

1 RANCHO LOS CERRITOS FOUNDATION
2 GRANT AGREEMENT

3 **31492**

4 Pursuant to the terms of Cooperative Agreement Number 24560 between
5 the City of Long Beach (Grantee) and Rancho Los Cerritos Foundation, a California non-
6 profit benefit corporation (Grantor), the parties hereby execute this Grant Agreement for
7 the following project:

8 **Construction of a visitor education center and rehabilitation of the**
9 **arroyo at Rancho Los Cerritos Historic Site located at 4600 Virginia Road, Long**
10 **Beach, California**

11 1. Term: The term of this Agreement shall commence on December
12 15, 2009 and terminate on January 31, 2011.

13 2. Amount: The maximum amount of grant funding for this project is
14 One Million Two Hundred Thirty-Two Thousand Seven Hundred Thirty-Three Dollars
15 (\$1,232,733.00).

16 The parties agree to comply with the terms and conditions set forth by the
17 Long Beach City Council in their action on December 15, 2009 (Council Item R-38,
18 attached), as follows:

19 A. Grantor's Grant is reimbursement-only;

20 B. Reimbursement for construction costs shall be requested
21 quarterly and on or before the thirtieth (30th) of the month following the end of each
22 quarter (January – March, April – June, July – September, October – December);

23 C. The Financial Management Department is authorized to
24 request quarterly reimbursement from Grantor using a format provided by Grantor;

25 D. Grantor will be responsible for any additional costs for the
26 project due to change orders, cost overruns or scope of work changes only with
27 prior written approval by its Board of Directors;

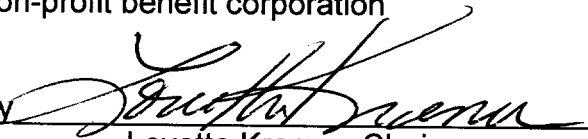
28 E. Grantee agrees to keep Grantor informed in a timely manner

1 on issues and progress related to the construction project.

2 IN WITNESS WHEREOF, the parties have executed this Grant Agreement
3 with all formalities required by law.

4
5 Rancho Los Cerritos Foundation, a California
6 non-profit benefit corporation

7 January 26, 2010

8 By 
9 Lovetta Kramer, Chairman
10 Lovetta Kramer

11 Type or Print Name

12 January 28, 2010

13 By 
14 Secretary
15 Mary Hancock Hinds


16 Type or Print Name

17 "Grantor"

18 CITY OF LONG BEACH, a municipal
19 corporation

20 Assistant City Manager

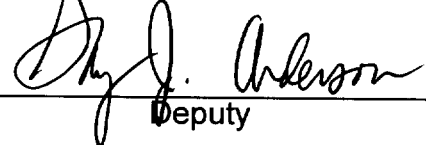
21 2.3, 2010

22 By 
23 EXECUTED PURSUANT
24 TO SECTION 301 OF
25 THE CITY CHARTER.
26 City Manager

27 "City"

28 This Agreement is approved as to form on January 22, 2010.

ROBERT E. SHANNON, City Attorney

By: 
Deputy

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
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Long Beach, CA 90802-4664