

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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FIRST AMENDMENT TO LEASE NO 29709

29709

THIS FIRST AMENDMENT is made and entered, in duplicate, as of August 1, 2007 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on November 1, 2005, by and between the CITY OF LONG BEACH, a municipal corporation ("Lessor"), and the BOYS AND GIRLS CLUBS OF LONG BEACH, a California public benefit corporation ("Lessee").

WHEREAS, Lessor leased to Lessee for thirty (30) years property located at 1835 West Willard Street in the City of Long Beach; and

WHEREAS, the parties desire to amend the lease term by reducing the term to ten (10) years;

NOW, THEREFORE, in consideration of the terms, covenants and conditions stated herein, the parties agree as follows:

1. Section 2 of Agreement No. 29709 is hereby amended in its entirety to read as follows:

"2. Term. The term of this Lease shall commence at midnight on January 1, 2006, and shall terminate at 11:59 p.m. on December 31, 2016, unless sooner terminated as provided in this Lease. Either party may terminate this Lease, without the need to identify a default by the other party, on any January 1 during the term by giving to the other party at least six (6) months' prior notice of termination."

2. Except as expressly amended herein, all of the terms, covenants, and conditions in Lease No. 29709 are ratified and confirmed and shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties have caused this document to be executed with all formalities required by law as of the date first stated above.

BOYS AND GIRLS CLUBS OF LONG BEACH,
a California public benefit corporation

August 21, 2007

By Cheryl S. Fox
President
Cheryl S. Fox
(Type or Print Name)

August 21, 2007

By Barbara Barker
Secretary
Barbara Barker
(Type or Print Name)

"Lessee"

CITY OF LONG BEACH, a municipal Corporation

9/20 2007

By [Signature]
City Manager

"Lessor"

This Lease is approved as to form on September 13, 2007.

ROBERT E. SHANNON, City Attorney

By [Signature]
Deputy

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