


AMENDMENT NO. 1 TO LEASE FOR PARCEL NO. 38R
MARINA DEL REY

THIS AMENDMENT TO LEASE made and entered into this 16th
day of August, 1966,

BY AND BETWEEN

COUNTY OF LOS ANGELES, a body
corporate and politic, herein-
after referred to as "County,"

AND

CALIFORNIA YACHT CLUB 
, a California
corporation, hereinafter
referred to as "Lessee,"

WITNESSETH:

WHEREAS, the predecessor in interest of Lessee and County entered into a lease on October 1, 1962 under the terms of which County leased to Lessee Parcel Numbers 38 and 39 of the Marina del Rey Small Craft Harbor; and

WHEREAS, on or about November 2, 1965, the predecessor in interest of Lessee herein divided Lease Parcels 38 and 39 to create two leaseholds known as Parcel Number 38R and Parcel Number 39R; and

WHEREAS, on or about November 2, 1965, the predecessor in interest of Lessee herein assigned his entire right, title and interest in and to Parcel Number 38R to Lessee herein; and

WHEREAS, California Yacht Club of Los Angeles, a California corporation, entered into a lease and agreement with County on or about November 2, 1965, under the terms of which County leased to said California Yacht Club of Los Angeles that property in the Marina del Rey Small Craft Harbor commonly known as Parcel Number 89; and

WHEREAS, as the result of said lease and assignment, Parcel Number 38R and Parcel Number 89 came under common ownership; and

APPROVED BY BOARD OF SUPERVISORS

AUG 16 1966

 Gordon I. Neswig

WHEREAS, it is to the best interest of County and Lessee that said Parcels 38R and 89 be combined into one parcel in order that the construction of improvements contemplated by Lessee be developed as a single integrated unit and in order that the administrative procedures of County may be simplified;

NOW, THEREFORE, in consideration of the mutual covenants, conditions and promises contained hereinbelow, the parties, and each of them, do agree as follows:

1. That certain Lease and Agreement No. 10200 entered into by and between the COUNTY OF LOS ANGELES and the predecessors in interest of Lessee on or about November 2, 1965, and supplements thereto and all covenants, promises and conditions contained therein are hereby deemed to apply to that certain real property located in the Marina del Rey Small Craft Harbor and commonly known as Parcel 89, legally described in Exhibit "A" attached hereto and incorporated herein by reference.

2. That certain leasehold estate covering Parcel 89 created by virtue of that certain Lease and Agreement No. 10521 entered into by and between the COUNTY OF LOS ANGELES and CALIFORNIA YACHT CLUB OF LOS ANGELES, a California corporation, on or about March 9, 1966, is hereby merged into the leasehold covered by the said Lease No. 10200 and is thereby extinguished and superseded. The combined leasehold shall be known as Parcel 38S and is described in Exhibit "B" attached hereto and consists of a total of 449,928 square feet.

3. Notwithstanding any provisions of Lease No. 10200 and of Lease No. 10521, it is expressly agreed that the Lessee shall pay as rent for and on account of the real property known as Parcel 38S the following amount: \$0.112 per square foot of land area per year and \$0.075857 per square foot of water area per year or a total of \$40,926.70 per year, subject to the provisions for holding rental and other rental adjustment provided for in said Lease and Agreement No. 10200 and amendments thereto.

4. Any and all other terms and conditions in the present agreement are hereby reaffirmed and shall remain unaffected and in full force during the term of the agreement and any extensions thereof.

IN WITNESS WHEREOF, the COUNTY OF LOS ANGELES, by order of its Board of Supervisors, has caused this amendment to lease to be executed on its behalf by the Chairman of said Board and attested by the Clerk thereof, and the Lessee has executed this amendment to lease, or caused it to be duly executed, the day, month and year first above written.

Dated August 9, 19 66.

CALIFORNIA YACHT CLUB *em*

By Charles F. Hathaway
President
Charles F. Hathaway

By Robert van Buskirk
Secretary
Robert van Buskirk

(SEAL)

ATTEST:

GORDON T. NESVIG, Clerk of
the Board of Supervisors

By Baseline [Signature]
Deputy

COUNTY OF LOS ANGELES

[Signature]
Chairman, Board of Supervisors

APPROVED AS TO FORM:

HAROLD W. KENNEDY,
County Counsel

By [Signature]
Deputy

STATE OF CALIFORNIA } ss.
County of Los Angeles }

On this 16th day of August, A. D., 1966, before me GORDON T. NESVIG, Clerk of the Board of Supervisors of the County of Los Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared

BURTON W. CHACE

_____, known to me to be the Chairman of Board of Supervisors of the County of Los Angeles and the person who executed the within instrument on behalf of the County therein named, and acknowledged to me that such County executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year of this certificate first above written.

