

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

1 SIXTEENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

2 **24291**

3 THIS SIXTEENTH AMENDMENT TO HISTORICAL SITE LEASE NO.
4 24291 is made and entered, in duplicate, as of October 31, 2013, 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 October 15, 2013, 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, and as of
16 December 18, 2012, to adjust the Management Fee to be paid to Tenant, and the parties
17 now desire to further amend the Lease relating to the Management Fee;

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

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

22 "28. MANAGEMENT FEE FOR LEASE YEAR 2013 - 2014.

23 For the 2013 - 2014 Lease Year, Landlord shall pay to Tenant an annual
24 Management Fee in the amount of Four Hundred Thirty-One Thousand, Five Hundred
25 Fifty Six Dollars (\$431,556.00)."

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

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

1 remain in full force and effect.

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

4 RANCHO LOS ALAMITOS FOUNDATION, a
5 California non-profit corporation

6 November 6, 2013, 2013 By *Pamela Seager*
7 President
8 Pamela Seager
9 Type or Print Name

10 November 6, 2013, 2013 By *Mary Ellen Mitchell*
11 Treasurer
12 Mary Ellen Mitchell
13 Type or Print Name

14 "Tenant"

15 CITY OF LONG BEACH, a municipal
16 corporation

17 11.26, 2013 By *[Signature]*
18 Assistant City Manager
19 City Manager

20 "Landlord"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

21 This Sixteenth Amendment to Historical Site Lease No. 24291 is approved
22 as to form on November 14, 2013.

23 CHARLES PARKIN, City Attorney

24 By: *Andy J. Anderson*
25 Deputy