

1 FIRST AMENDMENT TO LEASE NO. 30256

2 **30256**

3 THIS FIRST AMENDMENT is made and entered, in duplicate, as of
4 January 22, 2010 for reference purposes only, pursuant to a minute order adopted by the
5 City Council of the City of Long Beach at its meeting held on June 5, 2007, by and
6 between the CITY OF LONG BEACH, a municipal corporation ("Lessor"), and SPECIAL
7 OLYMPICS SOUTHERN CALIFORNIA, INC., a California corporation, whose address is
8 5875 Green Valley Circle #200, Culver City, California 90230 ("Lessee").

9 WHEREAS, the parties executed Lease Agreement No. 30256, wherein the
10 City agreed to lease real property to Lessee for a term of three (3) years, and now the
11 parties desire to extend the term;

12 NOW, THEREFORE, in consideration of the terms, covenants and
13 conditions stated herein, the parties agree as follows:

14 1. Section 2 is deleted and amended in its entirety to read as follows:

15 "2. Term. A. The term of this Lease is extended for an additional year and
16 shall therefore expire June 30, 2011.

17 B. Lessee shall have the option to exercise one (1), one (1) year option for
18 renewal. The City Manager or his designee shall be authorized to execute the renewal
19 options. Lessee shall give notice to Lessor that Lessee is exercising an option at least
20 ninety (90) days prior to the expiration of the original term or any extended term."

21 2. Except as amended expressly herein, all of the terms and condition
22 in Lease No. 30256 are ratified and confirmed and shall remain in full force and effect.

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

SPECIAL OLYMPICS SOUTHERN CALIFORNIA, INC., a California corporation

2/3/2010, 2010

By [Signature]
President
William Shward
Type or Print Name

2/7/2010, 2010

By [Signature]
Secretary
Lindsey Kozberg
Type or Print Name

"Lessee"

CITY OF LONG BEACH, a municipal corporation

Assistant City Manager

3-1, 2010

By [Signature]
City Manager
~~EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.~~

"Lessor"

This First Amendment is approved as to form on February 16, 2010.

ROBERT E. SHANNON, City Attorney

By [Signature]
Deputy