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FIRST AMENDMENT TO JOINT POWERS AGREEMENT CREATING THE
SPRING STREET CORRIDOR JOINT POWERS AUTHORITY

G 79.1

THIS FIRST AMENDMENT TO JOINT POWERS AGREEMENT CREATING THE SPRING STREET CORRIDOR JOINT POWERS AUTHORITY (this "Amendment"), is made and entered into this 5th day of September, 1996, by and between the CITY OF SIGNAL HILL, a general law city and municipal corporation ("SH City"), the CITY OF LONG BEACH, a charter city and municipal corporation ("LB City"), the SIGNAL HILL REDEVELOPMENT AGENCY, a public body corporate and politic ("SH CRA"), the REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, a public body corporate and politic ("LB CRA"), and the SPRING STREET CORRIDOR JOINT POWERS AUTHORITY, a public entity ("Authority").

R E C I T A L S:

A. SH City, LB City, SH CRA, and LB CRA have previously entered into that certain Joint Powers Agreement Creating the Spring Street Corridor Joint Powers Authority dated January 11, 1995 (the "JPA Agreement").

B. The JPA Agreement provided for the creation and formation of the Authority, for the purpose of, among other things, the acquisition, disposition, construction, operation and/or maintenance of certain facilities and improvements in the Spring Street Corridor Area (as defined in the JPA Agreement).

C. SH City, LB City, LB CRA, and SH CRA have determined that an additional area located at the intersections of Willow Street and Redondo Avenue and depicted on the map hereto on Exhibit "A" attached hereto and incorporated herein by reference ("Additional Corridor Area") has regional significance and should be included within the jurisdiction of the Authority under the JPA Agreement. Portions of the Additional Corridor Area fall within the territorial boundaries of each Participating Agency.

D. The Participating Agencies and the Authority now desire to amend and modify the JPA Agreement to specifically include the Additional Corridor Area within the boundaries and definition of the Spring Street Corridor Area pursuant to the JPA Agreement.

NOW, THEREFORE, in consideration of the foregoing recitals and of the mutual promises and covenants hereinafter contained, and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

1. Spring Street Corridor Area. The Spring Street Corridor Area, as defined in Section 1.06 of the JPA Agreement, is hereby amended to add the Additional Corridor Territory thereto. From and

after the effective date of this Amendment pursuant to Section 5 below, the Additional Corridor Area shall be deemed to be part of the Spring Street Corridor Area as if said real property was originally referenced in the JPA Agreement.

2. Amendment of Agreement. Section 2.06 of the JPA Agreement is hereby deleted in its entirety and replaced with the following:

"2.06 AMENDMENT. This Agreement may be amended or modified only by an agreement in writing initially proposed by a Resolution approved by a Concurrent Majority Vote and approved by each Party, and after such amendment is approved by each Party and such amendment shall have been executed by the last public official authorized to execute and bind the Authority and the respective Party, which date shall be inserted into the preamble of such amendment."

3. No Other Modifications. Except as expressly provided in this Amendment, the JPA Agreement shall remain unmodified and in full force and effect.

4. Effective Date of this Amendment. Pursuant to Section 2.06 of the JPA Agreement, this Amendment shall become effective after the Authority has adopted a resolution authorizing entering into this Amendment and thereafter this Amendment is approved by each participating Agency and this Amendment shall have been executed by the last public official authorized to execute and bind the Authority and the respective Participating Agency, which date shall be inserted into the preamble of this Amendment.

5. Defined Terms. All capitalized terms contained in this Amendment which are not defined herein shall have the meaning given to them in the JPA Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this amendment as of the date first above written.

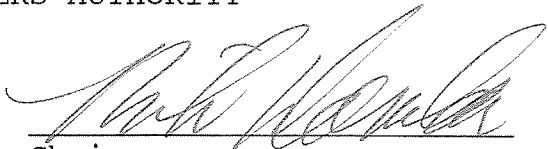
(This is the end of the Amendment and
signatures continued on next page.)

"AUTHORITY"

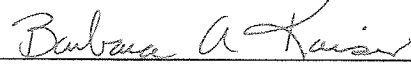
Dated: Sept. 5, 1996

SPRING STREET CORRIDOR JOINT
POWERS AUTHORITY

By:


Chairperson

ATTEST:


Authority Secretary

APPROVED AS TO FORM:



Authority Counsel

"SH CRA"


Dated: Sept 5, 1996

THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF SIGNAL
HILL

By:


Executive Director

ATTEST:


Agency Secretary

APPROVED AS TO FORM:
RUTAN & TUCKER

By:


David J. Aleshire, Esq.
Agency Counsel

[Signatures continued on next page]

"SH CITY"

Dated: Sept 5, 1996


THE CITY OF SIGNAL HILL

By: 
Its: Mayor

ATTEST:


City Clerk

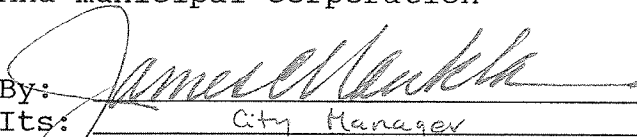
APPROVED AS TO FORM:
RUTAN & TUCKER

By: 
David J. Aleshire, Esq.
City Attorney

"LB CITY"

