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

EIGHTH AMENDMENT TO AGREEMENT NO. 28164

THIS EIGHTH AMENDMENT TO AGREEMENT NO. 28164 is made and entered, in duplicate, as of October 7, 2010 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on October 5, 2010, by and between the LONG BEACH AREA CONVENTION AND VISITORS BUREAU, INC., a California nonprofit corporation ("CVB"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered Agreement No. 28164 whereby CVB agreed to promote tourism and conventions in the City; and

WHEREAS, the parties desire to amend said Agreement to reflect the amount appropriated by the City Council in Fiscal Year 2010-11 from the Special Fund for such promotion; and

WHEREAS, the City will not participate in the 2011 Rose Parade;

NOW, THEREFORE, in consideration of the mutual terms and conditions contained in Agreement No. 28164 and herein, the parties agree as follows:

- 1. Section 5 of Agreement No. 28164 is hereby amended in its entirety to read as follows:
 - "5. City's Convention and Tourism Budget. City's City Council has appropriated and allocated from its Special Fund for City convention and tourism sales and development \$3,729,000 for the fiscal year ending September 30, 2004; \$3,930,366 for the fiscal year ending September 30, 2005; \$3,930,366 for the fiscal year ending September 30, 2006; \$3,930,366 for the fiscal year ending September 30, 2007; \$3,930,366 for the fiscal year ending September 30, 2008; \$3,930,366 for the fiscal year ending September 30, 2009; \$3,815,366 for the fiscal year ending September 30, 2010; and \$3,428,676 for the fiscal year ending September 30, 2011. City's liability for CVB's approved convention and tourism sales and development programs

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shall not exceed those amounts. Those amounts include the sums identified in Sections 17 and 18 hereof and are not additional thereto. However, the amount for the fiscal year ending September 30, 2011 does not include the sum identified in Section 18 of Agreement No. 28164 because the City will not participate in the 2011 Tournament of Roses Parade. City reserves the right, at any time during the term hereof, by notice from City's City Manager, to redefine the scope of services within said amounts. By August 1 of each fiscal year during the term hereof, City's City Manager shall notify CVB of the amount of anticipated transient occupancy taxes to be appropriated by the City Council from the City's Special Fund for convention and tourism sales and development programs for the following fiscal year. No later than June 1 of each fiscal year during the term hereof, CVB shall prepare and submit the marketing plan referred to in Section 2(a) hereof based on the anticipated transient occupancy taxes to be appropriated."

2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 28164 are ratified and confirmed and shall remain in full force and effect.

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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.	
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7		Type or Print Name)
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9		NUSRAT MIRRA
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11		"CVB"
12		CITY OF LONG BEACH, a municipal
13	10.10	corporation Assistant City Manager
14	, 2010	By EXECUTED PURSUANT City Manager SECTION 301 OF
15		City Managersection 301 OF THE CITY CHARTER.
16	This Fighth Amendment to A	Agreement No. 28164 is approved as to form on
17	1 o /13 , 2010.	igiocinone ito. 20 to the approved do to form of
18	, 2010.	
19		ROBERT E. SHANNON, City Attorney
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