

1 TENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

2 **24291**

3 THIS TENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291 is
4 made and entered, in duplicate, as of October 24, 2007, for reference purposes only,
5 pursuant to a minute order adopted by the City Council of the City of Long Beach at its
6 meeting on October 23, 2007, by and between the CITY OF LONG BEACH, a municipal
7 corporation ("Landlord"), and the RANCHO LOS ALAMITOS FOUNDATION, a California
8 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 and as of November 21, 2006 to increase the
15 Management Fee to be paid to Tenant, and the parties now desire to further amend the
16 Lease relating to the Management Fee;

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

19 1. Section 28 is hereby added to the Lease to read as follows:

20 "28. MANAGEMENT FEE FOR LEASE YEAR 2007-2008.

21 For the 2007-2008 Lease Year, Landlord shall pay to Tenant an
22 annual Management Fee in the amount of \$516,082.12."

23 2. Except as expressly amended in the Tenth Amendment, all of the terms,
24 covenants and conditions in the Lease, as previously amended and to the extent
25 consistent with this Tenth Amendment, are ratified and confirmed and shall remain in full
26 force and effect.

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

CITY OF LONG BEACH, a municipal corporation
By: *Bob H. Cost*
City Manager

"Landlord"

RANCHO LOS ALAMITOS FOUNDATION, a California non-profit corporation
By: *Pamela Seager*
President

PAMELA SEAGER
(Type or Print Name)

By: *Mary Ellen Mitchell*
Treasurer Secretary
Mary Ellen Mitchell
(Type or Print Name)

"Tenant"

This Tenth Amendment to Historical Site Lease No. 24291 is approved as to form on November 6, 2007.

ROBERT E. SHANNON, City Attorney
By: *Ang J. Anderson*
Deputy