

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

1 NINTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

2 **24291**

3 THIS NINTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291 is
4 made and entered, in duplicate, as of November 21, 2006, 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 November 21, 2006, 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 "Lease")
10 whereby Tenant agreed to lease, manage and operate the Rancho Los Alamitos; and

11 WHEREAS, the parties amended the lease as of March 2, 1999, as of
12 November 30, 1999, as of December 15, 2000, as of November 1, 2001, as of December
13 1, 2002, and as of November 20, 2003 to increase the Management Fee to be paid to
14 Tenant, and the parties now desire to further amend the Lease relating to the Management
15 Fee;

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

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

19 "28. MANAGEMENT FEE FOR LEASE YEAR 2006-2007

20 "For the 2006-2007 Lease Year, Landlord shall pay to Tenant an
21 annual Management Fee in the amount of \$503,200.18."

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

26 IN WITNESS WHEREOF, the parties have caused this document to be duly

27 ///

28 ///

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

1 executed with all formalities required by law as of the date first stated above.

2 CITY OF LONG BEACH, a municipal corporation

3 2.22, 2006⁷ By [Signature]
4 City Manager

5 "Landlord"

6 RANCHO LOS ALAMITOS FOUNDATION, a
California non-profit corporation

7 Jan. 2nd, 2006⁷ By [Signature]
8 President

9 PAMELA SEAGER
(Type or Print Name)

10 Jan 2nd, 2006⁷ By [Signature]
11 Secretary Treasurer

12 Sheri Okui
(Type or Print Name)

13 "Tenant"

14 This Ninth Amendment to Historical Site Lease No. 24291 is approved as
15 to form on January 10, 2006⁷.

16 ROBERT E. SHANNON, City Attorney

17 By [Signature]
18 Deputy