

1 [Airport Concession Lease]

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3 **Resolution approving Amendment No. 1 to the Luggage Cart Lease and Operating**
4 **Agreement between Smarte Carte, Inc. and the City and County of San Francisco,**
5 **acting by and through its Airport Commission.**

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7 WHEREAS, The Airport Commission approved Resolution No. 04-0066 amending the
8 Luggage Cart Lease and Operating Agreement; and

9 WHEREAS, The Amendment No. 1 to the Lease and Operating Agreement excludes
10 cart advertising revenue from the calculation of gross revenue; and

11 WHEREAS, The Amendment No. 1 further provides that 40% of gross revenues
12 generated by the cart advertising program shall be payable to the Airport; now, therefore, be it

13 **RESOLVED**, That the Board of Supervisors hereby approves Amendment No. 1 to the
14 Luggage Cart Lease and Operating Agreement, copies of which are contained in Board of
15 Supervisors' file number 040583.

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City and County of San Francisco

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

Tails Resolution

File Number: 040583

Date Passed:

Resolution approving Amendment No. 1 to the Luggage Cart Lease and Operating Agreement between Smarte Carte, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

August 17, 2004 Board of Supervisors — ADOPTED

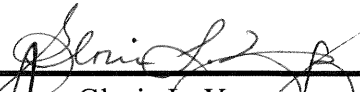
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Gonzalez, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 040583

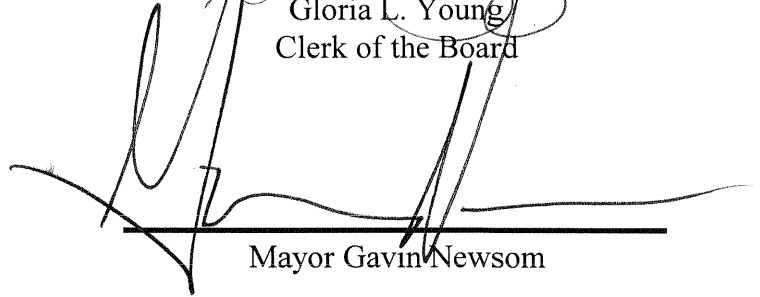
I hereby certify that the foregoing Resolution was ADOPTED on August 17, 2004 by the Board of Supervisors of the City and County of San Francisco.

8/25/04

Date Approved



Gloria L. Young
Clerk of the Board



Mayor Gavin Newsom