

[AIRPORT EQUIPMENT MAINTENANCE AND OPERATING AGREEMENT]

Resolution approving Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC and the City and County of San Francisco, acting through its Airport Commission.

WHEREAS, The City and County of San Francisco, acting through its Airport Commission ("City"), owns certain equipment and systems ("Equipment") for handling of flights and passengers at its new international terminal at San Francisco International Airport; and

WHEREAS, San Francisco Terminal Equipment Company LLC ("SFOTEC") currently maintains, operates and uses the Equipment under Agreement No. 00-0337, dated September 19, 2000 and having a term expiring September 30, 2005; and

WHEREAS, Airport staff and SFOTEC have negotiated a new Equipment Maintenance and Operating Agreement ("Agreement") to continue SFOTEC's use and maintenance of the Equipment through June 30, 2011; and

WHEREAS, On August 2, 2005, by Resolution No. 05-0138, the Airport Commission approved the Agreement. A copy of the form of the Agreement is on file with the Clerk of the Board of Supervisors in File No. 051440, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC and the City and County of San Francisco, acting by and through its Airport Commission.



City and County of San Francisco

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

Tails
Resolution

File Number: 051440

Date Passed:

Resolution approving Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC and the City and County of San Francisco, acting through its Airport Commission.

October 11, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

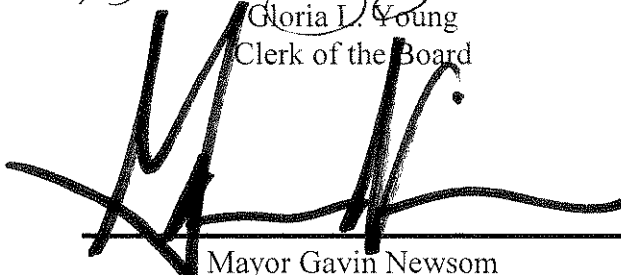
File No. 051440

I hereby certify that the foregoing Resolution was ADOPTED on October 11, 2005 by the Board of Supervisors of the City and County of San Francisco.

OCT 21 2005

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom