SECOND AMENDMENT TO LEASE NO. 27959

THIS SECOND AMENDMENT TO AGREEMENT NO. 27959 is made and entered, in duplicate, as of October 1, 2012 for reference purposes only, pursuant to an order adopted by the City Council of the City of Long Beach at its meeting on May 14, 2002, by and between THE GONDOLA GETAWAY, INC. ("LESSEE"), whose address is 5437 E. Ocean Boulevard, Long Beach, CA 90803, and the CITY OF LONG BEACH, a municipal corporation organized and trust grantee of the State of California of certain tide and submerged lands within said City ("City" or "LESSOR").

WHEREAS, on May 14, 2002, by minute order, the City Council of the City of Long Beach approved a lease between LESSEE and the LESSOR and authorized the City Manager to execute the same. Pursuant to said authorization, the parties hereto executed a lease for a ten (10) year term with two five-year options to extend; and

WHEREAS, the parties now desire to extend the lease for another ten (10) year term;

NOW, THEREFORE, in consideration of the mutual terms, covenants and conditions in Lease No. 27959 and herein, the parties agree as follows:

- 1. The above recitals are true and correct and are incorporated herein by this reference.
- 2. Paragraph 3 of Lease No. 27959 dated as of May 14, 2002, is hereby amended in its entirety to read as follows:
- "3. TERM: The term of this Lease shall be extended for five (5) years commencing on May 1, 2012 and terminating on April 30, 2017. At the option of the Lessor, this Lease may be extended with one (1), five (5) year option to extend subject to the approval of the City Manager provided that:
 - A. At least ninety (90) days before the expiration of the initial term, LESSEE gives written notice of its desire to so extend the term, and is not in default: of any of the terms and conditions of this Lease.

2	this Permit shall continue in full force and effect."	
3	3. Except as expressly amended herein, all of the terms, covenants,	
4	and conditions in Lease No. 27959 are ratified and confirmed and shall remain in full	
5	force and effect.	
6	IN WITNESS WHEREOF, the parties have caused this document to be duly	
7	executed with all of the formalities required by law as of the date first stated above.	
8		
9		THE GONDOLA GETAWAY, INC., a California corporation
10		. 0
11	Date: 0C 1 , 2012	By President
12		
13		Secretary Secretary
14		"LESSEE"
15		
16		CITY OF LONG BEACH, a municipal corporation
17	11 - 5	Assistant City Manager
18	Date:, 2012	City Manager EXECUTED PURSUANT
19		TO SECTION 301 OF
20		"LESSOR" THE CITY CHARTER.
21	This Second Amendment to Lease No. 27959 is approved as to form on	
22	<u>0c4 30</u> , 2012	
23		
24		ROBERT启 SHANNON, City Attorney
25		By Say . alason
26		By Deputy
27		V
28		

During the extended term, all other terms and conditions of

B.