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

THIRD AMENDMENT TO AGREEMENT NO. 27893

THIS THIRD AMENDMENT TO CONTRACT NO. 27893 is made and entered, in duplicate, as of July 10, 2008, 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 4, 2006, by and between CATHOLIC HEALTHCARE WEST, a California nonprofit public benefit corporation, dba St. Mary Medical Center ("Hospital") and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered Contract No. 27893 and certain amendments thereto (as amended, the "Contract"); and

WHEREAS, the parties desire to amend the terms of the Contract;

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

1. The parties hereby amend the first sentence of Section 8 of the Contract to read as follows:

"Notwithstanding the initial commencement and expiration dates of this Agreement, the term of this Agreement shall be renewed effective March 18, 2008 ("Renewal Effective Date"). This Agreement shall continue for a term of two (2) years from the Renewal Effective Date, unless sooner terminated as otherwise provided herein."

2. 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.

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