

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

1 TWELFTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

2 **24291**

3 THIS TWELFTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291
4 is made and entered, in duplicate, as of November 12, 2009, 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 December 1, 2009, 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 as of November 21, 2006, as of October 23, 2007, and
15 as of January 1, 2009 to increase the Management Fee to be paid to Tenant, and the
16 parties now desire to further amend the 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 Section 1. Section 28 is hereby deleted and amended in its entirety to
20 read as follows:

21 "28. MANAGEMENT FEE FOR LEASE YEAR 2009-2010.

22 For the 2009-2010 Lease Year, Landlord shall pay to Tenant an annual
23 Management Fee in the amount of Four Hundred Eight-Seven Thousand, Seven
24 Hundred Eight Dollars (\$487,708.00)."

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

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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.

RANCHO LOS ALAMITOS FOUNDATION, a California non-profit corporation

DEC 7 2009, 2009

By Pamela Seager
President

PAMELA SEAGER
Type or Print Name

DEC 7 2009, 2009

By Mary Ellen Mitchell
Treasurer Chief Financial Officer

Mary Ellen Mitchell
Type or Print Name

"Tenant"

CITY OF LONG BEACH, a municipal corporation

Dec 28, 2009

By [Signature] Assistant City Manager
City Manager

"Landlord"

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

This Twelfth Amendment to Historical Site Lease No. 24291 is approved as to form on December 16, 2009.

ROBERT E. SHANNON, City Attorney

By: [Signature]
Deputy