ORDER NO. _____

IT IS HEREBY ORDERED by the Board of Harbor Commissioners that the Eighth Amendment to Permit No. 520, by and between the City of Los Angeles and LA Sky Harbor, LLC, is hereby approved and the Executive Director and the Secretary of the Board are hereby authorized and directed to execute and attest to, respectively, the same on behalf of the City of Los Angeles upon this Order being approved by the City Council as described below.

The Secretary shall certify to the adoption of this Order by the Board of Harbor Commissioners of the City of Los Angeles and shall cause a copy of the same to be presented to the City Council as provided in Section 606 of the Charter of the City of Los Angeles. If the Council shall approve this Order within 30 days after such Order shall have been presented to it, or if the Council shall fail to disapprove this Order within said 30 days, the Order shall be deemed approved and shall become effective upon such approval without publication. The Agreement approved by this Order shall become effective immediately upon execution by the City's Executive Director and Board Secretary after such Council approval of the Order.

I HEREBY CERTIFY that the foregoing Order was adopted by the Board of Harbor Commissioners of the City of Los Angeles at its special meeting of _____.

_____
KORLA G. TONDREAULT
Board Secretary

APPROVED AS TO FORM AND LEGALITY
_____, 2013
CARMEN A. TRUTANICH, City Attorney

By _____
Estelle M. Braaf, Deputy