FIRST AMENDMENT TO PERMIT NO. 353 BETWEEN THE CITY OF LOS ANGELES HARBOR DEPARTMENT AND DEPARTMENT OF GENERAL SERVICES

PERMIT No. 353 ("PERMIT No. 353" or "PERMIT") entered into by and between the CITY OF LOS ANGELES ("CITY") acting by and through its Board of Harbor Commissioners ("BOARD") and the DEPARTMENT OF GENERAL SERVICES ("TENANT") is amended a first time, with respect to the following:

WHEREAS, CITY and TENANT entered into PERMIT No. 353 for certain premises ("PERMIT NO. 353 PREMISES") as more particularly described in the PERMIT (Section 2(a) and Exhibits "A" and "B" attached thereto.);

WHEREAS, CITY and TENANT desire to add to the PERMIT No. 353 PREMISES certain additional premises which are currently the premises, respectively, under ORDER No. 2130 ("Order No. 2130"), ORDER No. 3469 ("Order No. 3469"), and ORDER No. 2680 ("Order No. 2680");

WHEREAS, Permit No. 353 provides in Section 4(b), among other things, that the rent to be paid by Tenant thereunder shall be subject to readjustment in accordance with the procedures prescribed therein;

WHEREFORE, CITY and TENANT agree that PERMIT NO. 353 is hereby amended a first time, as follows:

ADDITION OF PREMISES

- CITY and TENANT agree that the premises that are the subject of Order No. 2130 ("Order No. 2130 Premises") are added to PERMIT NO. 353 and shall become part of the PERMIT No. 353 PREMISES. A copy of Order No. 2130 including the maps/drawings attached thereto depicting the Order No. 2130 Premises is attached hereto as Exhibit 1.
- 2. CITY and TENANT agree that the premises that are the subject of Order No. 3469 ("Order No. 3469 Premises") are added to PERMIT NO. 353 and shall become part of the PERMIT No. 353 PREMISES. A copy of Order No. 3469 including the maps/drawings attached thereto depicting the Order No. 3469 Premises is attached hereto as Exhibit 2.
- 3. CITY and TENANT agree that the premises that are the subject of Order No. 2680 ("Order No. 2680 Premises") are added to PERMIT NO. 353 and shall become part of the PERMIT No. 353 PREMISES. A copy of Order No. 2680 including the maps/drawings attached thereto depicting the Order No. 2680 Premises is attached hereto as Exhibit 3.

4. Exhibit "A" and "B" to PERMIT No. 353 are hereby replaced as follows: (i) Exhibit "A" is replaced with Exhibit "A-1" and Exhibit "A-2." (ii) Exhibit "B" is replaced with Exhibit "B-1", Exhibit "B-2" and Exhibit "B-3". A copy of the aforementioned Exhibits ("A-1", "A-2", "B-1", "B-2" and "B-3" are collectively attached hereto as Exhibit 4.)

READJUSTMENT OF ANNUAL RENTAL RATE

- 5. Pursuant to Section 4(b), Tenant shall pay annual Rent for the five-year period starting on January 1, 2015 for the Permit No. 353 PREMISES (as amended by the addition of the Order No. 2130 Premises, the Order No. 3469 Premises, and the Order No. 2680 Premises), in the amount of \$237,840 (as described in subsections 5.1—5.4), below.) A spreadsheet depicting the rental calculation for the adjusted annual Rent is attached hereto as Exhibit 5.
 - 5.1 Rent for the current PERMIT NO. 353 premises (i.e., not including the Order No. 2130 Premises, the Order 3469 Premises and the Order No. 2680 Premises) shall be \$169,826 per year for the five year period starting January 1, 2015.
 - 5.2. Rent for Order No. 2130 Premises shall be \$11,712 per year for the period starting July 1, 2013. To reconcile the different billing periods of Order No 2130 and PERMIT NO. 353, TENANT shall not pay any additional amount of rent for the period from July 1, 2013 through December 31, 2014. Rent for Order No. 2130 Premises shall be \$11,712 per year for the five year period starting January 1, 2015.
 - 5.3. Rent for Order No. 3469 Premises shall be \$21,273 per year for the period starting July 1, 2013. To reconcile the different billing periods of Order No 3469 and PERMIT No. 353, TENANT shall not pay any additional amount of rent for the period from July 1, 2013 through December 31, 2014. Rent for Order No. 3469 Premises shall be \$21,273 per year for the five year period starting January 1, 2015.
 - 5.4. Rent for Order No. 2680 Premises shall be \$35,030 per year for the five year period starting January 1, 2015.

ANNUAL ADJUSTMENT—CPI

- 6. Section 4, Rent, of Permit 353 shall be amended by adding the following subsection:
- "(c) Rental Adjustments. It is agreed that rent shall be adjusted each year in accordance with the procedures provided hereinafter.
- (1) Annual Adjustment. Beginning on January 1, 2016 and annually on January 1st, thereafter (which date and subsequent annual anniversaries shall be

referred to individually as "Annual Adjustment Date"), the monthly rent shall be subject to automatic, annual rental adjustments without further notice to reflect the percentage increase (but in no event decrease), if any, in the Consumer Price Index for All Items, All Urban Consumers for the Los Angeles-Riverside-Orange County, California area, 1982-84=100 as published by the U.S. Department of Labor, Bureau of Labor Statistics, or a successor index selected by the Executive Director in the Executive Director's sole reasonable discretion. ("CPI-U Index"). Such adjusted rent shall be equal to the product obtained by multiplying the monthly rent amount in effect on the Annual Adjustment Date by a fraction, the numerator of which is the CPI-U Index for the second month immediately preceding the Annual Adjustment Date (the "Adjustment Index") and the denominator of which is the CPI-U index as it stood on the same month of the prior year. (For accounting purposes, the annual adjusted rent shall be rounded to the nearest thousandth.)

The formula illustrating the adjustment computation is as follows:

Annual Adjusted Rent = Base Rent as of the Annual Adjustment Date x Adjustment Index

Base Index

- 7. Upon the Effective Date of this First Amendment, Order No. 2130, Order No. 3469 and Order No. 2680 shall terminate. Notwithstanding the termination, any and all duties of TENANT with respect to the Order No. 2130 Premises, the Order No. 3469 Premises, and the Order No. 2680 Premises which continue by their terms or which continue by operation of law shall continue past the termination including but not limited to any duty with respect to any environmental clean-up, and all rental amounts, including the adjusted rent amounts for any period before the Effective Date of this First Amendment.
- 8. Section 5(a) of the Permit 353 shall be amended by deleting the language in Section 5(a) and replacing the language in subsection (a) with the following:
 - "(a) Permitted Uses. The premises hereby granted shall be used for the following purposes: construction, maintenance and operation of subsurface sanitary sewer pipelines and appliances for a sewage pumping plant. Tenant shall not use or permit the premises or any part thereof to be used for any other purpose without the prior written approval of Board, and subject to such restrictions, limitations and conditions as may be imposed by Board."
- 9. Except as provided herein, all terms and conditions of PERMIT NO. 353 shall remain in full force and effect.
- 10. Per TENANT's request, the Department of Public Works, Bureau of Sanitation of the City of Los Angeles is added as a signatory and party to this First Amendment and the Permit.

