



RESOLUTION NO. 27423

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners approved appropriation of capital funds not to exceed \$37,826,092 to Contract DA-5322 with LA Gateway Partners to replenish the Owner Project Contingency for the Landside Access Modernization Program's Consolidated Rent-a-Car Facility Project at Los Angeles International Airport, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

Beatrice C. Hsu
President

Valeria C. Velasco
Vice President

Sean O. Burton
Gabriel L. Eshaghian
Nicholas P. Roxborough
Karim Webb

Justin Erbacci
Chief Executive Officer

BE IT FURTHER RESOLVED that any activity (approval of bids, execution of contracts, allocation of funds, etc.) for which the underlying project has previously been evaluated for environmental significance and processed according to the requirements of the California Environmental Quality Act (CEQA) is exempt from further review pursuant to Article II, Section 2.i. of the Los Angeles City CEQA Guidelines; and

BE IT FURTHER RESOLVED that actions taken on this item by the Board of Airport Commissioners will become final pursuant to the provisions of Los Angeles City Charter Section 373.

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I hereby certify that this Resolution No. 27423 is true and correct, as adopted by the Board of Airport Commissioners at its Regular Meeting held on Thursday, February 3, 2022.

Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

