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OFFICE OF THE CITY ATTORNEY DAWN MCINTOSH, City Attorney 111 West Ocean Boulevard, 9th Floor Long Beach, CA 90802-4511

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TWENTY-SIXTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291 24291

THIS TWENTY-SIXTH AMENDMENT TO HISTORICAL SITE LEASE 3 NO. 24291 is made and entered, in duplicate, as of December 21, 2022, for reference 4 purposes only, pursuant to a minute order adopted by the City Council of the City of Long 5 6 Beach at its meeting on December 6, 2022, by and between the CITY OF LONG 7 BEACH, a municipal corporation ("Landlord"), and the RANCHO LOS ALAMITOS 8 FOUNDATION, a California non-profit corporation ("Tenant").

9 WHEREAS, the parties entered into Historical Site Lease No. 24291 (the "Lease") whereby Tenant agreed to lease, manage and operate the Rancho Los Alamitos; 10 11 and

12 WHEREAS, the parties amended the Lease as of March 2, 1999; as of 13 November 30, 1999; as of December 15, 2000; as of November 1, 2001; as of December 14 1, 2002; as of November 20, 2003; as of November 21, 2006; as of October 23, 2007; as 15 of November 12, 2009; as of November 17, 2010; as of November 11, 2011; as of December 18, 2012; as of November 26, 2013; as of August 1, 2014; as of December 26, 16 17 2014; as of November 11, 2015; as of November 3, 2016; as of November 17, 2017; as of 18 December 14, 2018; as of November 6, 2019; and as of October 21, 2020; and as of 19 December 3, 2021 to adjust the Management Fee to be paid to Tenant, and the parties 20 now desire to further amend the Lease relating to the Management Fee;

21 NOW, THEREFORE, in consideration of the mutual terms, covenants, and 22 conditions in the Lease and herein, the parties agree as follows:

23 Section 1. Section 28 is hereby deleted and amended in its entirety to read as follows: 24

> *28. MANAGEMENT FEE FOR LEASE YEAR 2022-2023.

26 For the 2022-2023 Lease Year, Landlord agrees to pay Tenant a Management Fee of Four Hundred Seventy Thousand Dollars (\$470,000.00) which has 27 28 remained unchanged since Lease Year 2013-2014. In the future, Landlord will continue to

endeavor to maintain the Four Hundred Seventy Thousand Dollar (\$470,000.00)
Management Fee unless Landlord's economic condition is such that the amount cannot be
approved."

4 Section 2. Except as expressly amended in this Twenty-Sixth 5 Amendment, all of the terms, covenants and conditions in the Lease, as previously 6 amended and to the extent consistent with this Amendment, are ratified and confirmed and 7 shall remain in full force and effect.

8 IN WITNESS WHEREOF, the parties have caused this document to be duly 9 executed with all formalities required by law as of the date first stated above.

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10 RANCHO LOS ALAMITOS FOUNDATION, a California non-profit corporation 11 12 DECEMBER 22 , 202**2** B١ Name C KO. 13 Title TREASUR 14 2022 DECEMBER 22 15 Name PAMEL UN 16 Title EXECUTIVE DIR 17 "Tenant" EXECUTED PURSUANI CTION 301 0 18 CITY OF LONG BEACH, a municipal corporation 19 20 ·202<u>,</u>3 By Sunda J. Jah City Manager mary 21 L "Landlord" 22 This Twenty-Sixth Amendment to Historical Site Lease No. 24291 is 23 approved as to form on January 3rd 2023. 24 25 DAWN MCINTOSH, City Attorney 26 27 Cht.L By: 28 2 AL:kad A22-03412 (12-7-22) 01470333.DOCX