GORDON T. NESVIG, Clerk of the Board of Supervisors

By _____

Deputy

Exhibit "B"

LEGAL DESCRIPTION

Marina Del Rey
Lease Parcel No. 385

Those portions of Parcels 660 to 666 inclusive, 670 to 677 inclusive, 679 to 683 inclusive and 905, in the County of Los Angeles, State of California, as shown on Los Angeles County Assessor's Map No. 88, recorded in Book 1, pages 53 to 70 inclusive, of Assessor's Maps, in the office of the Recorder of said county, within the following described boundaries:

Beginning at the most northerly corner of said Parcel 679; thence easterly along the northerly line of said last mentioned parcel a distance of 73.49 feet to the most easterly corner of said last mentioned parcel; thence southwesterly along the southeasterly line of said last mentioned parcel a distance of 73.49 feet to the most westerly corner of Parcel 678, as shown on said map; thence easterly along the southerly line of said last mentioned parcel to a line parallel with and 65 feet south-easterly, measured at right angles, from the northwesterly line of said Parcel 679; thence southwesterly along said parallel line to a line parallel with and 200 feet westerly, measured at right angles, from the easterly line of said Parcel 683; thence northerly along said last mentioned parallel line to the southerly line of said Parcel 674; thence westerly along said last mentioned southerly line and the southerly lines of said Parcels 673, 672, 671 and 670 to the southwestly corner of said Parcel 670; thence northerly along the westerly line of said last mentioned parcel to the northwestly corner of said last mentioned parcel; thence easterly along the northerly lines of said Parcels 670 to 673 inclusive; to the easterly line of the westerly 42.3 feet of said Parcel 666; thence northerly along said last mentioned easterly line to a line parallel with and 59 feet northerly, measured at right angles, from the southerly line of said last mentioned parcel; thence easterly along said last mentioned parallel line to the westerly line of said Parcel 662; thence southerly along said last mentioned westerly line to a line parallel with and 30 feet northerly, measured at right angles, from the southerly line of said

last mentioned parcel; thence easterly along said last mentioned parallel line to the easterly line of said Parcel 660; thence southerly along said last mentioned easterly line to the northerly line of said Parcel 677; thence easterly along said last mentioned northerly line to the point of beginning.

Together with the use, in common with others, of that portion of that certain 30 foot easement for access, fire access and harbor utility purposes, shown on said map to be reserved by the County of Los Angeles for such purposes, which extends from the northerly line of the southerly 59 feet of said Parcel 663, northerly to the northerly line of said last mentioned parcel.

Also together with the use, in common with others, of that portion of that certain 11 foot easement for sanitary sewer and harbor utility purposes, shown on said map to be reserved by the County of Los Angeles for such purposes, which extends from the easterly line of the westerly 42.3 feet of said Parcel 666, westerly to the westerly line of Parcel 668, as shown on said map.

Reserving and excepting therefrom unto the County of Los Angeles easements for sanitary sewer, fire access, storm drain, access and harbor utility purposes over those portions thereof designated on said map to be reserved by said county for such purposes, together with the right to grant same unto others.

DESCRIPTION APPROVED
E.H. 1969

JOHN A. LAMBIE

County Engineer

BY *Edgar J. Smith* DEPUTY

Exhibit "A"

LEGAL DESCRIPTION

Marina Del Rey
Lease Parcel No. 89

That portion of Parcel 905, in the County of Los Angeles, State of California, as shown on Los Angeles County Assessor's Map No. 88, recorded in Book 1, pages 53 to 70 inclusive, of Assessor's Maps, in the office of the Recorder of said county, within the following described boundaries:

Beginning at the most westerly corner of Parcel 678, as shown on said map; thence southwesterly along the southeasterly lines of Parcels 679, 680 and 683, as shown on said map, to the southwest-erly corner of said Parcel 683; thence northerly along the west-erly line of said last mentioned parcel to the southerly line of Parcel 675, as shown on said map; thence westerly along the south-erly line of said last mentioned parcel and the southerly line of Parcel 674, as shown on said map, to a line parallel with and 200 feet westerly, measured at right angles, from the easterly line of said Parcel 683; thence southerly along said parallel line to a line parallel with and 65 feet southeasterly, measured at right angles, from the northwesterly line of said Parcel 679; thence northeasterly along said last mentioned parallel line to the southerly line of said Parcel 678; thence westerly along said last mentioned southerly line to the point of beginning.

DESIGNED BY

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JOHN A. LAMBIE

County Engineer

BY *[Signature]* DEPUTY