AMENDMENT NO. 4 TO LEASE NO. 14404 (PARCEL 145R - MARINA DEL REY)

1440A

THIS AMENDMENT TO LEASE made this

3rd

day of

Legtenber, 19 74,

BY AND BETWEEN

COUNTY OF LOS ANGELES, hereinafter referred to as "County,"

AND

INTERSTATE MARINA DEVELOPMENT CO., a limited partnership, hereinafter referred to as "Lessee,"

## WITNESSETH:

WHEREAS, the parties hereto or their predecessors in interest have, on the thirty-first day of December, 1968, entered into a lease under which Lessee leased from County that certain real property in the Marina del Rey Small Craft Harbor known as Parcel No. 145R; and

WHEREAS, Section 3 (PURPOSE OR USE OF PROPERTY) prohibits restaurant and/or cocktail lounge on the leased premises; and

WHEREAS, pursuant to the provisions of the Department's Policy Statement No. 16 entitled "Modification of Existing Designated Primary Uses, Marina del Rey Leaseholds" implemented by the Director on October 11, 1967, Lessee has requested modification of the prohibition in said Section 3 so as to permit restaurant and/or cocktail lounge; and

WHEREAS, having determined that Lessee meets the requirements of said Policy Statement No. 16, the parties desire to amend said Section 3 to delete the prohibition of restaurant and/or cocktail lounge; and

WHEREAS, the lease contains various sections which the Lessee and County agree should be clarified;

NOW, THEREFORE, in consideration of the mutual promises and covenants of the parties hereto, it is hereby agreed as follows:

- 1. Section 3 (PURPOSE OR USE OF PROPERTY) of said lease is amended by deleting the restrictions of restaurant and/or cocktail lounge wherever such restrictions appear therein.
- 2. Any and all other terms and conditions contained in said lease shall remain in full force and effect and are hereby reaffirmed.

IN WITNESS WHEREOF, County has, by order of its Board of Supervisors, caused this amendment to lease to be subscribed by the Chairman of said Board and attested by the Executive Officer-Clerk thereof, and the Lessee has executed the same the day, month and year first hereinabove written.

INTERSTATE MARINA DEVELOPMENT CO., a limited property pever PMENT CORPORATION Ву ATTEST: JAMES S. MIZE, Executive Officer-Clerk of the Board of Supervisors APPROVED AS TO FORM: COUNTY OF LOS ANGELES JOHN H. LARSON County Counsel Ву Chairman, Board of Supervisors BOARD OF SUPERVISORS

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COUNTY OF LOS ANGELES

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JAMES S. MIZE EXECUTIVE OFFICER