



**SOUTHEAST RESOURCE RECOVERY FACILITY**  
**120 Pier S Avenue, Long Beach, California 90802**  
**(562) 570-7840**

December 4, 2018

HONORABLE BOARD OF DIRECTORS  
Southeast Resource Recovery Facility Authority  
Long Beach, California

**NEW BUSINESS**

**AGENDA ITEM: 6**

**SUBJECT: SERRF LEASE EXTENSION – Authorize General Manager to Extend SERRF Lease with City of Long Beach**

**RECOMMENDED ACTION:**

Authorize the General Manager to execute an amendment to the current Second Amended and Restated Lease Agreement between the City of Long Beach and the Southeast Resource Recovery Facility Authority.

**BACKGROUND:**

The current term of the SERRF lease agreement between the City of Long Beach and the Southeast Resource Recovery Facility Authority is co-extensive with the term of the lease-revenue bonds. Staff has confirmed that the bonds have been fully paid; therefore, the lease will expire on December 11, 2018. Since the facility will continue operations beyond this date an extension to the current lease is required. We anticipate the amendment will extend the existing agreement on a month-to-month basis with language included that will allow either party to terminate with a 90-day written notice. The amendment would also modify the payment provisions to reflect the fact that the bonds have been paid off.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'R. Dowell', is written over a light blue horizontal line.

Robert Dowell  
General Manager

cc: Alternate Members, SERRF Authority Board of Directors  
Mayor and City Council  
City Attorney  
City Manager  
Grace Hyde, L.A. County Sanitation District