Robert E. Shannon
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THIRD AMENDMENT TO AGREEMENT NO. 24560

24560

THIS THIRD AMENDMENT TO AGREEMENT NO. 24560 ("Third Amendment") is made and entered, in duplicate, as of March 1, 2007 pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on April 3, 2007, by and between the RANCHO LOS CERRITOS FOUNDATION, a California nonprofit public benefit corporation ("Foundation"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties previously entered Cooperative Agreement No. 24560 on May 7, 1996, ("Agreement") whereby the parties agreed to cooperate to develop the Rancho Los Cerritos Historic Site ("Rancho") as a major community asset; and

WHEREAS, the parties entered a First Amendment to the Agreement on May 3, 2001, ("First Amendment") whereby the parties amended some of the Agreement's terms; and

WHEREAS, the parties entered a Second Amendment to the Agreement on August 17, 2006, to extend the term and amend other terms of the Agreement; and

WHEREAS, the parties desire to enter this Third Amendment to the Agreement to grant the Foundation authority to provide donor recognition opportunities at the Rancho which is City owned property pursuant to section 16.55 of the Long Beach Municipal Code;

NOW, THEREFORE, in consideration of the mutual terms and conditions in the Cooperative Agreement and this Third Amendment, the parties agree as follows:

1. Section 2.7 is added to Article II of the Agreement to read as follows:

"2.7. City grants to Foundation the authority to provide donor recognition opportunities to organizations or private individuals on the City owned property known as the Rancho Los Cerritos Historic Site pursuant to section 16.55 of

the Long Beach Municipal Code."

2. Except as expressly amended in this Third Amendment, all terms and conditions in Agreement No. 24560 are ratified and confirmed and shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Third Amendment with all formalities required by law as of the date first written above.

RANCHO LOS CERRITOS FOUNDATION, a California nonprofit public benefit corporation

April 21, 2007 By _____ Chairman

May 2, 2007 By _____ Secretary

"Foundation"

CITY OF LONG BEACH, a municipal corporation

June 12, 2007 By _____ City Manager

ASSISTANT

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"City"

This Third Amendment to Cooperative Agreement No. 24560 is approved as to form on May 16, 2007.

ROBERT E. SHANNON, City Attorney

By _____ Deputy

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