IN WITNESS WHEREOF, the parties have executed this First Amendment to PERMIT NO. 353 on the date to the left of their signatures.

	THE CITY OF LOS ANGELES, acting by and through its Board of Harbor Commissioners			
Dated:	ByEUGENE D. SEROKA Executive Director			
	AttestBoard Secretary			
APPROVED AS TO FORM AND LEGA	LITY			
, 2015 MICHAEL N. FEUER, City Attorney Janna B. Sidley, General Counsel				
By Estelle M. Braaf, Deputy				
	THE CITY OF LOS ANGELES Department of General Services			
Dated:	By Tony M. Royster General Manager			
	THE CITY OF LOS ANGELES Department of Public Works, Bureau of Sanitation			
Dated:	By Enrique C. Zaldivar Director, Bureau of Sanitation			
APPROVED AS TO FORM AND LEGA, 201				
MICHAEL N. FEUER, City Attorney				
By Laura Cadogan Hurd, Deputy	_			

EXHIBIT 1

ORDER NO. 2150

An Order of the Board of Barbor Commissioners of the City of Los Angeles setting spart and sesigning certain lands at Los Angeles Harbor to the Board of Public works of the City of Los Angeles for sever purposes.

IT IS HERKERY ORDERED by the Board of Harbor Commissioners of the City of Los Angeles as follows:

Angeles Herbor, belonging to the City of Los Angeles and under the control, management and jurisdiction of said Board of Herbor Commissioners, are hereby set spart and assigned to the Board of Fublic Works of said City of Los Angeles, hereinafter called the grantes, and a permit to use said lands, for the uses and purposes and under the terms and conditions hereinafter set forth, is hereby granted to said Soard of Public Works; which said lands are situate in the City of Los Angeles, County of Los Angeles, State of California, and are more particularly described as follows, to-vit:

The true point of beginning is located as follows:
Commencing at Station 429 of the United States Harbor Lines as
established by the Secretary of wer April 23, 1936; thence south
86° 15' west a distance of 120 feet to a point; thence south
3° 45' east a distance of 321.26 feet to the true point of beginning;

Thence continuing south 3° 45° east a distance of 100 feet to a point; thence south 86° 15' west a distance of 60 feet

to a point; thence north 3° 45' west a distance of 100 feet to a point; thence north 86° 15' east a distance of 60 feet to the true point of beginning; containing 6,000 square feet, or 0.1377 acres.

Said lands are shown on Map No. 5-1839-1 (Revised) on file in the office of the Harbor Engineer of the Sity of Los Angeles.

See, 2. That the eforesaid presides shell be used for the purpose of constructing, maintaining and operating thereon the necessary pipe lines, structures, machinery and appliances for the disposal and pumping of sewage, and for purposes incidental therete, and said presides shall not be used for any other purpose without the consent of said Feard of Harbor Commissioners first had end obtained.

see. 3. That the permit hereby granted shall continue in effect during such time as said premises may be required by the grantee for the purposes aforesaid; subject, however, at all times to the paramount right of the City of Les Angeles, and the Board of Harbor Commissioners thereof, to use said lands in the execution of the trusts upon which said City holds title to the tidelands and submerged lands within its limits for purposes in connection with, or for the promotion and accommedation of, commerce, navigation and fishery.

Sec. 4. That the grantee shall not sell, transfer or seeign this permit, or any of the rights or privileges granted thereby, mor shall any interest therein or any right or privilege thereunder be in whole or in part granted, transferred,

sold, leased, or assigned, or otherwise disposed of, without the someont of the Board of Earbor Commissioners expressed by order.

Sec. 5. That the grantee shall file with the Beard of Earbor Commissioners a written asseptance of this permit and agree to abide by and observe each and every of the terms and conditions thereof, and this permit shall not become effective without such written acceptance and agreement.

Sec. 6. That Order No. 1793, adopted August 19, 1941, and Order No. 2080, adopted August 21, 1946, be and the same are hereby repealed, and the permit granted hereby substituted in lieu of the permits granted by said Orders No. 1793 and No. 2080.

Sec. 7. The Secretary shall certify to the adeption of this Order by the Board of Harbor Commissioners of the City of Los Angeles, and cause the same to be published once in the Los Angeles Daily Journal and The Los Angeles News.

FEF 10 1847	and Legalety
RAY. L. I ME.	SSBRO
EN. BERKINS	
_	Dernity

I hereby certify that the foregoing order resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at a meeting hold ... The commissioners of the water 191947 by the following vote:

Saufaren, Suptrateen (4)
Noes: None.

Secretary.

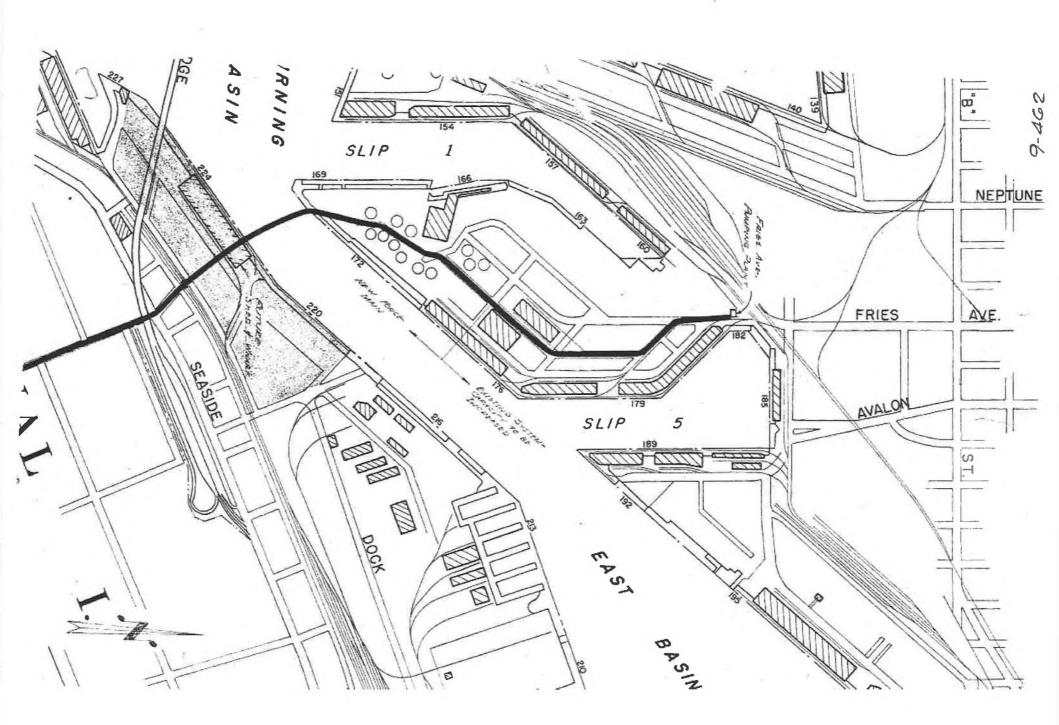
The undersigned grantes bereby accepts the foregoing permit, and agrees to abide by and observe each and every of

