

Lease Agreement No. 76300
 Long Beach Northeast Drainage System -
 Hamilton Bowl
 Parcels 1 through 79, 82 through 85,
 and 107
 R/W Map No. 94-RW 1
 A.P.N. 7216-012-900 through 906 and
 7216-033-900
 Thomas Guide grid/page 795-E4
 Fourth District

30310

FIRST AMENDMENT TO LEASE AGREEMENT NO. 76300

This First Amendment to Lease Agreement No. 76300 is made and entered into this 18 day of December 2007, by and between the Los Angeles County Flood Control District, a body corporate and politic (hereinafter referred to as District); and the City of Long Beach, a municipal corporation (hereinafter referred to as City).

RECITALS

A. District, as Landlord, and the City, as Tenant, executed Lease Agreement No. 76300 dated as of July 25, 2007 (hereinafter referred to as Lease), pursuant to which District leased to City and City leased from District that certain real property commonly referred to as Hamilton Bowl or Chittick Field. The Lease, as originally executed, has a term of sixty-five (65) years, commencing on July 1, 2007, and ending on June 30, 2072.

B. City desires to extend the term of the Lease from the original termination date of June 30, 2072, to June 30, 2106.

NOW, THEREFORE, in consideration of the mutual agreements, covenants, and conditions contained herein, the District and City, agree as follows:

1. Section 3 Term of the Lease is deleted in its entirety and replaced with the following:

"The term of this Lease shall commence on July 1, 2007, and shall continue thereafter for a period of ninety-nine (99) years, with an expiration date of June 30, 2106 (hereinafter referred to as the Term), subject to the parties' respective rights to cancel as set forth in Section 5, below."

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Lease Agreement No. 76300 to be executed the day and year first appearing above.

LOS ANGELES COUNTY FLOOD
CONTROL DISTRICT, a body
corporate and politic

CITY OF LONG BEACH,
a municipal corporation

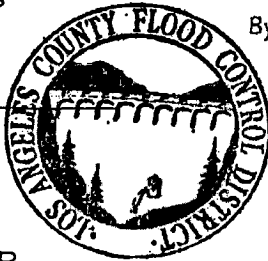
By *Gloria B. Barte*

By *Christine J. Shippey*

ATTEST:

Sachi A. Hamai, Executive Officer
of the Board of Supervisors
of the County of Los Angeles

By *[Signature]*
Deputy



APPROVED AS TO FORM AND RETURNED

11-26 2007
ROBERT E. SHANNON, City Attorney
By *[Signature]*
RICHARD ANTHONY
DEPUTY CITY ATTORNEY

APPROVED AS TO FORM

RAYMOND G. FORTNER, JR.
County Counsel

By *[Signature]*
Deputy

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

48

DEC 18 2007

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On January 6, 1987, the Board of Supervisors for the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts adopted a resolution pursuant to Section 25103 of the Government Code that authorized the use of facsimile signatures of the Chair of the Board on all papers, documents, or instruments requiring the Chair's signature.

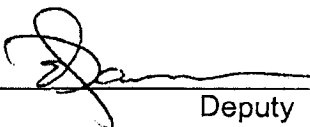
The undersigned hereby certifies that on this 18 day of December 2007, the facsimile signature of YVONNE B. BURKE, Chair of the Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, was affixed hereto as the official execution of this document. The undersigned further certifies that on this date a copy of the document was delivered to the Chair of the Board of Supervisors of the LOS ANGELES COUNTY FLOOD CONTROL DISTRICT.

In witness whereof, I have also hereunto set my hand and affixed my official seal the day and year above written.



(LACFCD-SEAL)

SACHI A. HAMAI, Executive Officer
of the Board of Supervisors
of the County of Los Angeles

By  Deputy

WH:psr
P2\FIRST AMEND HB

ACKNOWLEDGMENT FORM

STATE OF CALIFORNIA)

COUNTY OF Los Angeles) ss.

On Nov 26, 2007, before me, Nancy Garver (insert name here), a Notary

Public personally appeared

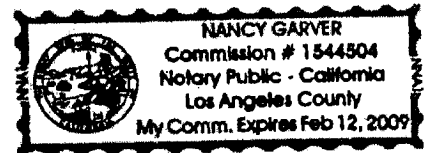
Christine F. Stiggen, Assistant City Manager
(insert name(s) and title(s))

personally known to me ~~(or 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.

Signature

[Signature]



(Seal)

NOTARIES: ATTACH ADDITIONAL OR OTHER FORMS, IF REQUIRED

ACKNOWLEDGMENT FORM
(FOR COUNTY USE ONLY)

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On _____, before me, CONNY B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, personally appeared _____ personally known to me (or 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 on behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

CONNY B. McCORMACK, Registrar-Recorder/
County Clerk of the County of Los Angeles

By _____
Deputy County Clerk

(Seal)