

FIRST AMENDMENT TO AGREEMENT NO. 20-3762  
GRANTED BY THE CITY OF LOS ANGELES  
TO PHILLIPS 66 COMPANY

THIS FIRST 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, 1660 West Anaheim Street, Wilmington, CA 90744 ("Tenant") as follows:

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

"A. Subject to the provisions of Charter Section 245, the effective date of this Agreement ("Effective Date") shall be the date of its execution by the 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 five (5) 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.

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(Signature Page to Follow)

IN WITNESS THEREOF, the parties hereto have executed this First 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

Dated: \_\_\_\_\_, 20\_\_

By \_\_\_\_\_  
EUGENE D. SEROKA  
Executive Director

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

Dated: February 15, 2023

PHILLIPS 66 COMPANY

By 

TIM SEIDEL - GENERAL MANAGER - PHILLIPS 66  
(Print/type name and title) LOS ANGELES REFINERY

Attest 

Mike Bechtol - Health Safety and Environmental  
(Print/type name and title) Manager Phillips 66  
Los Angeles Refinery

APPROVED AS TO FORM AND LEGALITY

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

By April 5, 2023  
JUSTIN HOUTERMAN, Deputy