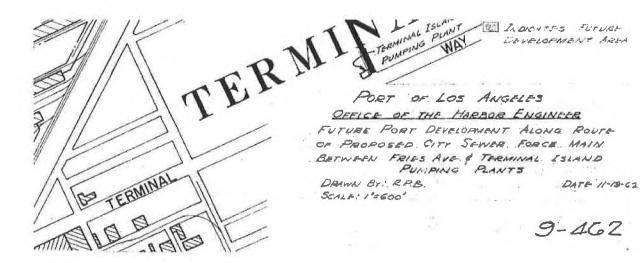
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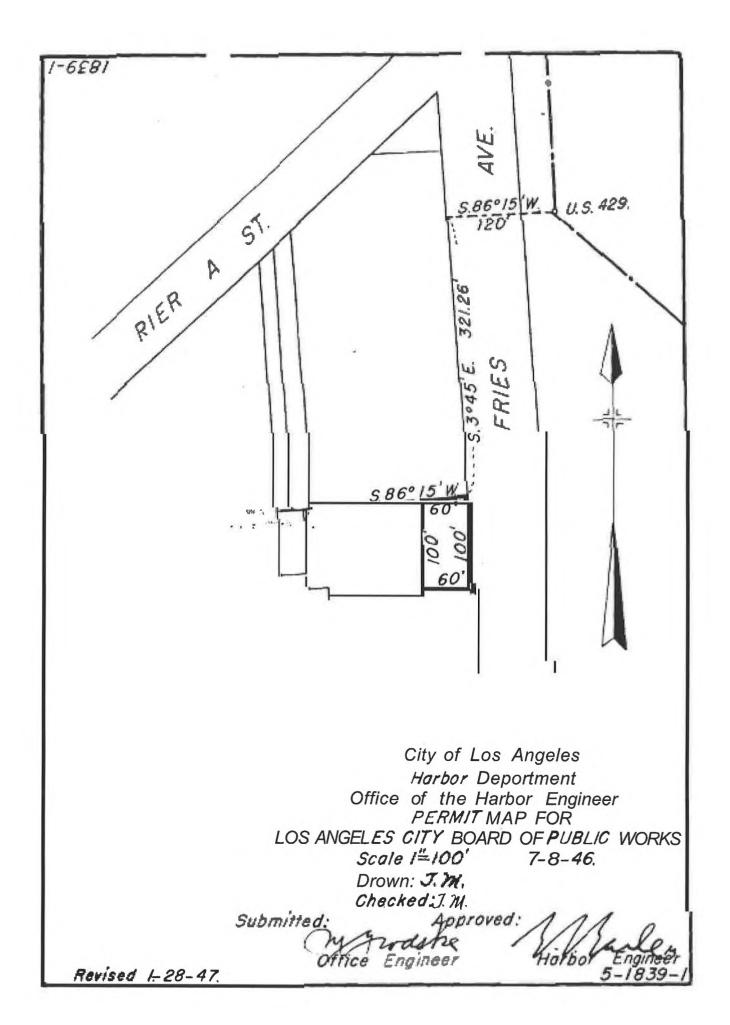
An Order of the Board of Harbo Commissioners of the City of La Angeles setting abart and assemble certain lands at Los Angeles Harbo to the Board of Public Works of the City of Los Angeles for sewer pur IT is HEREBY ORDERED by the Count of Harber Commissioners of the City of Los Angeles as followed Section 1. The following described lands at Los Angeles Harber, belonging to the City of Los Angeles and indeed the City of Los Angeles and indeed the City of Los Angeles and purisdiction of said Board of Harber Commissioners, are hereby set again and assigned to the Board of Fuld Works of said City of Los Angeles herebaster called the grantee, and a permat to use and lands, for the best and purposes and tender the turns and conditions hereinafter set forth, a hereby granted to said Board of Public Works; which said lands of Cultifornia, and are more partieur larly dyscribed as follows. In will, a The true point of hestinning is because a follow Commencing Station 429 of the United Harber 1 lines as established, by the Secretary of War April 22, 138; thence worth at 15 to use a distance of 116 feet to a point; thence worth at 15 to use a distance of 116 feet to a point; thence south 86° 15' west a distance of 60 feet to a point; thence south 86° 15' west a distance of 60 feet to a point; thence south 86° 15' west a distance of 60 feet to a point; thence south 86° 15' west a distance of 100 feet to a point; thence south 86° 15' west a distance of 60 feet to a point; thence north 86° 15' south a distance of 60 feet to the true point of beginning; containing 6,000 square feet, or 0.1377 acres.

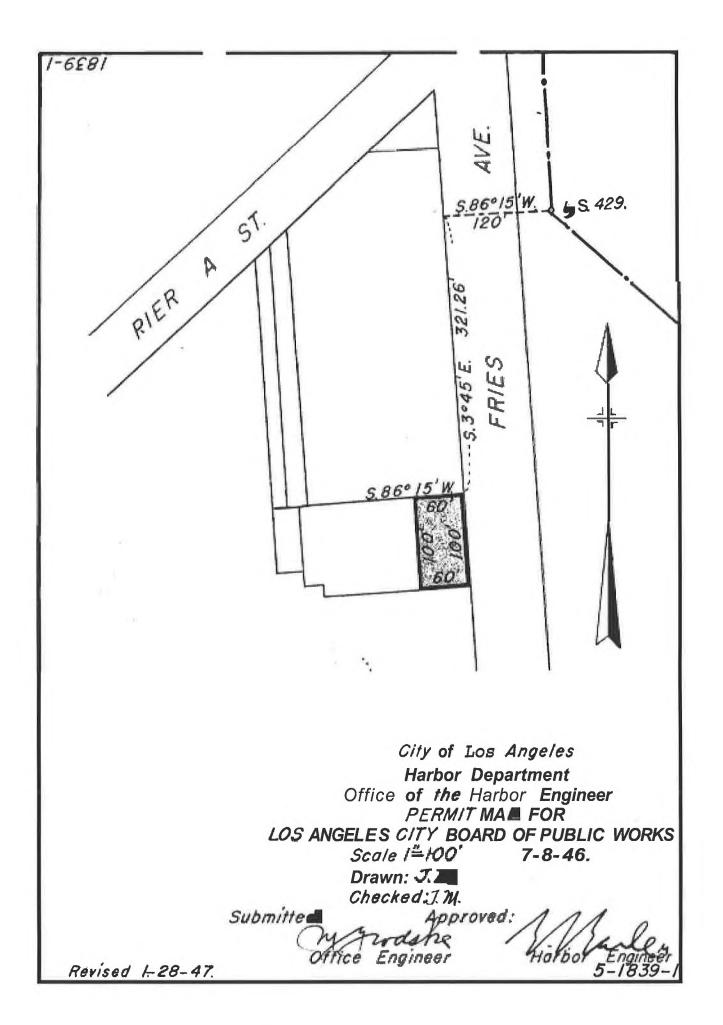
Said lands are shown on Map No. 5-1839-1 (Revised) on the in the office of the Harbor Engineer of "the City of Los Angeles, and for purposes incidental therest to and said premises shall not be used for any other purpose without the consent of said Board of Harbor Commissioners first had and obtained Sec. 3. That the permit bereby granted shall continue in effect during the consent of said Board of Harbor Commissioners first had and obtained Sec. 3. That the permit bereby granted shall continue in effect during the consent of the Board of Harbor Commissioners shall not permit bereby granted transferred, sold leased, by the permi

