

FIRST AMENDMENT TO LICENSE TO USE CITY-OWNED PARKING AREA

30019

THIS FIRST AMENDMENT TO LICENSE NO. 30019 is made and entered, in duplicate, as of February 10, 2009 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on April 18, 2006, by and between CONTE PRODUCTIONS, a California corporation ("Licensee") and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered License No. 30019, whereby the City granted Licensee a two (2) year license to use the Marina Parking Area for the sole purpose of conducting an arts and crafts market for the sale of arts and crafts items, and for no other purpose; and

WHEREAS, the parties now desire to exercise the first option to renew the license for an additional term of two (2) years;

NOW, THEREFORE, in consideration of the mutual terms and conditions in License No. 30019, the parties agree as follows:

1. Section Three (3) of License No. 30019 is deleted and amended in its entirety to read as follows:

"3. Term, Termination and Extension. The term of the license is hereby extended so that the license will remain in effect through January 31, 2011. The term may be extended for one (1) additional term of two (2) years at the sole discretion of the City Manager and subject to the approval of the Coastal Commission. Either party may terminate this License by giving at least thirty (30) days prior notice to the other party."

2. Except as expressly amended herein, all of the terms and conditions of License No. 30019 as amended, are ratified and confirmed and shall remain in full force and effect.

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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.

Granted by:

CITY OF LONG BEACH, a municipal corporation

Assistant City Manager

Mzy 8, 2009

By [Signature]

City Manager

"City"

**EXECUTED PURSUANT
TO SECTION 901 OF
THE CITY CHARTER.**

Accepted by:

CONTE PRODUCTIONS, a California corporation

, 2009

By

Bj Conte

President

Butte Jane (Bj) Conte

Type or Print Name

, 2009

By

Jamie M. Janssen

Secretary

Jamie M. Janssen

Type or Print Name

"Licensee"

This License is hereby approved as to form this 27th day of April, 2009.

ROBERT E. SHANNON, City Attorney

By:

[Signature]

Deputy