

ORDER NO. _____

An Order of the Board of Harbor Commissioners of the CITY OF LOS ANGELES approving and consenting to the exercise of the second Option to Extend by WESTOIL TUG SERVICES, INC., a Washington corporation, pursuant to Permit No. 882.

WHEREAS, Permit No. 882 was granted by the CITY OF LOS ANGELES to MILLENNIUM MARITIME, INC. effective February 26, 2010; and

WHEREAS, the corporate name of MILLENNIUM MARITIME, INC. was changed to WESTOIL TUG SERVICES, INC. effective February 2, 2021; and

WHEREAS, in September 2021, WESTOIL TUG SERVICES, INC. submitted a Transfer Notice to the CITY OF LOS ANGELES pursuant to Section 14.2 of Permit No. 882 seeking the consent of the CITY OF LOS ANGELES to a Transfer within the meaning of Section 14 of Permit No. 882 that occurred on June 27, 2019, and

WHEREAS, in August 2020, WESTOIL TUG SERVICES, INC. attempted to exercise its second Option to Extend the term of Permit No. 882 pursuant to Section 2.2.1 of Permit No. 882; and

WHEREAS, Section 2.2.1, subsection (8), of Permit No. 882 provides that the right to exercise the Option to Extend is personal to WESTOIL TUG SERVICES, INC. only and is not exercisable by or for the benefit of a Transferee; and

WHEREAS, Section 14.2.2, subsection (d), provides that the consent of the CITY OF LOS ANGELES to a Transfer shall not transfer to the Transferee any option granted to the original Tenant unless specifically consented by the CITY OF LOS ANGELES in writing; and

WHEREAS, WESTOIL TUG SERVICES, INC. became a Transferee not authorized to exercise the second Option to Extend without the consent of the CITY OF LOS ANGELES upon the Transfer that occurred on Jun 27, 2019 as described in the Transfer Notice set forth above;

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 exercise of the second Option to Extend by WESTOIL TUG SERVICES, INC. for the Extended Term of November 1, 2021 to October 31, 2026, pursuant to Permit No. 882.

Section 2. The Board Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the CITY OF LOS ANGELES.


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

WESTOIL TUG SERVICES, INC. accepts the foregoing Order and agrees to abide by its terms

Dated: December 22, 2022

WESTOIL TUG SERVICES, INC.

By 

Matt Godden


Name

President and CEO

Title

Dated: December 22, 2022

CENTERLINE LOGISTICS CORPORATION

By 

Matt Godden


Name

President and CEO

Title

APPROVED AS TO FORM AND LEGALITY

February 15, 2023
HYDEE FELDSTEIN SOTO, City Attorney
STEVEN Y. OTERA, General Counsel

By 
JANET KARKANEN, Deputy City Attorney

JLK/ila 12/14/2022