Sec. 5. That the grantee shall file with the Board of Harbor Commissioners a written acceptance of this permit and agree to abide by and observe each and every of the tarmy drie conditions (bosen, and eller particular state and become affective with the condition and as many, and There orders to the plants and many, see if There orders to the particular states and the condition of the condition of









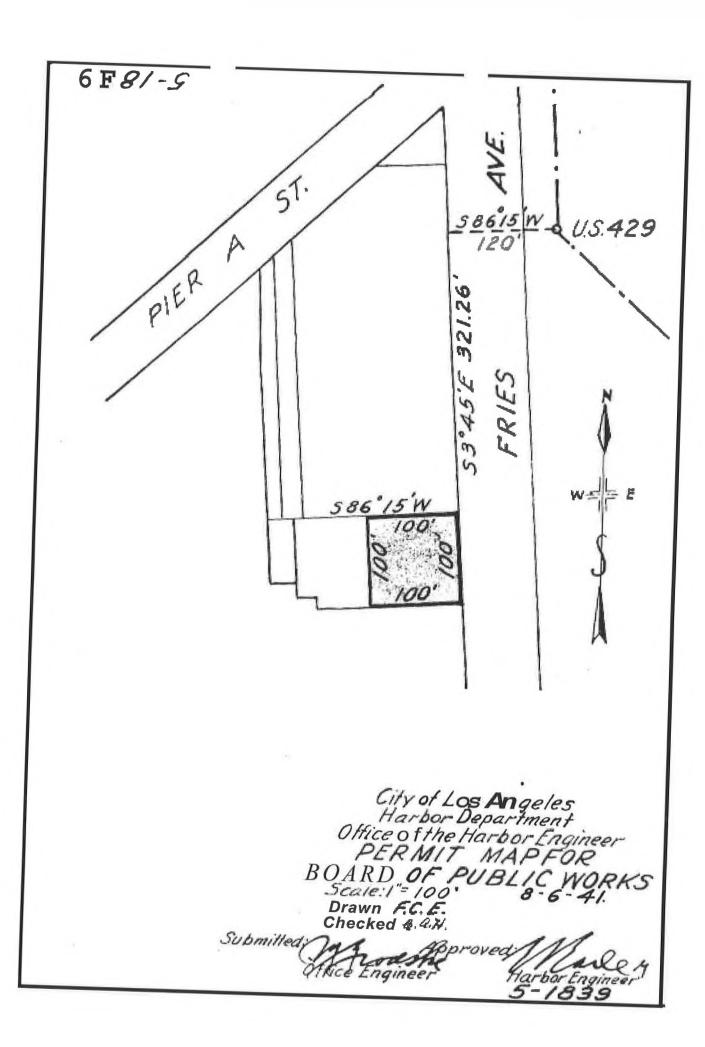


EXHIBIT 2

ORDER NO. 3469

An Order of the Board of Harbor Commissioners of the City of Los Angeles setting apart and assigning certain tide-lands at Los Angeles Harbor to the Board of Public Works of the City of Los Angeles for a sewage pumping plant and for sewer purposes, and repealing Order No. 1208, adopted October 2, 1929, as amended by Order No. 2250, adopted November 3, 1948.

IT IS HEREBY ORDERED by the Board of Harbor Commissioners of the City of Los Angeles as follows:

Section 1. That the following described tidelands at Los Angeles Harbor, belonging to the City of Los Angeles, are hereby set apart and assigned to the Board of Public Works of the City of Los Angeles, hereinafter called the grantee, and a permit to use said tidelands, for the uses and purposes and under the terms and conditions hereinafter set forth, is hereby granted to said Board of Public Works; which said tidelands are situate in the City of Los Angeles, County of Los Angeles, State of California, and are more particularly described as follows, to wit:

PARCEL NO. 1. Commencing at the intersection of the center line of Mar Vista Avenue, 66 feet wide, with the center line of B Street, 66 feet wide (said streets are shown as West St. and West First St., respectively, on map of Tract No. 730, recorded in Book 15, Page 185 of Maps, records of Los Angeles County); thence N 86°15'44" E along said last mentioned center

line 232.00 feet; thence S 3°44'16" E 102.25 feet to the true point of beginning; thence continuing S 3°44'16" E 60.00 feet; thence N 86°15'44" E 150.00 feet; thence N 3°44'16" W 60.00 feet; thence S 86°15'44" W 150 feet to the true point of beginning; containing 9,000 square feet, or 0.2066 acres.

PARCEL NO. 2. A right of way, 10 feet wide, lying 5 feet on each side of the following described center line:

Commencing at the intersection of the center line of Mar Vista Avenue, 66 feet wide, with the center line of B Street, 66 feet wide (said streets are shown as West St. and West First St., respectively, on map of Tract No. 730, recorded in Book 15, Page 185 of Maps, records of Los Angeles County); thence N 86°15'44" E along said last mentioned center line 300.37 feet; thence S 3°44'16" E 33 feet to the true point of beginning; thence continuing S 3°44'16" E 69.25 feet to the northerly line of Parcel No. 1 hereinabove described; having a total length of 69.25 lineal feet.

PARCEL NO. 3. A right of way, 10 feet wide, lying 5 feet on each side of the following described center line:

Commencing at the intersection of the center line of Mar Vista Avenue, 66 feet wide, with the center line of B Street, 66 feet wide (said streets are shown as West St. and West First St., respectively, on map of Tract No. 730, recorded in Book 15, Page 185 of Maps, records of Los Angeles County); thence S 86°15'44" W along said last mentioned center line 8.00 feet; thence S 3°42'46" E 167.00 feet; thence N 81°41'58" E 240.79 feet

to a point in that certain course in Parcel No. 1 hereinabove described as having a bearing and length of S 3°44'16" E 60.00 feet, said point being distant 45.59 feet southerly measured along said certain course from its northerly terminus; having a total length of 374.79 lineal feet;

Excepting therefrom any portion in any public street area.

