

1 TWENTY-SECOND AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

2 **24291**

3 THIS TWENTY-SECOND AMENDMENT TO HISTORICAL SITE LEASE
4 NO. 24291 is made and entered, in duplicate, as of December 14, 2018, 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 December 11, 2018, by and between the CITY OF LONG BEACH,
7 a municipal corporation ("Landlord"), and the RANCHO LOS ALAMITOS FOUNDATION,
8 a California non-profit corporation ("Tenant").

9 WHEREAS, the parties entered into Historical Site Lease No. 24291 (the
10 "Lease") whereby Tenant agreed to lease, manage and operate the Rancho Los Alamitos;
11 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; as of December 26,
17 2014; as of November 11, 2015; as of November 3, 2016; and as of November 17, 2018
18 to adjust the Management Fee to be paid to Tenant, and the parties now desire to further
19 amend the Lease relating to the Management Fee;

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

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

24 "28. MANAGEMENT FEE FOR LEASE YEAR 2018 - 2019.

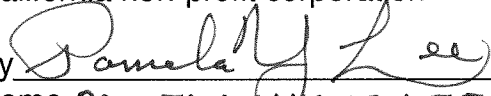
25 For the 2018-2019 Lease Year, Landlord agrees to pay Tenant a
26 Management Fee of Four Hundred Seventy Thousand Dollars (\$470,000.00) which has
27 remained unchanged since Lease Year 2013-2014. In the future, Landlord will continue to
28 endeavor to maintain the Four Hundred Seventy Thousand Dollar (\$470,000.00)

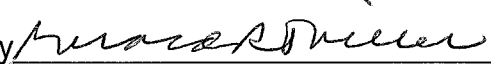
OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Lona Beach, CA 90802-4664

1 Management Fee unless Landlord's economic condition is such that the amount cannot be
2 approved."

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

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

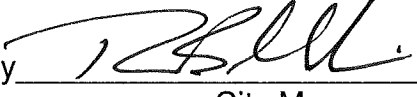
9 RANCHO LOS ALAMITOS FOUNDATION, a
10 California non-profit corporation
11 JANUARY 28, ²⁰¹⁹~~2018~~ By 
12 Name PAMELA YOUNG LEE
13 Title EXECUTIVE DIRECTOR

14 JAN 29, ²⁰¹⁹~~2018~~ By 
15 Name GERALD R. MILLER
16 Title BOARD CHAIR, RLA
FOUNDATION

17 **Tom Modica**
18 **Assistant City Manager**
19 **EXECUTED PURSUANT**
20 **TO SECTION 301 OF**
21 **THE CITY CHARTER**


"Tenant"

CITY OF LONG BEACH, a municipal
corporation

22 Feb 27, 201~~8~~⁹ By 
23 City Manager

"Landlord"

24 This Twenty-Second Amendment to Historical Site Lease No. 24291 is
25 approved as to form on FEB 06 2019, ~~2018~~.

26 CHARLES PARKIN, City Attorney
27 By: 
28 Deputy