

RECORDING REQUESTED BY AND  
WHEN RECORDED MAIL TO:

City of Long Beach  
Harbor Department  
4801 Airport Plaza Drive  
Long Beach, California 90815  
Attn: Real Estate Department

**15383**

MEMORANDUM OF GROUND LEASE AMENDMENT

This Memorandum of Ground Lease Amendment (this "**Memorandum of Amendment**") is made as of August 13, 2019 by the City of Long Beach, a municipal corporation ("**Lessor**"), and the CITY OF LONG BEACH, a municipal corporation acting by and through its Board of Harbor Commissioners ("**Lessee**").

RECITALS

A. Lessor and Long Beach Airport Business Park, a California general partnership ("**Original Tenant**") entered into that certain Lease Agreement (Parcel 2 of Parcel Map No. 17454 Business Park) (Portion of Parcel 7 of Parcel Map No. 15307) dated as of December 15, 1986 (the "**Original Ground Lease**"), a short form of which was recorded on December 16, 1986 as Instrument No. 86-1750032 in the Official Records of Los Angeles County ("**Original Memorandum of Lease**"), pursuant to which Lessor leased to Original Tenant certain real property located in the City of Long Beach, County of Los Angeles, State of California, and more particularly described in Exhibit A attached hereto (the "**Property**"). The Original Ground Lease was amended by that certain Amendment to Ground Lease (Parcel 2 of Parcel Map 17454) dated as of July 12, 2004.

B. Concurrently herewith, Lessor and Lessee are executing that certain Second Amendment to Ground Lease (the "**Second Amendment**"). The parties hereto desire to

execute this Memorandum of Amendment to provide constructive notice of the extended term of the Ground Lease pursuant to the Second Amendment.

MEMORANDUM

For good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the parties hereto memorialize as follows:

1. Lease Term. The term of the Ground Lease is extended to and including June 30, 2069, subject to earlier termination as provided in the Ground Lease.

3. Miscellaneous. Subject to this Memorandum of Amendment, the Original Memorandum of Lease continues in full force and effect. This Memorandum of Amendment may be executed in counterparts which, when taken together, shall constitute a single agreement.

[signature page follows]

This Memorandum has been duly executed by the undersigned as of the date first written above.

LESSOR: CITY OF LONG BEACH, a municipal corporation

Tom Modica  
Assistant City Manager By: [Signature]  
City Manager

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER

LESSEE: CITY OF LONG BEACH, a municipal corporation  
acting by and through its Board of Harbor  
Commissioners

By: [Signature]

Name: MARIO LOPEZ

Its: Executive Director

This Memorandum of Ground Lease Amendment is approved as to form on  
August 8, 2019:

CHARLES PARKIN, City Attorney  
By: [Signature]  
Deputy

APPROVED AS TO FORM AND RETURNED

AUG 08 2019

CHARLES PARKIN, City Attorney  
By: [Signature]  
PRINCIPAL DEPUTY CITY ATTORNEY

**EXHIBIT "A"**

**LEGAL DESCRIPTION**

Real property in the City of Long Beach, County of Los Angeles, State of California, described as follows:

PARCEL 2 OF PARCEL MAP 17454, IN THE CITY OF LONG BEACH, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP FILED IN BOOK 191 PAGES 55 AND 56 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPT THEREFROM ALL OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN AND UNDER OR WHICH MAY BE PRODUCED OR SAVED FROM SAID LAND, WITHOUT RIGHT OF SURFACE ENTRY, AS TO LOT 9 OF TRACT NO. 10548.

ALSO EXCEPT THEREFROM ALL OIL, GAS AND OTHER HYDROCARBON SUBSTANCES IN AND UNDER OR THAT MAY BE PRODUCED FROM A DEPTH OF 500 FEET BELOW THE SURFACE OF SAID LAND, WITHOUT RIGHT OF ENTRY UPON THE SURFACE OF SAID LAND, FOR THE PURPOSES OF MINING, DRILLING, EXPLORING OR EXTRACTING SUCH OIL, GAS AND OTHER HYDROCARBON SUBSTANCES OR OTHER USE OR RIGHTS IN OR TO ANY PORTION OF THE SURFACE OF SAID LAND TO A DEPTH OF 500 FEET BELOW THE SURFACE HEREOF, BUT WITH THE RIGHT TO DRILL INTO, LOCATE WELLS AND PRODUCE OIL, GAS AND OTHER HYDROCARBON SUBSTANCES FROM ANY PORTION OF SAID LAND WHICH LIES BELOW 500 FEET FROM THE SURFACE THEREOF, AS RESERVED IN THE DEED FROM MONTANA LAND COMPANY, RECORDED IN BOOK 32094 PAGE 1, OFFICIAL RECORDS AND AS PROVIDED IN DECREE RECORDED IN BOOK 43923 PAGE 236, OFFICIAL RECORDS, NEXT HEREIN REFERRED TO AS TO LOT 66 OF TRACT NO. 8084.



