SECOND AMENDMENT TO LEASE NO. 32944

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THIS SECOND AMENDMENT TO LEASE NO. 32944 is made and entered, in duplicate, as of September 21, 2016 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on December 18, 2012, by and between FRIENDS OF COLORADO LAGOON, a nonprofit for public benefit corporation ("Lessee") whose address is 6475 Pacific Coast Highway, #252, Long Beach, California 90803, and the CITY OF LONG BEACH, a municipal corporation ("City" or "Lessor").

WHEREAS, Lessee is dedicated to promoting the maintenance of the
Colorado Lagoon in tandem with the Department of Parks, Recreation and Marine to
ensure a healthy balance between recreation, flood management, water quality, wildlife
habitat, and native plants at the Lagoon, as well as Lagoon restoration-related activities
including re-vegetation, fundraising and general advocacy; and

WHEREAS, Lessee and Lessor ("parties") executed Lease No. 32944
wherein Lessor agreed to lease Lessee a facility commonly known as the Colorado Lagoon
Wetland and Marine Science Education Center, located at 5119 E. Colorado Street, from
which to provide such activities; and

WHEREAS, the parties desire to extend the term;

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

221.Section 3 of Lease No. 32944 is hereby amended in its entirety to read23as follows:

24 "3. <u>Term</u>. The term of this Lease shall begin at midnight on October 1,
25 2012, and shall terminate on September 30, 2018."

26 2. Except as expressly amended herein, all terms and conditions in
27 Lease No. 32944 are ratified and confirmed and shall remain in full force and effect.
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