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

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ELEVENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291

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THIS ELEVENTH AMENDMENT TO HISTORICAL SITE LEASE NO. 24291 is made and entered, in duplicate, as of November 12, 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 November 11, 2008, by and between the CITY OF LONG BEACH, a municipal corporation ("Landlord"), and the RANCHO LOS ALAMITOS FOUNDATION, a California non-profit corporation ("Tenant").

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

WHEREAS, the parties amended the Lease as of March 2, 1999, as of November 30, 1999, as of December 15, 2000, as of November 1, 2001, as of December 1, 2002, as of November 20, 2003 as of November 21, 2006, and as of October 23, 2007 to increase the Management Fee to be paid to Tenant, and the parties now desire to further amend the Lease relating to the Management Fee;

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

- 1. Section 28 is hereby added to the Lease to read as follows:
- "28. MANAGEMENT FEE FOR LEASE YEAR 2008-2009.

For the 2008-2009 Lease Year, Landlord shall pay to Tenant an annual Management Fee in the amount of \$542,558.00."

 Except as expressly amended in the Tenth Amendment, all of the terms, covenants and conditions in the Lease, as previously amended and to the extent consistent with this Tenth Amendment, are ratified and confirmed and shall remain in full force and effect.

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OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664	1	IN WITNESS WHEREOF, the parties have caused this document to be duly
	2	executed with all formalities required by law as of the date first stated above.
	3	CITY OF LONG DEAGLE a municipal corneration
	4	CITY OF LONG BEACH, a municipal corporation
	5	. Assistant City Manager
	6	City Manager EXECUTED PURSON 301
	7	"Landlord" THE CITY CHART
	8	RANCHO LOS ALAMITOS FOUNDATION, a
	9	California non-profit corporation
	10	Movemby 23, , 2008 By: Tanula Deager
	11	President
	12	PANELA SEAGER (Type or Print Name)
	13	November 24, 2008 By: Mansller Witchell
	14	Treasurer CAREF FIN ANCIAL
	15	May Ellen Mitchell (Type or Print Name)
	16	"Tenant"
	17	. 3.12.11
	18	This Eleventh Amendment to Historical Site Lease No. 24291 is approved
	19	as to form on December 15, 2008.
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	21	ROBERT E. SHANNON, City Attorney
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	23	By:
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	28	GA:lkm - 07-04852
	20	11 th Amd.

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