FOURTEENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291 24291

THIS FOURTEENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291 is made and entered, in duplicate, as of December 7, 2011, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on December 6, 2011, by and between the CITY OF LONG BEACH, a municipal corporation ("Landlord"), and the RANCHO LOS ALAMITOS FOUNDATION,

WHEREAS, the parties entered Historical Site Lease No. 24291 (the "Lease") whereby Tenant agreed to lease, manage and operate the Rancho Los Alamitos: and

a California non-profit corporation ("Tenant").

WHEREAS, the parties amended the Lease as of March 2, 1999, as of November 30, 1999, as of December 15, 2000, as of November 1, 2001, as of December 1, 2002, as of November 20, 2003, as of November 21, 2006, as of October 23, 2007, as of November 12, 2009 and as of November 17, 2010, to adjust the Management Fee to be paid to Tenant, and the parties now desire to further amend the Lease relating to the Management Fee;

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

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

"28. MANAGEMENT FEE FOR LEASE YEAR 2011-2012.

For the 2011-2012 Lease Year, Landlord shall pay to Tenant an annual Management Fee in the amount of Four Hundred Sixty-Three Thousand, Forty-Three Dollars (\$463,043.00)."

Section 2. Except as expressly amended in the Fourteenth Amendment, all of the terms, covenants and conditions in the Lease, as previously amended and to the extent consistent with this Fourteenth Amendment, are ratified and confirmed and

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1	shall remain in full force and effect.	
2	IN WITNESS WHEREOF, the parties have caused this document to be duly	
3	executed with all formalities required by law as of the date first stated above.	
4 5		RANCHO LOS ALAMITOS FOUNDATION, a California non-profit corporation
6		Paral Darces
7	Dec. 13, 2011, 2011 December 13, 2011	President PAMELA SEAGER Type or Print Name
8	Domalina 13	Type or Print Name
9	<u>December</u> 13, , 2011	By Maryller Mutchell
10		Man Eller Mitchell
11		Type or Print Name
12		"Tenant"
13		CITY OF LONG BEACH, a municipal corporation
14 15	(7.73 2011	By Assistant City Manager
16		City Manager EXECUTED PURSUANT TO SECTION 301 OF
		<i>u</i> 1 11 15 2
17		"Landlord" THE CITY CHARTER.
17 18		"Landlord" THE CITY CHARTER.
	Dec. 16	"Landlord" THE CITY CHARTER. ent to Historical Site Lease No. 24291 is approved
18	This Fourteenth Amendment as to form on	"Landlord" THE CITY CHARTER.
18 19	Dec. 16	"Landlord" THE CITY CHARTER. ent to Historical Site Lease No. 24291 is approved _, 2011.
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