Said lands are shown on Map No. 5-3416 on file in the office of the Harbor Engineer of the City of Los Angeles.

Sec. 2. That the aforesaid premises shall be used for the purpose of constructing, maintaining and operating thereon, at the sole expense of the grantee, the necessary pipe lines, structures, machinery and appliances for a sewage pumping plant and for sewer purposes, and for purposes incidental thereto.

Sec. 3. That the permit hereby granted shall continue in effect during such time as said premises may be required by the grantee for the purposes aforesaid; subject, however, at all times to the paramount right of the City of Los Angeles to use said lands in the execution of the trusts upon which said City holds title to the tidelands and submerged lands within its limits for purposes in connection with, or for the promotion and accommodation of, commerce, navigation and fishery.

Sec. 4. That the grantee shall not sell, transfer or assign this permit, or any of the rights or privileges granted by this permit, nor shall any interest therein, or any right or privilege thereunder, be in whole or in part granted, transferred,

sold, leased or assigned, or otherwise disposed of, without the consent of the Board of Harbor Commissioners, expressed by Order entered upon its minutes.

Sec. 5. That the grantee shall file with the Board of Harbor Commissioners a written acceptance of this permit, and agree to abide by and observe each and every of the terms and conditions thereof.

Sec. 6. That this Order is adopted for the purpose of providing the Board of Public Works a new location for such sewage pumping plant, with the understanding that at such time as the Board of Public Works relocates said pumping plant it shall transfer and set apart to the Board of Harbor Commissioners that certain property located in the Harbor District known as Mar Vista Sewer Easement, shown on Drawing No. 5-3417 on file in the office of the Harbor Engineer of the City of Los Angeles, and more particularly described as follows:

Those certain permanent sewer easements in Mar Vista Avenue (vacated) reserved and excepted from the vacation of those certain streets and alleys under Ordinance No. 91552 of the City of Los Angeles, published April 1, 1947, shown on map filed in Volume 2, Page 4, Sheets 1 and 2 of "Street Vacation Maps" on file in the office of the City Clerk of the City of Los Angeles;

and in accepting this Order the Board of Public Works agrees to effect such transfer as soon as practicable, not exceeding two

(2) years, after the new sewage pumping plant has been constructed and placed into operation.

Sec. 7. That Order No. 1208, adopted October 2, 1929, as amended by Order No. 2250, adopted November 3, 1948, be and the same is hereby repealed effective upon the date that the new sewage pumping plant, which is to be constructed upon the premises herein granted, is placed into operation, or upon the expiration of three years from and after the effective date of this Order, whichever occurs first; provided, however, that the effective date of this repeal may be extended by resolution adopted by the Board of Harbor Commissioners.

Sec. 8. The Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles, and shall cause the same to be published once in the San Pedro News-Pilot.

I HEREBY CERTIFY that the foregoing Order was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting of APR 1 4 1965

Lorraine V. Kennedy Acting Secretary

The undersigned grantee hereby accepts the foregoing permit, and agrees to abide by and observe each and every of

the terms and conditions thereof.

Dated: March /2 , 1965.

BOARD OF PUBLIC WORKS OF THE CITY OF LOS ANGELES,

By /s/ Louis D. Gill President.

ATTEST Secretary.

Approved as to Form and Legality

February 11, 1965

ROGER/ ARNEBERGH, City Attorney,

Deputy.

EXHIBIT 3

ONDEN NO. 2680

An Order of the Board of Harbor Commissioners of the City of Los Angeles setting apart and assigning certain lands at Los Angeles Harbor to the Board of Public Works of the City of Los Angeles for sewer purposes.

IT IS HEREBY ORDERED by the Board of Harbor Commissioners of the City of Los Angeles as follows:

Angeles Harbor, belonging to the City of Los Angeles and under the control, management and jurisdiction of said Board of Harbor Commissioners, are hereby set spart and assigned to the Board of Public Works of said City of Los Angeles, hereinafter called the grantos, and a permit to use said lands, for the uses and purposes and under the terms and conditions hereinafter set forth, is hereby granted to said Board of Public Works; which said lands are situate in the City of Los Angeles, County of Los Angeles, State of California, and are more particularly described as follows, to wit:

A strip of land five (5) feet wide, being two and one-half (2-1/2) feet on each side of the following described center line:

The true point of beginning is located as follows:

Beginning at the intersection of the northwesterly line of Terminal
Way and the northeasterly line of Tuna Street, as shown on Map
No. 5116-6 on file in the office of the Harbor Engineer, City of
Los Angeles; thence along the northwesterly line of said Terminal

Way north 64° 14° 15" east a distance of 2,947.00 feet to a point; thence north 25° 45° 45" west a distance of 17.96 feet to the true point of beginning;

Thence south 25° 45' 45" east a distance of 13.00 feet to a point: thence south 70° 45° 45" east a distance of 21.16 feet to a point; thence north 54° 14° 15" east a distance of 104.60 . feet to a point; thence north 19° 14' 15" east a distance of 70.71 feet to a point; thence north 25° 45° 45° west a distance of 1.979.61 feet to a point: thence north 19° 14' 15" cast a distance of 17.09 feet to a point on a curve concave to the southeast, having a radius of 3.381.83 feet from which the center bears south 39° 12' 03" east; thence along said curve in a northeasterly direction a distance of 624.08 feet to a point on agid curve from which the center bears south 28° 37° 26" east; thence north 53° 58° 56" east a distance of 161.11 feat to a point; themes north 54° 06° 11" east a distance of 563.90 feet to a point; theree north 61° 46° 56" east a distance of 209.88 feet to a point; thence north 64° 06° 11" east a distance of 2,022.68 feet to a point on a curve concave to the southeast having a radius of 5,296.66 feet from which the center bears south 25° 53° 49" east; thence along said curve in a northeasterly direction a distance of 612.21 feet to a point on said curve from which the center bears south 19° 16° 28" east; thence north 70° 43' 32" east a distance of 230.48 feet to a point; thence north 67° 47° 32" east a distance of 434.20 feet to a point; thence south 64° 15' 13" east a distance of 32.68 feet to a point on the boundary line of the City of Los Angeles; having a total length of 7,178 feet, more or less.

Said lands are shown on Map No. 9-311 on file in the office of the Marber Engineer of the City of Los Angeles.

the purpose of constructing, maintaining and operating thereon the necessary pipe lines, structures, machinery and appliances for the disposal and pumping of sewage, and for purposes incidental thereto; and said premises shall not be used for any other purpose without the consent of said Board of Marbor Commissioners first had and obtained. That the grantee or its sublesses or assignee shall provide or cause to be provided adequate measures to protect life and property during the construction or repair period, and shall be responsible for any damage to property or injury to persons resulting from the construction, maintenance or repair of the pipe line constructed hereunder.

