OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

FIRST AMENDMENT TO SITE LICENSE NO. 29003

THIS FIRST AMENDMENT TO SITE LICENSE NO. 29003 is made and entered, in duplicate, as of June 16, 2010, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on June 15, 2010, by and between WALTON CWCA GARDEN GROVE 62, L.L.C., a Delaware limited liability company ("Walton"), as successor-in-interest to Cal West Industrial Properties ("Original Licensor"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered into a Site License (City Contract No. 29003) (including any amendments thereto, the "License") whereby Original Licensor agreed to provide space on its real property for City to operate a Flight Tracking System; and

WHEREAS, the parties desire to, among other things, extend the term of the License.

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

- 1. The Term of the License shall be extended so that the date of expiration of the License shall be March 31, 2015.
- 2. The License Fee payable by City to Walton pursuant to Section 5 of the License shall be Four Hundred Eighty-Three and 03/100 per month, payable monthly in advance, and subject to increase on each April 1 during the term and otherwise as provided in Section 5 of the License. All License Fees shall be sent to Walton Calwest Holdings, LLC, P.O. Box 60780, Los Angeles, CA 90060-0780.
- 3. Section 8.2 of the License shall be amended so that the phrase "Long Beach Municipal Code, Chapter 18.48" is replaced by "Garden Grove Municipal Code, Chapter 18.32".

4. The City's contact person for purposes of Section 9 of the Licens
shall be the Noise Compliance Officer, Long Beach Airport, 4100 Donald Douglas Drive
Long Beach, California 90808, tel. (562) 570-2638.
5. Section 20.1 of the License shall be amended so that each party'
notice information is as follows:

Copy to:	Walton Street
	900 N. Michigan Avenue
	Chicago, IL 60611
	Attn: Brian Kelly

To City: Long Beach Airport
4100 Donald Douglas Drive, 2nd Floor
Long Beach, CA 90808

Attn: Airport Director

- 6. All references in the License to "Licensor" shall be deemed to mean "Walton" and all references to "Licensee" shall be deemed to mean "City".
- 7. Except as expressly amended herein, all of the terms and conditions of the Contract are ratified and confirmed and shall remain in full force and effect.

10 11 ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26

27

28

1

2

3

4

5

6

7

8

9

IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

"Walton"

WALTON CWCA GARDEN GROVE 62, LLC, a Delaware limited liability company

By: WCV Commercial Properties, LLC, a Delaware limited liability company, its Authorized Agent

Title:

"City"

CITY OF LONG BEACH

Assistant City Manager

By: **EXECUTED PURSUANT** Name: TO SECTION 301 OF THE CITY CHARTER. Title:

This First Amendment to Site License No. 29003 is approved as to form on

11 __, 2010.

> ROBERT E SHANNON, City Attorney

Ву Deputy

04-00031