport
11	Rental Car Operations Lease to Enterprise Rent-A-Car Co of San Francisco, LLC; and
12	WHEREAS, The On-Airport Rental Car Operations Lease has a term of five years with
13	two 2-year options to extend, and an initial minimum annual guarantee of \$16,087,548; now,
14	therefore, be it
15	RESOLVED, That this Board of Supervisors hereby approves the On-Airport Rental
16	Car Operations Lease No. 18-0342, a copy of which is on file with the Clerk of the Board of
17	Supervisors in File No. 200332; and, be it
18	FURTHER RESOLVED, That within 30 days of the lease being fully-executed by all
19	parties, the Airport Commission shall provide the final lease to the Clerk of the Board for
20	inclusion into the official file.
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