Sec.). That the permit hereby granted shall continue in effect during such time as said premises may be required by the grantee, its sublesses or assignee, for the purposes aforesaid; subject, however, at all times to the paramount right of the City of Los Angeles, and the Board of Harbor Commissioners thereof, to use said lands in the execution of the trusts upon which said City holds title to the tidelands and submerged lands within its limite for purposes in connection therewith, or for the promotion and accommodation of commerce, navigation and fishery.

Sec. 4. That the permit covered hereby shall at all times be subject to such rights of way for such railroads, sewers, pipe lines, conduits, or for such telephone, telegraph, light, heat or power lines as shall have been duly established or as may from

time to time be determined by the Board of Harbor Commissioners; and the Board of Harbor Commissioners reserves the right to use or to grant the use of said premises for the construction of buildings, whereas, tracks, fences, pavement, or other structures, for any other purpose which shall not interfere with the use thereof by the grantes for sever system purposes.

Sec. 5. That the grantee may sublease or assign to the United States of America, for the use of the Department of the Navy, for the term of this permit, the premises granted herein, for the purpose of constructing, operating and maintaining thereon a sewer line or lines and for such structures, machinery and appliances as may be necessary for the disposition of sewage from the U.S. Naval Base Los Angeles, Naval Station, Long Beach, California. Baid sublease or assignment shall not be subject to cancellation without approval of the General Manager of the Harbor Department first had and obtained. The consent of the Board of Harbor Commissioners of the City of Los Angeles is hereby given to such sublease or assignment, subject to the conditions above set forth.

Sec. 6. That the grantee shall not sell, transfer or assign this permit, except as hereinabove provided, or any of the rights or privileges granted thereby, nor shall any interest therein or any right or privilege thereunder, be in whole or in part granted, transferred, sold, leased or assigned, or otherwise disposed of, without the consent of the Beard of Harbor Commissioners expressed by order. Any transfer, sublesse, gift, hypothecation or grant of control of this permit, or any part

thereof, shall be evidenced by a duly executed instrument in writing, a copy of which shall be filed in the office of the Board of Harbor Commissioners.

Sec. 7. That the grantee shall file with the Board of Harbor Commissioners a written acceptance of this permit and agree to abide by and observe each and every of the terms and conditions thereof, and in the event this permit is subleased or assigned the grantee shall require such subleases or assignee to file such written acceptance and agreement, and this permit or any sublease or assignment thereof shall not become effective without such written acceptance and agreement.

Sec. 8. The Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles, and shall cause the same to be published once is the San Pedro News-Pilot.

I HEREBY CERTIFY that the foregoing Order Resolution was adopted by the Board of Harbor Commissioners of the City of Los Angeles at a meeting held august 1, 1956 by the following vote:

Ayes: Mossis. Menvy, Beignan, Spies, Janne (4)
Noes: None Mr. Rouse

Secretary.

The undersigned grantes hereby accepts the foregoing permit and agrees to abide by and observe each and every of the

terms and conditions thereof.

Dated: July 20 1956.

BOARD OF PUBLIC WORKS OF THE CITY OF LOS ANGELES.

by Edward a. Handing.

ATTEST:

Queh L. Feeld

Member

Milton Office

Approved as to Form and Legality

JUL 11 1956 19

ROGER ARNEDERGH
City Attorney

By C. N. PERKINS

Deputy

ORDER NO. 2680

An Order of the Board of Harbor Commissioners of the City of Los Angeles setting apart and assigning certain lands at Los Angeles Harbor the Board of Public Works of the City of Los Angeles for sewer purposes.

IT IS HEREBY ORDERED by the Board of Harbor Commissioners of the City of Los Angeles as follows:

Section 1. That the following described lands at Los Angeles and under the control, management and jurisdiction of said Board of Harbor Commissioners, are hereby set apart and assigned to the Board of Public Works of said City of Los Angeles, hereinafter called the grantee, and a permit to use said lands, for the uses and purposes and under the terms and conditions hereinafter set forth, is hereby granted to said Board of Public Works; which said lands are stituate in the City of Los Angeles, County of Los Angeles, State of California, and are more particularly described as follows, to wit:

A strip of lund five (5) feet wide, being two and one-half (2½) feet on each side of the following described center line:

The true point of beginning is located as follows: Beginning at the intersection of the northwesterly line of Tuna Street, as shown on Map No. 5116-6 on file in the office of the Harbor Engineer, City of Los Angeles; thence along the northwesterly line of Said Terminal Way north fift in the office of the Harbor Engineer, City of Los Angeles; thence along the northwesterly line of Said Terminal Way north fift in the office of the Harbor Engineer, City of Los Angeles; thence along the northwesterly line of Said Terminal Way north fift in the office of the Harbor Engineer, City of Los Angeles; thence along the northwesterly line of Said Terminal Way north fift in the office of the Jay 14 15 and 14 15 an

bor Engineer of the City of Los Angelos.

Sec. 2. That the aforesaid premises thall be used for the purpose of constructing, maintaining and operating thereon the necessary pipe lines, structures, mechinery and appliances for the disposal and pumping of sewage, and for purposes incidental thereto; and said premises shall not be used for any other purpose without the consent of said Board of Harbor Commissioners first had and obtained. That the grantee or its sublessee or assignee shall provide or cause to be provided adequate measures to protect life and property during the construction or repair period, and shall be responsible for any damage

to property or injury to persons resulting from the construction, maintenance or repair of the pipe line constructed hereunder.

