

1 [Airport - Amendment to Concession Agreement and Lease Agreement for Rental Car  
2 Operations]

3 **Resolution approving (a) Amendment No. 1 to the Concession Agreements and Lease**  
4 **Agreements for Rental Car Operations between Alamo Rent-A-Car, LLC, Avis Rent-A-**  
5 **Car System, Inc., Budget Rent-A-Car Systems, Inc., Dollar Rent-A-Car System, Inc.,**  
6 **Enterprise Rent-A-Car Company of San Francisco, The Hertz Corporation, and Thrifty**  
7 **Rent-A-Car System, Inc., and the City and County of San Francisco, acting by and**  
8 **through its Airport Commission; and (b) Amendment No. 1 to the Lease Agreement for**  
9 **Rental Car Operations between National Car Rental Systems, Inc. and the City and**  
10 **County of San Francisco, acting by and through its Airport Commission.**

11  
12 WHEREAS, The City and County of San Francisco, acting by and through its Airport  
13 Commission is party to those certain Lease Agreements and Concession Agreements with  
14 Alamo Rent-A-Car, LLC, Avis Rent-A-Car System, Inc., Budget Rent-A-Car Systems, Inc.,  
15 Dollar Rent-A-Car System, Inc., Enterprise Rent-A-Car Company of San Francisco, The Hertz  
16 Corporation, and Thrifty Rent-A-Car System, Inc.; and that certain Lease Agreement with  
17 National Car Rental Systems, Inc.<sup>1</sup> (collectively, the "Rental Car Agreements"); and

18 WHEREAS, The term of each Rental Car Agreement was for one five-year period,  
19 commencing December 30, 1998, with one five-year option to extend the term exercisable at  
20 the sole discretion of the Airport Commission; and

21 WHEREAS, Pursuant to Airport Resolution No. 03-0075, the Airport Commission  
22 exercised the Airport's option to extend the term of the Rental Car Agreements for an  
23 additional five-year period, scheduled to commence December 30, 2003; and

24  
25 <sup>1</sup> The agreements with Alamo Rent-A-Car, LLC and National Car Rental Systems, Inc. have been assigned to  
and assumed by ANC Rental Corporation.

1           WHEREAS, The City desires to have the rental car companies comply with the  
2 Minimum Compensation Ordinance and the Health Care Accountability Ordinance  
3 (MCO/HCAO); and

4           WHEREAS, In exchange for agreeing to comply with MCO/HCAO, the rental car  
5 companies have negotiated certain changes to the Rental Car Agreements per Amendment  
6 No. 1 to the Concession Agreements and Lease Agreements for Rental Car Operations, and  
7 the Amendment No. 1 to the Lease Agreement for Rental Car Operations, copies of which are  
8 on file with the Clerk of the Board; now, therefore, be it

9           RESOLVED, That the Board of Supervisors hereby approves Amendment No. 1 to the  
10 Concession Agreements and Lease Agreements for Rental Car Operations and Amendment  
11 No. 1 to the Lease Agreement for Rental Car Operations.



# City and County of San Francisco

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

## Tails

### Resolution

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**File Number:** 031640

**Date Passed:**

Resolution approving (a) Amendment No. 1 to the Concession Agreements and Lease Agreements for Rental Car Operations between Alamo Rent-A-Car, LLC, Avis Rent-A-Car System, Inc., Budget Rent-A-Car Systems, Inc., Dollar Rent-A-Car System, Inc., Enterprise Rent-A-Car Company of San Francisco, The Hertz Corporation, and Thrifty Rent-A-Car System, Inc., and the City and County of San Francisco, acting by and through its Airport Commission; and (b) Amendment No. 1 to the Lease Agreement for Rental Car Operations between National Car Rental Systems, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

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April 20, 2004 Board of Supervisors — ADOPTED

Ayes: 8 - Alioto-Pier, Ammiano, Daly, Dufty, Hall, Ma, Maxwell, Peskin

Noes: 3 - Gonzalez, McGoldrick, Sandoval

File No. 031640

I hereby certify that the foregoing Resolution was ADOPTED on April 20, 2004 by the Board of Supervisors of the City and County of San Francisco.

APR 29 2004

\_\_\_\_\_  
Date Approved

*Kay Gulberg*  
\_\_\_\_\_  
*for* Gloria L. Young  
Clerk of the Board

*[Signature]*  
\_\_\_\_\_  
Mayor Gavin Newsom