

1 [Lease Amendment - Xpresspa S.F. International, LLC - Airport Concession Lease]

2  
3 **Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with**  
4 **Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease**  
5 **to correctly set the first lease year as an eight-month period rather than a twenty-month**  
6 **period.**

7  
8 WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 186-10, adopted  
9 April 27, 2010, the Board of Supervisors approved Terminal 2 and 3 Spa Lease (the "Lease")  
10 with Xpresspa S.F. International, LLC, which is on file with the Clerk of the Board of  
11 Supervisors in File No. 100322; and

12 WHEREAS, By Resolution No. 10-0041, adopted February 18, 2010, the Airport  
13 Commission awarded the Terminal 2 and 3 Spa to Xpresspa S.F. International, LLC; and

14 WHEREAS, By Resolution 11-0294, adopted December 6, 2011, the Airport  
15 Commission authorized a revision to the definition of Lease Year within the lease as  
16 warranted to correctly set the first Lease Year as an eight-month period rather than a twenty-  
17 month period; now, therefore, be it

18 RESOLVED, That this Board of Supervisors hereby approves Amendment No.1 to the  
19 Terminal 2 and 3 Spa Lease with Xpresspa S.F. International, LLC; consisting of the revision  
20 of the definition of Lease Year in the Lease; and, be it

21 FURTHER RESOLVED, That Lease Amendment No.1 is on file with the Clerk of the  
22 Board of Supervisors in File No. 150964, which is hereby declared to be part of this resolution  
23 as if set forth fully herein, and, be it

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

FURTHER RESOLVED, That within thirty (30) days of Amendment No. 1 being fully executed by all parties, the Airport Commission shall provide the final document to the Clerk of the Board for inclusion into the official file.



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 150964

**Date Passed:** December 08, 2015

Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period.


December 02, 2015 Budget and Finance Committee - RECOMMENDED

December 08, 2015 Board of Supervisors - ADOPTED

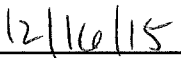
Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee and Peskin

File No. 150964

**I hereby certify that the foregoing Resolution was ADOPTED on 12/8/2015 by the Board of Supervisors of the City and County of San Francisco.**

  
\_\_\_\_\_  
Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

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