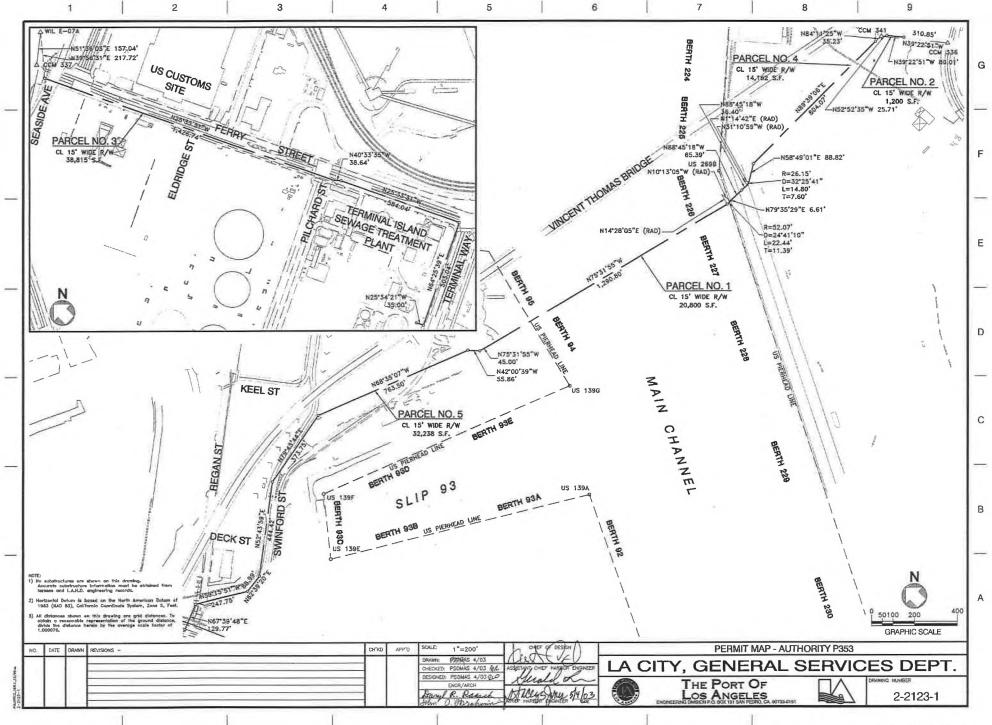
Set. 3. That the permit hereby granted shall continue in effect durings used time as said premises may be required by the grantee, its subjects or assignee, for the purpose aforesaid; subject, however, at all times to the paramount right of the City of Los Angeles, and the Board of Harbor Commissioners thereof, to use said lands in the execution of the trusts upon which said City holds title to the tidelands and submerged lands within its limits for purposes in connection therewith, or for the promotion and accommedation of commerce, navigation and fishery.

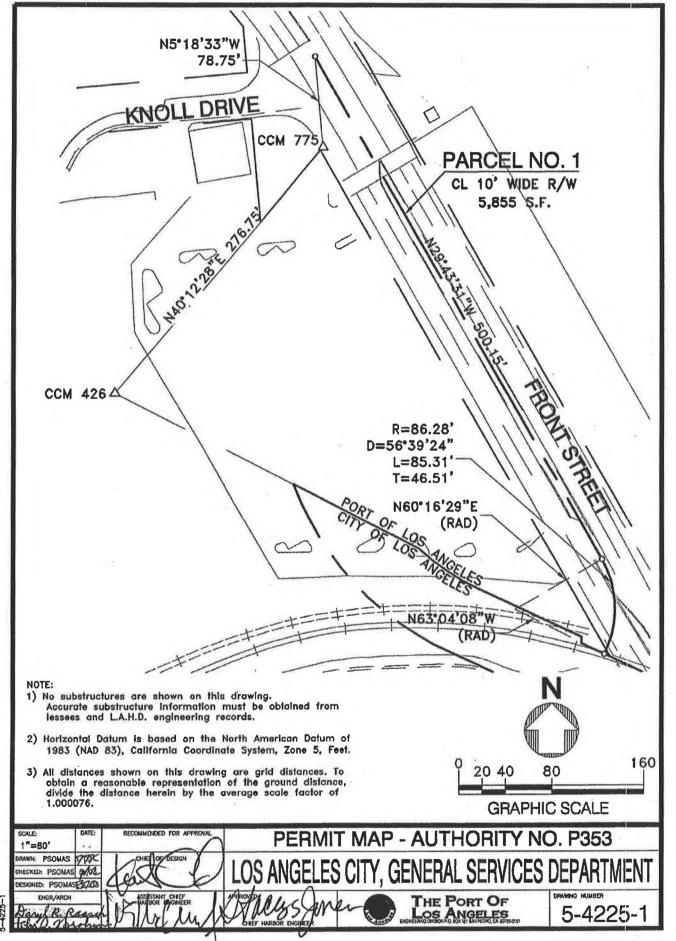
Sec. 4. That the permit covered hereby shall at all times be subject to such rights of way for such rull-roads, sewers, pipe lines, conduits, or for such telephone, telegraph, light, heat or power lines as shall have been duly establised or as may from time to time be determined by reposition of buildings, wharves, tracks, fences, pavement, or other structures, for any other purpose which shall not interfere with the use of said premises for the constructures, for any other purpose which shall not interfere with the use thereof by the grantee for sawer system purposes.

Sec. 5. That the grantee may subpease or assign to the United States of America, for the use of the Department of the Navy, for the term of this permit, the premises granted herein, for the purpose of constructing, operating and maintaining there on a sewer line or lines and for such structures, machinery and appliances as may be necessary for the disposition of sewage from the U.S. Navatilase Los Angeles, Navai Station, Long Beach, California, Said sublease or assignment shall not be subject to cancellation without approval of the General Manager of the Harbor Department first bad and obtained. The consent of the Beard of Harbor Commissioners of the City of Los Angeles is hereby given to such sublease or assignment, subject to the conditions thereof, and in the ev

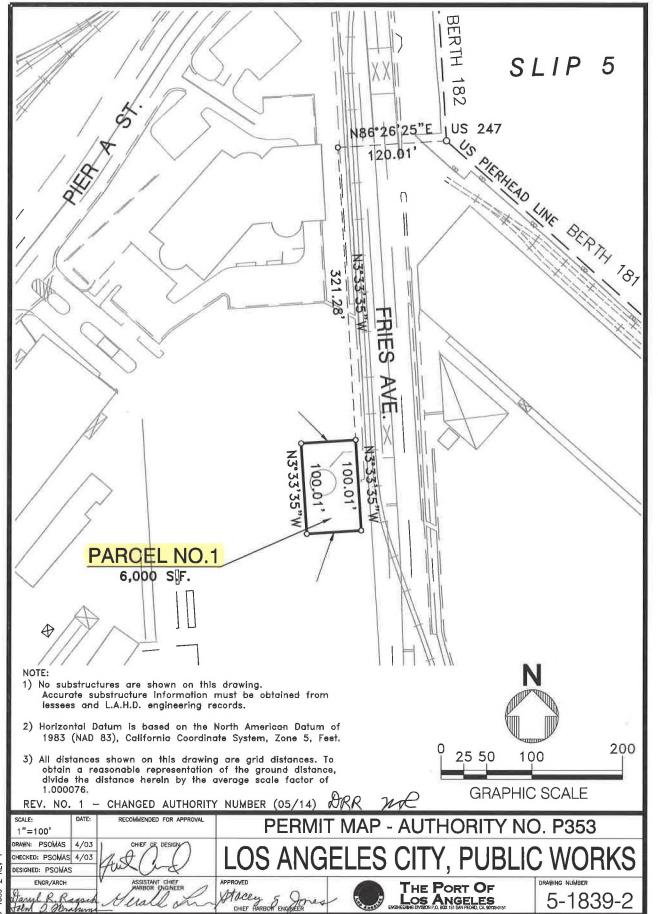
held August 1, 1960 Syvote: Ayes: Messrs. Menveg. Spires, Tanner (4) Nocs: None M. G. ROUSE Sceretary. Published August 9, 1956. Menveg, Kingman,

