

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

An Order of the Board of Harbor Commissioners ("Board") of the City of Los Angeles ("City,") adjusting compensation to be paid by PHILLIPS 66 COMPANY ("Tenant"), pursuant to Permit No. 309 ("Permit"), for the five-year period commencing June 13, 2016 and ending June 12, 2021.

WHEREAS, the Board approved Permit No. 309 on June 13, 1976 for a term of five years with eight five-year options, for a maximum term of fifty (50) years;

WHEREAS, the Los Angeles City Charter section 607(b) provides that the rent compensation to be paid by Tenant for the use of the premises shall be subject to readjustment every five years; and

WHEREAS, City and Tenant have agreed on a rate of compensation to be paid by Tenant during the five-year period commencing June 13, 2016 and ending June 12, 2021;

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Harbor Commissioners of the City of Los Angeles as follows:

Section 1. For the period commencing June 13, 2016 and ending June 12, 2021, the annual rent for Parcel Nos. 1 - 3 shall be \$70,604.85.

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

\_\_\_\_\_  
AMBER M. KLESGES  
Commission Secretary

The undersigned Tenant hereby consents to the foregoing readjustment of compensation for use of the premises granted by Permit No. 309 granted by the Board of Harbor Commissioners of the City of Los Angeles and agrees to pay the Board the sums hereunder during the period commencing June 13, 2016 and ending June 12, 2021.

Transmittal 3

Dated: 6/21/16

PHILLIPS 66 COMPANY

By Bill A. Hallett  
**Bill A. Hallett**

Attorney In Fact  
(Print/Type Name and Title)

Attest Anna T. Bergeron  
**Anna T. Bergeron, Notary Public**  
(Print/Type Name and Title)



APPROVED AS TO FORM AND LEGALITY

6/27, 2016  
MICHAEL N. FEUER, City Attorney  
JANNA B. SIDLEY, General Counsel

By Steven Y. Otera  
STEVEN Y. OTERA, Deputy