

SECOND AMENDMENT TO AGREEMENT NO. 20-3762
BETWEEN THE CITY OF LOS ANGELES AND
PHILLIPS 66 COMPANY

THIS SECOND AMENDMENT to Agreement No. 20-3762 is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation ("City"), acting by and through its Board of Harbor Commissioners ("Board"), and PHILLIPS 66 COMPANY, a Delaware corporation, with an office at 1660 West Anaheim Street, Wilmington, CA 90744 ("Applicant") as follows:

1. Section 3.A. is removed in its entirety and replaced with the following:

"3. TERM AND TERMINATION

"A. Subject to the provisions of Charter Section 245, the effective date of this Amendment shall be the date of its execution by Executive Director following authorization of the Board. The term of this Agreement shall commence upon the Effective Date and, unless terminated earlier as provided herein, shall continue until (7) years has lapsed from the Effective Date of this Agreement or upon the expiration of all periods of legal challenge, litigation and appeal under applicable law of the Project Documents approved or certified by the Board pursuant to Section 3C ("Termination Date"), below, whichever is later."

Except as amended herein, all remaining terms and conditions of Agreement No. 20-3762 shall remain in full force and effect.

Subject to the provisions of Charter Section 373, the effective date of this Amendment shall be the date of its execution by the Executive Director upon authorization of the Board. Applicant is aware that pursuant to Charter Section 373 and Administrative Code Section 10.5, this Amendment requires approval by City Council prior to becoming effective.

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(Signature Page to Follow)

IN WITNESS THEREOF, the parties hereto have executed this Second Amendment to Agreement No. 20-3762 on the date to the left of their signatures.

THE CITY OF LOS ANGELES, by its
Board of Harbor Commissioners

By signing below, I attest that I have no personal, financial, beneficial, or familial interest in this Agreement.

Dated: _____

By _____
EUGENE D. SEROKA
Executive Director

Attest _____
AMBER M. KLESGES
Board Secretary

PHILLIPS 66 COMPANY

Dated: May 13, 2025

By: 

Todd Denton, Sr. VP HSE & Field Operations
Support

By: 

William H. Bald, Assistant Secretary

APPROVED AS TO FORM AND LEGALITY

5/14, 2025
HYDEE FELDSTEIN SOTO, City Attorney
STEVEN Y. OTERA, General Counsel

By 
JOHN T. DRISCOLL, Deputy