

1 NINETEENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

2 **24291**

3 THIS NINETEENTH AMENDMENT TO HISTORICAL SITE LEASE NO.
4 24291 is made and entered, in duplicate, as of November 11, 2015, for reference
5 purposes only, pursuant to a minute order adopted by the City Council of the City of Long
6 Beach at its meeting on November 10, 2015, by and between the CITY OF LONG
7 BEACH, a municipal corporation ("Landlord"), and the RANCHO LOS ALAMITOS
8 FOUNDATION, a 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, as of
16 December 18, 2012, as of November 26, 2013, as of August 1, 2014; and as of
17 December 26, 2014 to adjust the Management Fee to be paid to Tenant, and the parties
18 now desire to further amend the Lease relating to the Management Fee;

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

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

23 "28. MANAGEMENT FEE FOR LEASE YEAR 2015 - 2016.

24 For the 2015-2016 Lease Year, Landlord agrees to pay Tenant a
25 Management Fee of Four Hundred Seventy Thousand Dollars (\$470,000.00) which has
26 remained unchanged since Lease Year 2013-2014. In the future, Landlord will continue
27 to endeavor to maintain the Four Hundred Seventy Thousand Dollar (\$470,000.00)
28 Management Fee unless Landlord's economic condition is such that the amount cannot

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

1 be approved.”

2 Section 2. Except as expressly amended in this Nineteenth Amendment,
3 all of the terms, covenants and conditions in the Lease, as previously amended and to
4 the extent consistent with this Nineteenth Amendment, are ratified and confirmed and
5 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 _____, December 9th, 2015
By *Pamela Seager*
Name Pamela Seager
Title Executive Director

11 _____, December 9th, 2015
12 By *Mary Ellen Mitchell*
13 Name Mary Ellen Mitchell
14 Title Chief Financial Officer

15 “Tenant”

16 CITY OF LONG BEACH, a municipal
17 corporation

18 _____, Jan. 26, 2016
19 By *T. B. M.* EXECUTED PURSUANT
20 City Manager TO SECTION 301 OF
THE CITY CHARTER.

Assistant City Manager

21 “Landlord”

22 This Nineteenth Amendment to Historical Site Lease No. 24291 is approved
23 as to form on 1/5, 2016.

24
25 CHARLES PARKIN, City Attorney
26 By: *Charles Parkin*
27 Deputy
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