

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

SEVENTEENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

24291

THIS SEVENTEENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291 is made and entered, in duplicate, as of March 3, 2014, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on June 17, 2014, by and between the CITY OF LONG BEACH, a municipal corporation ("Landlord"), and the RANCHO LOS ALAMITOS FOUNDATION, a California non-profit corporation ("Tenant").

WHEREAS, the parties entered Historical Site Lease No. 24291 (the "Lease") whereby Tenant agreed to lease, manage and operate the Rancho Los Alamitos; and

WHEREAS, the parties amended the Lease as of March 2, 1999, as of November 30, 1999, as of December 15, 2000, as of November 1, 2001, as of December 1, 2002, as of November 20, 2003, as of November 21, 2006, as of October 23, 2007, as of November 12, 2009, as of November 17, 2010, as of November 11, 2011, as of December 18, 2012, and as of November 26, 2013 to adjust the Management Fee to be paid to Tenant, and the parties now desire to further amend the Lease relating to the Management Fee;

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

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

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

For the 2013 - 2014 Lease Year, Landlord agrees to pay Tenant an additional Thirty-Eight Thousand Four Hundred Forty-Four Dollars (\$38,444.00) thereby increasing the Management Fee to Four Hundred Seventy Thousand Dollars (\$470,000.00). In the future, Landlord will endeavor to maintain the Four Hundred Seventy Thousand Dollar (\$470,000.00) Management Fee unless Landlord's economic

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1 condition is such that the amount cannot be approved."

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

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

8 RANCHO LOS ALAMITOS FOUNDATION, a
9 California non-profit corporation

10 June 30, 2014

By Pamela Seager
President

Pamela Seager

Type or Print Name

13 June 30, 2014

By Mary Ellen Mitchell
Treasurer

Mary Ellen Mitchell

Type or Print Name

17 "Tenant"

18 CITY OF LONG BEACH, a municipal
19 corporation

20 8/1, 2014

By [Signature]
Assistant City Manager
City Manager

22 "Landlord"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

23 This Seventeenth Amendment to Historical Site Lease No. 24291 is
24 approved as to form on July 9, 2014.

26 CHARLES PARKIN, City Attorney

27 By: [Signature]
28 Deputy