

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

TWENTY-FIRST AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

**24291**

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2  
3 THIS TWENTY-FIRST AMENDMENT TO HISTORICAL SITE LEASE NO.  
4 24291 is made and entered, in duplicate, as of November 17, 2017, 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 14, 2017, 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 into Historical Site Lease No. 24291 (the  
10 "Lease") whereby Tenant agreed to lease, manage and operate the Rancho Los Alamitos;  
11 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, as of August 1, 2014; as of December 26,  
17 2014; as of November 11, 2015; and of November 3, 2016 to adjust the Management Fee  
18 to be paid to Tenant, and the parties now desire to further amend the Lease relating to the  
19 Management Fee;

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

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

24 "28. MANAGEMENT FEE FOR LEASE YEAR 2017 - 2018.  
25 For the 2017-2018 Lease Year, Landlord agrees to pay Tenant a  
26 Management Fee of Four Hundred Seventy Thousand Dollars (\$470,000.00) which has  
27 remained unchanged since Lease Year 2013-2014. In the future, Landlord will continue to  
28 endeavor to maintain the Four Hundred Seventy Thousand Dollar (\$470,000.00)

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1 Management Fee unless Landlord's economic condition is such that the amount cannot be  
2 approved."

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


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

RANCHO LOS ALAMITOS FOUNDATION, a  
California non-profit corporation

9  
10  
11 October 12, <sup>2018</sup><sub>2017</sub>

By   
Name PAMELA YOUNG LEE  
Title EXECUTIVE DIRECTOR

12  
13  
14 10-15, <sup>2018</sup><sub>2017</sub>

By   
Name GERARD R. MILLER  
Title BOARD CHAIRMAN

"Tenant"

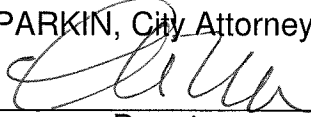
CITY OF LONG BEACH, a municipal  
corporation

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16  
17  
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19  
20 ~~10-15~~ Nov. 9, <sup>2018</sup><sub>2017</sub>

By   
City Manager

"Landlord"

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22  
23  
24 This Twenty-First Amendment to Historical Site Lease No. 24291 is approved  
25 as to form on 10/25/2018 2017.

26  
27  
28 CHARLES PARKIN, City Attorney  
By:   
Deputy