Dated: Sept. 5, 1996

CITY OF LONG BEACH, a charter city
And municipal corporation

By: 
Its: City Manager

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney

[Signatures continued on next page]

"LB CRA"

Dated: Sept. 5, 1996

REDEVELOPMENT AGENCY OF THE CITY OF
LONG BEACH, a redevelopment agency
organized under the laws of the State
of California

By: 
Chairperson Executive Director

ATTEST:


Agency Secretary

APPROVED AS TO FORM:

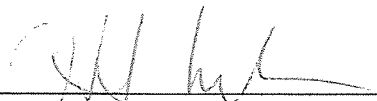
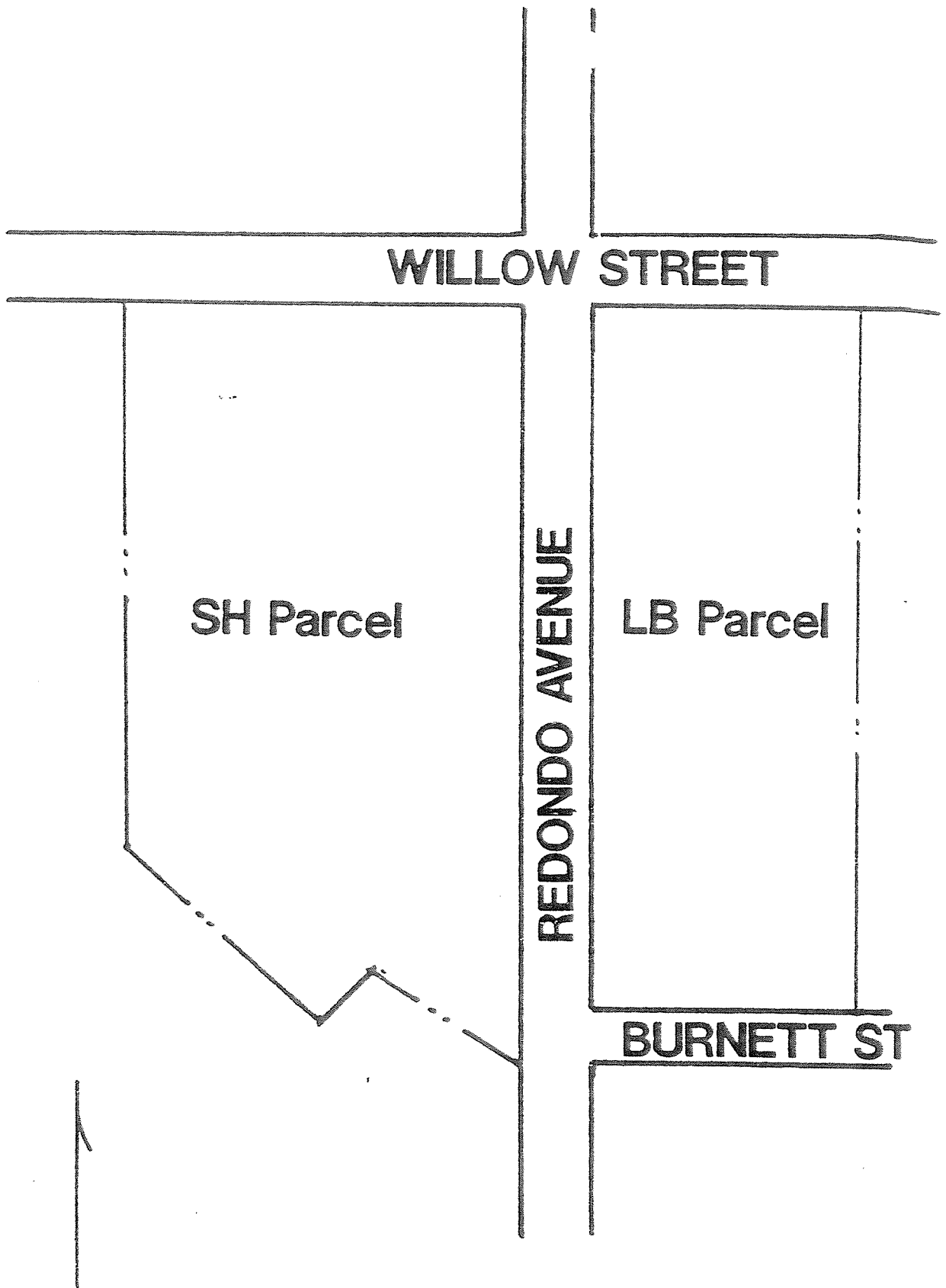

Agency Counsel

EXHIBIT "A"

MAP OF ADDITIONAL CORRIDOR AREA

EXHIBIT "A"

AMENDMENT TO THE JOINT POWERS AGREEMENT CREATING THE
SPRING STREET CORRIDOR JOINT POWERS AUTHORITY



WILLOW STREET

SH Parcel

LB Parcel

REDONDO AVENUE

BURNETT ST

NO SALE