

ORDER NO. \_\_\_\_\_

An Order of the Board of Harbor Commissioners of the City of Los Angeles approving and consenting to a transfer of ownership or control of SSA Pacific, Inc., a Washington corporation, pursuant to Permit No. 907.

WHEREAS, Permit No. 907 was granted by the City of Los Angeles to SSA Pacific, Inc. effective November 19, 2014; and

WHEREAS, SSA Pacific, Inc. submitted a Transfer Notice to the City of Los Angeles pursuant to Section 13.3.1 of Permit No. 907 seeking the City's consent to a Transfer within the meaning of Section 13.2.1 of Permit No. 907; and

WHEREAS, the Transfer Notice SSA Pacific, Inc. submitted describes the Transfer as Blackstone Infrastructure Partners, L.P., which owned a large minority interest in FRS Capital Corp., acquiring in excess of a majority of the outstanding shares of capital stock of FRS Capital Corp. FRS Capital Corp. owns one hundred percent (100%) of the outstanding equity interests of SSA Pacific, Inc.;

THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LOS ANGELES DOES HEREBY ORDER AS FOLLOWS:

Section 1. The Board of Harbor Commissioners of the City of Los Angeles hereby approves and consents to the transfer of ownership or control of SSA Pacific, Inc. pursuant to Permit No. 907 as described in the Transfer Notice provided that:

- (a) The consent and approval hereby expressed shall not waive any of the rights of the City of Los Angeles under Permit No. 907 as to the Transferor or the Transferee, nor shall the same be deemed or construed in any way to amend, extend, abridge, or interpret any of the provisions of Permit No. 907; and
- (b) Transferee shall agree to be bound by all terms and conditions of Permit No. 907.

Section 2. A true copy of the Transfer Notice shall be filed in the office of the Secretary of the Board of Harbor Commissioners.

I HEREBY CERTIFY THAT the foregoing Order was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its meeting held on \_\_\_\_\_.

\_\_\_\_\_  
AMBER M. KLESGES  
Board Secretary

SSA Pacific, Inc. accepts the foregoing Order and agree to abide by its terms

Dated: 12/16, 2022

SSA PACIFIC, INC.

By 

Lauren H. Offenbecher

Name

President

Title

By 

William R. Fitz

Name

Regional Vice President - Southern California

Title

APPROVED AS TO FORM AND LEGALITY

January 18, 2023  
HYDEE FELDSTEIN SOTO, City Attorney  
STEVEN Y. OTERA, General Counsel

By   
JANET KARKANEN, Deputy City Attorney