

STATE OF CALIFORNIA
STANDARD AGREEMENT
 Std.2 (Grant - Rev 08/08)

32649

AGREEMENT NUMBER 11-066	AM. NO. 1
TAXPAYERS FEDERAL EMPLOYER IDENTIFICATION NO. [REDACTED]	

THIS AGREEMENT, made and entered into this 26th day of December, 2013, in the State of California, by and between State of California, through its duly elected or appointed, qualified and acting

TITLE OF OFFICER ACTING FOR STATE Executive Officer	AGENCY State Coastal Conservancy	, hereafter called the Conservancy, and
GRANTEE'S NAME City of Long Beach		, hereafter called the Grantee.

The Grantee, for and in consideration of the covenants, conditions, agreements, and stipulations of the Conservancy hereinafter expressed, does hereby agree as follows:

The State Coastal Conservancy ("the Conservancy") and the City of Long Beach ("the grantee") agree to amend their existing Agreement No. 11-066 as follows:

A new section entitled "ADDITIONAL CONDITIONS" is added immediately after the existing "CONDITIONS PRECEDENT TO CONTRUCTION AND DISBURSEMENT" section, as follows:

ADDITIONAL CONDITIONS

The city shall not agree to any amendment, suspension, or termination of the Use Agreement regarding the DeForest Park (to be entered into in late 2013 or early 2014; attached in near-final form to this Amendment No. 1) between the city and the Los Angeles County Flood Control District, without the advance written approval of the Executive Officer of the Conservancy.

APPROVED AS TO FORM
Dec 2, 2013
CHARLES PARKIN, City Attorney
 By [Signature]
GARY J. ANDERSON
 DEPUTY CITY ATTORNEY

All other terms and conditions of the existing agreement shall remain in effect.

The provisions on the following pages constitute a part of this agreement. IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA		GRANTEE	
AGENCY State Coastal Conservancy	GRANTEE (If other than an individual, state whether a corporation, partnership, etc.) City of Long Beach		
BY (Authorized Signature) <u>[Signature]</u>	BY (Authorized Signature) <u>[Signature]</u> Assistant City Manager		
PRINTED NAME AND TITLE OF PERSON SIGNING Samuel Schuchat, Executive Officer	PRINTED NAME AND TITLE OF PERSON SIGNING Patrick H. West, City Manager	EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.	
ADDRESS & PHONE NUMBER 1330 Broadway, 13th Floor Oakland, CA 94612	ADDRESS & PHONE NUMBER 2760 Studebaker Long Beach, CA 90815		
	Phone: (510) 286-1015	Phone: (562) 570-3165	

AMOUNT ENCUMBERED BY THIS DOCUMENT \$-0-	PROGRAM/CATEGORY (CODE AND TITLE) Capital Outlay	FUND TITLE Safe Drinking Water, Water Quality and Supply, Flood...		
	(OPTIONAL USE) DeForest Park Wetlands Restoration			
PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT \$1,500,000.00	ITEM 3760-301-6051(1)(E) Reap. by Ch. 21/12	CHAPTER 1XXX	STATUTE 2009	FISCAL YEAR 09/10
TOTAL AMOUNT ENCUMBERED TO DATE \$1,500,000.00	OBJECT OF EXPENDITURE (CODE AND TITLE) Resource Enhancement			

I certify that this agreement is exempt from Department of General Services' approval.

[Signature]
Erlinda Corpuz
 Contracts Manager

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

SIGNATURE OF ACCOUNTING OFFICER <u>[Signature]</u>	DATE 12/26/13
<input checked="" type="checkbox"/> GRANTEE <input type="checkbox"/> ACCOUNTING <input type="checkbox"/> PROJECT MANAGER <input type="checkbox"/> CONTROLLER <input type="checkbox"/> STATE AGENCY	