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

FIRST AMENDMENT TO PERMIT NO. 31795

THIS FIRST AMENDMENT TO PERMIT NO. 31795 is made and entered, in duplicate, as of May 24, 2012 pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on May 18, 2010, by and between THE CITY OF LONG BEACH, a Municipal corporation ("Lessor") and SHORE AQUATICS, INC., ("Permittee") whose address is 2014 North Greenbriar Road, Long Beach, California, 90815.

WHEREAS, Lessor has granted Permittee permission to use Belmont Plaza Pool for swimming and water polo practices and games ("Permit Area"), and Permittee has requested to continue such operation under Permit No. 31795 and Lessor is willing to permit this continued operation under the Permit;

NOW, THEREFORE, in consideration of the mutual terms and conditions in Permit No. 31795, the parties agree as follows:

- 1. Section 2 of Permit No. 31795 is hereby amended in its entirety to read as follows:
- "2. Term. As a result of exercising two (2) out of the three (3) options available, the term of this Permit shall commence on May 1, 2011 and terminate on April 30, 2013, unless revoked prior to said expiration date as provided in said Permit. The Director, in his sole discretion, may renew this Permit for one (1) additional year, if Permittee gives notice of Permittee's desire to renew at least sixty (60) days prior to the expiration date herein and the Director approves the renewal in an amendment to the Permit. The terms of this Permit may be subject to modification if the Permit is renewed."
- 2. Except as expressly stated herein, all of the terms, covenants, and conditions of Permit No. 31795 are ratified and confirmed and shall remain in full force and effect.

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