

ORDER NO. _____

An Order of the Board of Harbor Commissioners of the City of Los Angeles ("City") fixing compensation to be paid to the PORT OF LOS ANGELES BOYS AND GIRLS CLUB ("Tenant"), pursuant to Permit No. 837, for the five-year period commencing October 16, 2011 and ending October 15, 2016.

WHEREAS, Permit No. 837 was originally granted to PORT OF LOS ANGELES BOYS AND GIRLS CLUB, pursuant to Order No. 6748, for a term of twenty years; and

WHEREAS, Permit No. 837, Section 6, provides that Tenant shall establish and operate educational and recreational programs for boys and girls between the ages of 6 and 18 to promote the Port of Los Angeles (Port); provide educational and recreational activities in harbor and maritime-related matters; prepare youth for potential careers in the maritime industry; and sponsor, establish and maintain additional youth recreation centers near the Port and throughout the State to raise awareness of the Port and other maritime-related matters; and

WHEREAS, Permit No. 837 provides that the sponsorship compensation to be paid to Tenant for each five-year period succeeding the first five-year period of the twenty-year term shall be subject to readjustment as described in section 4(c); and

WHEREAS, pursuant to section 4(b) the Board of Harbor Commissioners in its sole discretion has set maritime education sponsorship compensation for the five-year period commencing October 16, 2011 and ending October 15, 2016.

NOW THEREFORE, it is hereby ordered by the Board of Harbor Commissioners of the City of Los Angeles as follows:

Section 1. That the compensation for maritime education sponsorship will be paid annually in single installments to the Tenant for maritime programming and education purposes, pursuant to the terms of Permit 837. Upon submission of documentation by Tenant to support all maritime educational expenditures on the premises, including, but not limited to: submission of all schedules and course descriptions for maritime educational programs conducted on the premises, attendance numbers of all maritime educational programs, and proposed budget and expenditures of maritime educational programming educational programming activities; the annual compensation is hereby fixed as follows:

Year One:	October 16, 2011 thru October 15, 2012 - \$100,000
Year Two:	October 16, 2012 thru October 15, 2013 - \$100,000
Year Three:	October 16, 2013 thru October 15, 2014 - \$100,000
Year Four:	October 16, 2014 thru October 15, 2015 - \$100,000
Year Five:	October 16, 2015 thru October 15, 2016 - \$100,000

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Section 2. Except as herein provided, each and every one of the covenants, terms and conditions of Permit No. 837, as previously amended, shall be and remain in full force and effect.

Section 3. 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 _____.

KORLA G. TONDREAU
Board Secretary

The undersigned Tenant hereby consents to the foregoing readjustment of compensation as set by the Board of Harbor Commissioners of the City of Los Angeles the amount set forth during the five-year period commencing October 16, 2011 and ending October 15, 2016.

PORT OF LOS ANGELES BOYS AND GIRLS CLUB

Dated: _____

By 

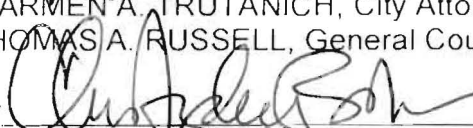
MIKE LANDINO, Executive Director
(Print/Type Name and Title)

Attest 

Mirella Espinoza, Director
(Print/Type Name and Title)

APPROVED AS TO FORM AND LEGALITY

Nov 23, 2011
CARMEN A. TRUTANICH, City Attorney
THOMAS A. RUSSELL, General Counsel

By 

CHRISTOPHER D. BOBO, Assistant City Attorney