

1 EIGHTEENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

2 **24291**

3 THIS EIGHTEENTH AMENDMENT TO HISTORICAL SITE LEASE NO.
4 24291 is made and entered, in duplicate, as of March 3, 2015, for reference purposes
5 only, pursuant to a minute order adopted by the City Council of the City of Long Beach at
6 its meeting on November 18, 2014, by and between the CITY OF LONG BEACH, a
7 municipal corporation ("Landlord"), and the RANCHO LOS ALAMITOS FOUNDATION, a
8 California non-profit corporation ("Tenant").

9 WHEREAS, the parties entered Historical Site Lease No. 24291 (the
10 "Lease") whereby Tenant agreed to lease, manage and operate the Rancho Los
11 Alamitos; and

12 WHEREAS, the parties amended the Lease as of March 2, 1999, as of
13 November 30, 1999, as of December 15, 2000, as of November 1, 2001, as of December
14 1, 2002, as of November 20, 2003, as of November 21, 2006, as of October 23, 2007, as
15 of November 12, 2009, as of November 17, 2010, as of November 11, 2011, as of
16 December 18, 2012, as of November 26, 2013, and as of August 1, 2014 to adjust the
17 Management Fee to be paid to Tenant, and the parties now desire to further amend the
18 Lease relating to the Management Fee;

19 NOW, THEREFORE, in consideration of the mutual terms, covenants, and
20 conditions in the Lease and herein, the parties agree as follows:

21 Section 1. Section 28 is hereby deleted and amended in its entirety to
22 read as follows:

23 "28. MANAGEMENT FEE FOR LEASE YEAR 2014 - 2015.

24 For the 2014 - 2015 Lease Year, Landlord agrees to pay Tenant a
25 Management Fee of Four Hundred Seventy Thousand Dollars (\$470,000.00) which is
26 unchanged from the 2013 - 2014 amount. In the future, Landlord will continue to
27 endeavor to maintain the Four Hundred Seventy Thousand Dollar (\$470,000.00)
28 Management Fee unless Landlord's economic condition is such that the amount cannot

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

1 be approved.”

2 Section 2. Except as expressly amended in this EIGHTEENTH
3 Amendment, all of the terms, covenants and conditions in the Lease, as previously
4 amended and to the extent consistent with this EIGHTEENTH Amendment, are ratified
5 and confirmed and shall remain in full force and effect.

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

8 RANCHO LOS ALAMITOS FOUNDATION, a
9 California non-profit corporation

10 December 2, 2014

By Pamela Seager
President

PAMELA SEAGER
Type or Print Name

11
12
13 December 2, 2014

By Mary Ellen Mitchell
Treasurer

Mary Ellen Mitchell
Type or Print Name

14
15
16 “Tenant”

17
18 CITY OF LONG BEACH, a municipal
corporation

Assistant City Manager

19
20 12/26/14, 2014

By T.B. Bell
City Manager

21
22 “Landlord”

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

23 This EIGHTEENTH Amendment to Historical Site Lease No. 24291 is
24 approved as to form on December 3, 2014.

25
26 CHARLES PARKIN, City Attorney

27
28 By: [Signature]
Deputy