

Robert E. Shannon
City Attorney of Long Beach
333 West Ocean Boulevard
Long Beach, California 90802-4664
Telephone (562) 570-2200

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SECOND AMENDMENT TO LEASE NO. 27279

27279

THIS SECOND AMENDMENT TO LEASE is made and entered, in duplicate, as of April 8, 2005, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on February 18, 2003, by and between the CITY OF LONG BEACH, a municipal corporation ("Tenant"), and EDWIN WHITE, an individual ("Landlord").

1. RECITALS: This Second Amendment is made with reference to the following facts and objectives:

1.1 The parties entered into Lease No. 27279 as of June 14, 2001 (as amended, the "Lease") whereby Tenant leased certain premises ("Premises") from Landlord for use as a neighborhood police center;

1.2 The parties entered into a First Amendment to Lease No. 27279 as of February 4, 2003 whereby the parties amended the term of the Lease, among other things; and

1.3 Landlord and Tenant now wish to further amend the Lease as follows:

2. Section 4 is amended and restated in its entirety to read as follows:

"4. Term/Termination. The premises are leased to Tenant for a period of five (5) years commencing on May 1, 2001 and expiring on April 30, 2006. Notwithstanding the foregoing, if the Federal Community Development Block Grant Funds awarded to Tenant are eliminated or reduced the Tenant shall have the right to terminate this Lease upon thirty (30) days prior written notice to Landlord."

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1 3. Except as expressly amended herein, all of the
2 remaining terms, covenants, and conditions of Lease No. 27279 are
3 ratified and confirmed and shall remain in full force and effect
4 during the duration of this Lease.

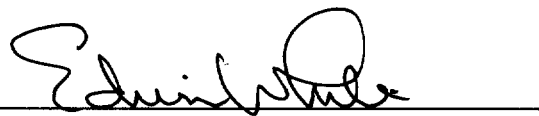
6 CITY OF LONG BEACH, a
7 municipal corporation

8
9 April 3, 2005

By: 
City Manager

TENANT


12
13 March 30th, 2005


EDWIN WHITE

LANDLORD

17 This Second Amendment to Lease No. 27279 is approved as
18 to form on April 5th, 2005.

ROBERT E. SHANNON, City Attorney

By: 
Deputy

26 RFA:cj
27 3/24/05
28 L:\APPS\CtyLaw32\WPDOCS\D001\P003\00071164.WPD

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

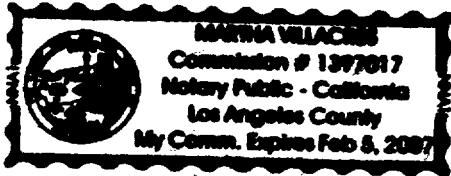
County of Los Angeles } ss.

On March 30, 2005, before me, Martha Villacres, Notary Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Edwin White
Name(s) of Signer(s)

personally known to me

proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Martha Villacres
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here

Signer Is Representing: _____