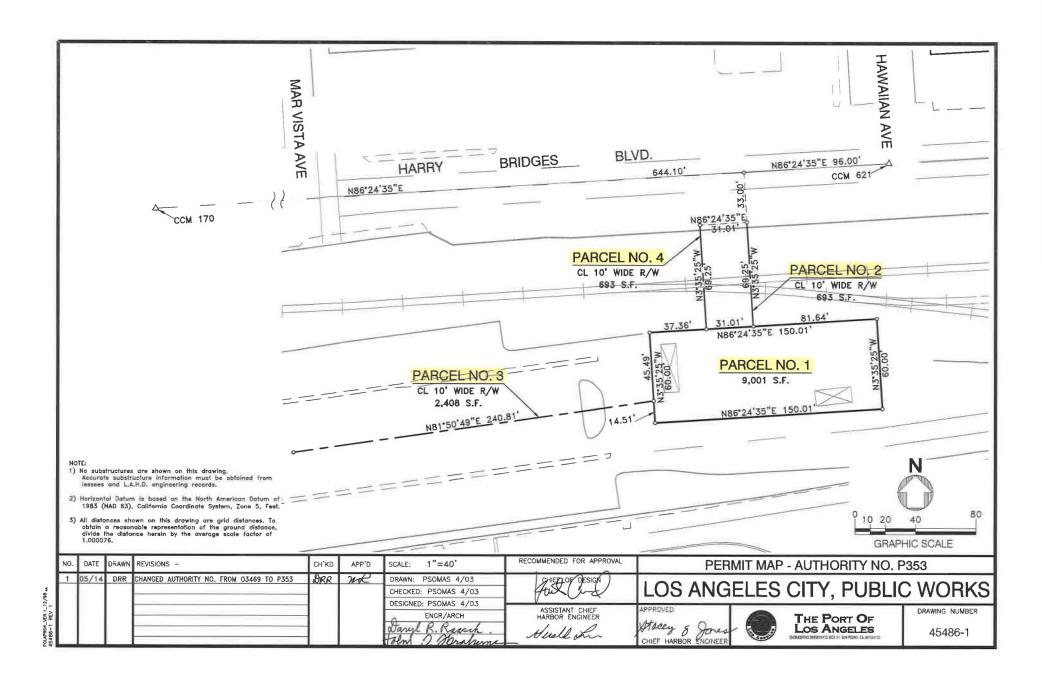
EXHIBIT 4





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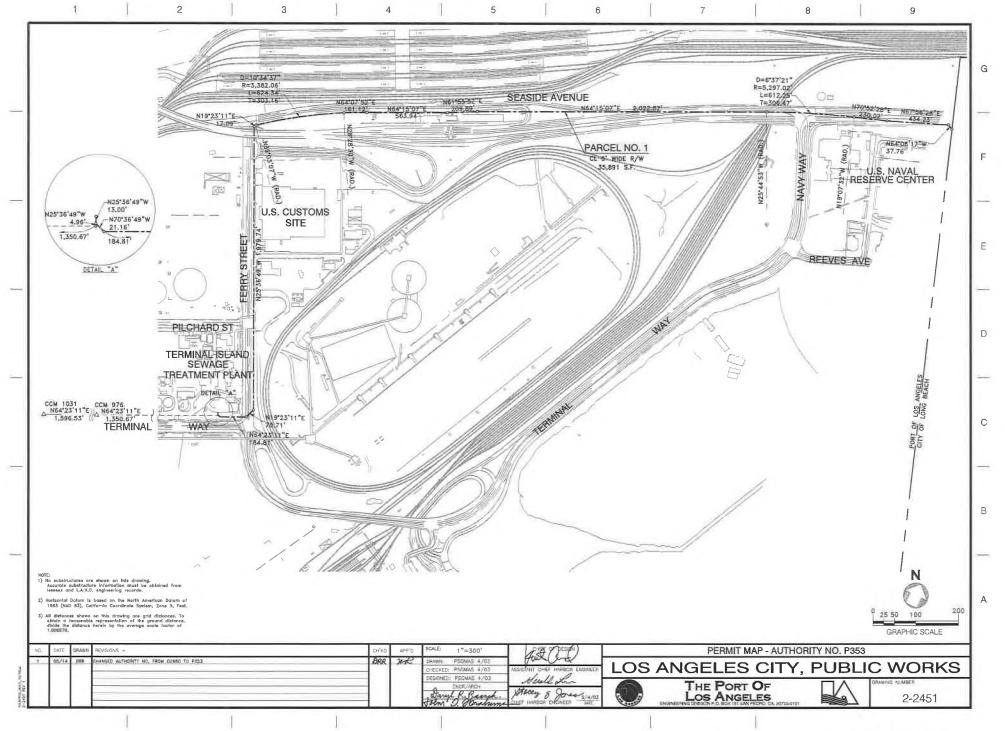


EXHIBIT 5

Parcel	L and Type	Area (So. Et.)	Land Value	BOHC Rate of Return	Agreement 1106 Port's %		Annual Rent
	Land Type wing No. 2-2123-	(Sq. Ft.) Exhibit "A-1	(Sq. Ft.)			Rate	Annual Rent
Parcel 1	Submerged	20,800 s.f.		10%	100%	0%	\$22,194
Parcel 2	Subsurface	1,200 s.f.		10%	100%	50%	\$1,920
Parcel 3	Subsurface	38,815 s.f.	_	10%	100%	50%	\$62,104
Parcel 4	Subsurface	14,162 s.f.		10%	100%	50%	\$22,659
Parcel 5	Subsurface	32,238 s.f.	\$32.00	10%	100%	50%	\$51,581
		•			4	Subtotal	\$160,458
P353 - Dra	wing No. 5-4225-	Exhibit "A-2	" to the Peri	nit, as amend	led		
Parcel 1	Subsurface	5,855 s.f.	\$32.00	10%	100%	50%	\$9,368
O2130 - Dr	rawing No. 5-1839	-2 Exhibit "B-	1" to the Pe	rmit, as amer	nded		
Parcel 1	Land	6,000 s.f.	\$32.00	10%	61%	0%	\$11,712
O3469 - Di	rawing No. 45486-	-1 Exhibit "B-2	2" to the Per	mit, as amen	ded		
Parcel 1	land	9,001 s.f.	\$32.00	10%	61%	0%	\$17,570
Parcel 2-4	Subsurface	3,794 s.f.	\$32.00	10%	61%	50%	\$3,703
O2680 - Di	rawing No. 2-2451	Exhibit "B-3"	to the Pern	nit, as amend	ed		
Parcel 1	Subsurface	35,891 s.f.	\$32.00	10%	61%	50%	\$35,030
			-		Total	Annual Rent	\$ 237,840