

1 [Lease and Use Agreement - China Airlines, Limited]

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3 **Resolution approving and authorizing the execution of Modification No. 1 of Lease and**
4 **Use Agreement L10-0082 with China Airlines Limited, effective January 1, 2013; for**
5 **administrative office space in the International Terminal at the San Francisco**
6 **International Airport.**

7
8 WHEREAS, By Airport Commission Resolution No. 10-0082, the Airport Commission
9 approved Lease and Use Agreement L10-0082 (the "Lease"), adopted on March 16, 2010,
10 between China Airlines, Limited ("China Airlines") and San Francisco International Airport; and

11 WHEREAS, By Board of Supervisors Resolution No. 208-10, the Board of Supervisors
12 approved and adopted the Lease on May 10, 2010; and

13 WHEREAS, Pursuant to the Lease, China Airlines occupies approximately 3,409
14 square feet of Category II and III Exclusive Use Space and all categories of Joint Use Space
15 in the International Terminal in order to operate its air carrier business; and

16 WHEREAS, China Airlines desires to improve their operational efficiencies by adding
17 439 square feet of Category II Exclusive Use administrative office space at the Airport; and

18 WHEREAS, By Airport Commission Resolution No. 12-0244, adopted October 30,
19 2012, the Airport Commission approved Modification No. 1 of the Lease to reflect the
20 additional space; and

21 WHEREAS, Modification No.1 will increase Lease revenues by \$75,973.34 annually;
22 and

23 WHEREAS, A copy of the form of Modification No. 1 is on file with the Clerk of the
24 Board of Supervisors in File No. 121139, which is hereby declared to be a part of this
25 resolution as if set forth fully herein; now, therefore, be it

1 RESOLVED, That this Board of Supervisors hereby approves and authorizes the
2 execution of Modification No.1 to Lease and Use Agreement L10-0082 between China
3 Airlines, Limited and the City and County of San Francisco, acting by and through its Airport
4 Commission.

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City and County of San Francisco
Tails
Resolution

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

File Number: 121139

Date Passed: January 15, 2013

Resolution approving and authorizing the execution of Modification No. 1 of Lease and Use Agreement L10-0082 with China Airlines, Limited, effective January 1, 2013, for administrative office space in the International Terminal at the San Francisco International Airport.

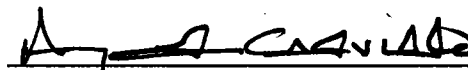
January 09, 2013 Budget and Finance Committee - RECOMMENDED..

January 15, 2013 Board of Supervisors - ADOPTED


Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121139

I hereby certify that the foregoing
Resolution was ADOPTED on 1/15/2013 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved