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> Airport Commission **BOARD OF SUPERVISORS**

[Lease Amendment - BJ Annex, LLC - Airport Concession Lease]

Resolution approving Amendment No.1of the Terminal 2 Quick Serve Lease with BJ Annex, 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.

WHEREAS, Pursuant to Charter, Section 9.118, and Resolution No. 155-10, adopted April 20, 2010, the Board of Supervisors approved Terminal 2 Quick Service Lease (the "Lease") with BJ Annex, LLC, which is on file with the Clerk of the Board of Supervisors in File No. 100313; and

WHEREAS, By Resolution No. 10-0035, adopted February 18, 2010, the Airport Commission awarded the Terminal 2 Quick Serve Lease to BJ Annex, LCC.; and

WHEREAS, By Resolution 11-0288, adopted December 6, 2011, the Airport Commission authorized a revision to the definition of Lease Year within the lease as warranted to correctly set the first Lease Year as an eight-month period rather than a twentymonth period; now therefore, be it

RESOLVED, That this Board of Supervisors herby approves Amendment No.1 to the Terminal 2 Quick Serve Lease with BJ Annex, LLC; consisting of the revision of the definition of Lease Year in the Lease; and, be it

FURTHER RESOLVED, that Lease Amendment No.1 is on file with the Clerk of the Board of Supervisors in File No. 150960, which is hereby declared to be part of this resolution as if set forth fully herein, and, be it

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**

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

Resolution

File Number:

150960

Date Passed: December 08, 2015

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with BJ Annex, 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. 150960

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

Date Approved