

AMENDMENT OF "AMENDED AND RESTATED
LOS ANGELES MEMORIAL COLISEUM
COMMISSION MANAGEMENT AGREEMENT
(IN CONNECTION WITH IMPROVEMENT OF
LOS ANGELES MEMORIAL COLISEUM)"

THIS AMENDMENT AGREEMENT is made between the County of Los Angeles ("County"), the City of Los Angeles ("City") and the California Museum of Science and Industry ("Museum").

RECITALS

WHEREAS, the Los Angeles Memorial Coliseum Commission ("Commission") is considering proposals for the outside management or leasing of the Los Angeles Memorial Coliseum and Sports Arena ("Coliseum" and "Sports Arena"), in accordance with the highest standards consistent with the public purpose objectives of the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 1976 ("Joint Powers Agreement"); and

WHEREAS, the Commission has been advised by its legal counsel from the three parent agencies that the Commission possesses those broad powers expressly granted by the Joint Powers Agreement, as well as those fairly implied in or incidental to those expressly granted and those powers essential to the accomplishment of the objects of the Commission as set forth in the Joint Powers Agreement, including the power to enter into an agreement for the management or leasing of the Coliseum and the Sports Arena, so long as ultimate control over said facilities is retained by the Commission; and

WHEREAS, the Commission wishes to have the Joint Powers Agreement amended so as to clarify and validate its interpretation of its power to enter into such a management or leasing agreement;

NOW THEREFOR IT IS AGREED that said Agreement shall be amended by the addition of Section 27, reading as follows:

"27. To the extent permitted by law and consistent with the public purpose objectives of this agreement, the power and authority of the Commission set forth in

this agreement may, at the discretion of the Commission, be carried out through contract or agreement with other public or private entities, organizations or persons."

IN WITNESS WHEREOF, the parties have caused this Amendment Agreement to be executed and attested by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the dates indicated.

ATTEST:

COUNTY OF LOS ANGELES

Larry J. Monteilh, Executive Officer-Clerk of the Board of Supervisors

By *[Signature]*
Chairman, Board of Supervisors

By *Cynthia A Benson*
Deputy

Date of Execution by County:
January 12, 1988



Approved as to form:

DeWitt W. Clinton
County Counsel

By *[Signature]*
Donovan M. Main
Assistant County Counsel

ATTEST:

CITY OF LOS ANGELES

Elias Martinez, City Clerk

By *Tom Bradley*
Mayor

By *Edward W. Cashman*
Deputy

Date of Execution by City:
April 6, 1988

Approved as to form and legality:

James K. Hahn
City Attorney

By *Thomas C. Bonaventura*
Thomas C. Bonaventura
Assistant City Attorney

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

66

JAN 12 1988

[Signature]
LARRY J. MONTEILH
EXECUTIVE OFFICER



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I hereby certify that pursuant to Section 27103 of the Government Code, delivery of this document has been made.

LARRY J. MONTEILH
Executive Officer
Clerk of the Board of Supervisors

By *Cynthia A Benson*
DEPUTY

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IN WITNESS WHEREOF, the parties have caused this Amendment Agreement to be executed and attested by their proper officers thereunto duly authorized, and their official seals to be hereto affixed, as of the dates indicated.

ATTEST:

COUNTY OF LOS ANGELES

Larry J. Monteilh, Executive Officer-Clerk of the Board of Supervisors

By _____
Chairman, Board of Supervisors

By _____
Deputy

Date of Execution by County:

Approved as to form:

DeWitt W. Clinton
County Counsel

By _____
Donovan M. Main
Assistant County Counsel

ATTEST:

CITY OF LOS ANGELES

Elias Martinez, City Clerk

By ✓ Tom Bradley
Mayor

By Edward W. Anderson
Deputy

Date of Execution by City: ✓
April 6, 1988

Approved as to form and legality:

James K. Hahn
City Attorney

By Thomas C. Bonaventura
Thomas C. Bonaventura
Assistant City Attorney

Approved as to form and legality:

By Charles O. Thrasher 1/26/88
CHARLES O. THRASHER, Chief Counsel
Office of Legal Services
Department of General Services

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STATE OF CALIFORNIA

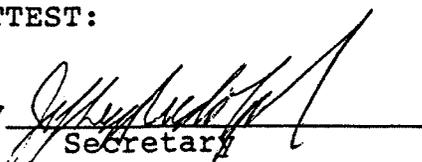
By _____
NORMAN FLETTE, Deputy
Attorney General, State of
California

By _____
FRED L. RIEDMAN, President,
Board of Directors California
Museum of Science Industry

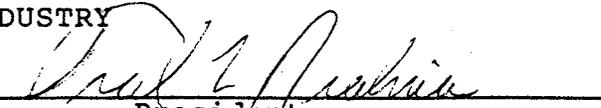
ATTEST:

CALIFORNIA MUSEUM OF SCIENCE AND
INDUSTRY

By


Secretary

By


President

Date of Execution by Museum:

February 3, 1988

Approved as to form:

John K. van de Kamp
Attorney General

By


Norman Flette
Deputy Attorney General