



Contract Number

17-891 A2

SAP Number

Real Estate Services Department

| | |
|---|--|
| Department Contract Representative | Terry W. Thompson, Director |
| Telephone Number | (909) 387-5000 |
| Contractor | Elizabeth A. Burkle, Trustee of the Burkle Family Trust dated November 8, 1999 |
| Contractor Representative | Elizabeth A. Burkle |
| Telephone Number | (909) 797-2009 |
| Contract Term | 1/1/2018 – 9/30/2030 |
| Original Contract Amount | \$496,676 |
| Amendment Amount | \$468,788 |
| Total Contract Amount | \$965,464 |
| Cost Center | 7810001000 |
| GRC/PROJ/JOB No. | 5900 4620 |
| Grant Number (if applicable) | |

IT IS HEREBY AGREED AS FOLLOWS:

WHEREAS, San Bernardino County ("COUNTY"), as tenant, and Elizabeth A. Burkle, Trustee of the Burkle Family Trust dated November 8, 1999 ("LANDLORD"), as landlord, entered into Lease Agreement Contract No. 17-891 dated December 5, 2017, and as amended by the First Amendment dated January 10, 2023 (collectively, the "Lease"), wherein LANDLORD leases certain premises located at 12236 California Street, Yucaipa, CA, as more specifically described in the Lease, to the COUNTY for a term that expired on January 31, 2025, and has since continued on a permitted month-to-month holdover; and;

WHEREAS, the COUNTY and LANDLORD now desire to amend the Lease to extend the term for a total of five (5) years from October 1, 2025, through September 30, 2030, by exercising the COUNTY's existing five (5) year option to extend, add one additional five (5) year option, update the rental rate schedule, update the termination language; and amend certain other terms of the Lease as set forth in this amendment (the "Second Amendment").

NOW, THEREFORE, in consideration of mutual covenants and conditions and the foregoing recitals which are hereby incorporated by reference, the parties hereto agree the Lease is amended as follows:

1. Pursuant to Lease **Paragraph 7, HOLDING OVER**, COUNTY shall, with LANDLORD's express consent granted herein, use the Premises on a month-to-month holdover term for the period of February 1, 2025, through September 30, 2025, in the total amount of \$50,888 calculated as \$6,361 per month.

2. Effective October 1, 2025, pursuant to the COUNTY's exercise of the existing five-year extension option in **Paragraph 5, OPTION TO EXTEND TERM**, DELETE in its entirety the existing **Paragraph 3., TERM** and SUBSTITUTE therefore the following as a new **Paragraph 3., TERM**:

3. **TERM:** The term of the Lease is extended for an additional five (5) years for the period of October 1, 2025, through September 30, 2030. ("Second Extended Term").

3. Effective October 1, 2025, DELETE the existing **Paragraph 4.A, RENT** and SUBSTITUTE therefore the following as a new **Paragraph 4.A, RENT**:

4. **RENT:**

A. COUNTY shall pay to Landlord the following monthly rental payments in arrears on the last day of each month, commencing when the Second Extended Term commences, the amounts as specifically set forth below:

| Lease Year | Monthly Rent |
|--------------------------------------|--------------|
| October 1, 2025 – September 30, 2026 | \$6,559 |
| October 1, 2026 – September 30, 2027 | \$6,756 |
| October 1, 2027 – September 30, 2028 | \$6,959 |
| October 1, 2028 – September 30, 2029 | \$7,168 |
| October 1, 2029 – September 30, 2030 | \$7,383 |

The parties agree that approximately 3,006 square feet of playground area of the Premises provided to COUNTY under this Lease are at no additional cost to the COUNTY during the Initial Term and any extended term. The parties hereby acknowledge and affirm that, throughout the term of this Lease, rent has been and shall continue to be calculated on the approximately 4,648 square feet of office and classroom space of the Premises and that in lieu of rent for approximately 3,006 square feet of playground area of the Premises and use of the Vacant Land, the parties agree to exchange in-kind services, the value of which is set forth in **Paragraph 40, IN-KIND AND COST SHARING REPORTING**.

4. Effective October 1, 2025, DELETE in its entirety **Paragraph 5, OPTION TO EXTEND TERM**, and SUBSTITUTE therefore a new **Paragraph 5, OPTION TO EXTEND TERM**, which shall read as follows:

5. **OPTION TO EXTEND TERM:** LANDLORD gives COUNTY the option to extend the term of the Lease on the same provisions and conditions except for the monthly rent, for one (1) five-year period (an "Extended Term"), which options may be exercised following expiration of the Second Extended Term by COUNTY giving notice of its intention to exercise the option to LANDLORD prior to the expiration of the preceding term or during any holding over pursuant to **Paragraph 7, "HOLDING OVER."** The monthly rent for each extended term shall be adjusted by good faith negotiation of the parties to the fair market rental then prevailing based upon the rental rates of comparable leased property in San Bernardino County. Should the COUNTY provide notice to exercise the option, the COUNTY shall have the right to terminate the Lease beginning in year three of the Extended Term, and Paragraph 39, COUNTY'S RIGHT TO TERMINATE, shall be amended to reflect this provision.

5. