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

FIRST AMENDMENT TO LEASE NO. 31049

THIS FIRST AMENDMENT TO LEASE NO. 31049 (this "Amendment") is made and entered into in duplicate as of January 1, 2014, pursuant to minute order adopted by the City Council of the City of Long Beach at its meeting of February 10, 2009, by and between ROBERT ROSS, FRANCES ROSS, and SCOTT ROSS (collectively, "Landlord"), and the CITY OF LONG BEACH, a municipal corporation ("Tenant").

A. Landlord and Tenant entered into that certain Lease (Contract No. 31049) dated as of February 25, 2009 (the "Lease"), pursuant to which Tenant leases from Landlord a parking lot on certain premises more particularly described in the Lease.

B. Landlord and Tenant desire to amend the Lease by extending the term of the Lease.

NOW, THEREFORE, Landlord and Tenant agree as follows:

- 1. <u>Term.</u> Landlord and Tenant hereby recognize Tenant's exercise of its option to extend the term of the Lease for an additional five (5) year term. The expiration date of the term of the Lease, as amended hereby, shall be February 28, 2019.
- 2. <u>Binding Effect</u>. Except as amended by this Amendment, the Lease remains unchanged and in full force and effect.
- 3. <u>Entire Agreement, Counterparts</u>. This Amendment constitutes the entire agreement between the parties with respect to the subject matter hereof, and may not be modified except in writing signed by both parties. This Amendment may be executed in counterparts, each of which when taken together shall constitute the entire agreement.
- 4. <u>Effective Date.</u> This Amendment shall be effective as of the date executed by City.

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IN	WITNESS	WHEREOF,	the	parties	hereto	have	executed	this
Amendment as of the day and year first above written.								

ROBERT ROSS

-RANCES ROSS

SCOTT ROSS

"Landlord"

CITY OF LONG BEACH, a municipal corporation

By Assisfant City Manager

"Tenant"

City Manager
EXECUTED PURSUANT
TO SECTION 301 OF

as to form this 134

The foregoing First Amendment to Lease is approved as to form this $\frac{\int_{-\infty}^{\infty} dx}{|x|^2}$

day of <u>December</u>, 2013.

CHARLES PARKIN, City Attorney

Ву

Richard F. Anthony, Deputy