

RESOLUTION NO. 74037

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE NEW ON-AIRPORT RENTAL CAR OPERATIONS AND LEASE AGREEMENTS WITH THE CURRENT ON-AIRPORT RENTAL CAR COMPANIES FOR A MAXIMUM TERM OF TEN YEARS FROM COMMENCEMENT OF ON-AIRPORT RENTAL CAR OPERATIONS AT THE CONSOLIDATED RENTAL CAR GARAGE, AND A FIFTEEN YEAR RENEWAL PERIOD, SUBJECT TO MUTUAL AGREEMENT OF THE CITY AND THE RENTAL CAR COMPANIES

WHEREAS, the Terminal Area Improvement Program ("TAIP") approved by the San Jose City Council in November 2005 included a \$128.5 million budget to construct a Rental Car Facility across Terminal Drive from Terminal B; and

WHEREAS, it is agreed by the On-Airport rental car companies and Airport staff that a larger Rental Car Facility should be built; and

WHEREAS, in May and June, 2007, the eight On-Airport Rental Car Companies signed Letters of Intent that set out the basic terms of new On-Airport Rental Car Operations Agreements and Leases, including the payment of facility rent to support the larger Rental Car Facility; and

WHEREAS, new operations agreements and leases will be required for the On-Airport Rental Car Companies to occupy and operate out of the new Rental Car Facility;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute new On-Airport Rental Car Operations and Lease Agreements with the current On-Airport Rental Car Companies, Avis, Budget, Dollar, Enterprise, Fox, Hertz, Thrifty, and Vanguard, for On-Airport Rental Car operations at the Consolidated Rental Car Garage for a maximum term of ten years from commencement of On-Airport Rental Car operations at the Consolidated Rental Car Garage, and a fifteen year renewal period, subject to mutual agreement of the City and the rental car companies.

ADOPTED this 2nd day of October, 2007, by the following vote:

AYES:	CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE, LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS; REED
NOES:	NONE
ABSENT:	NONE
DISQUALIFIED:	NONE

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk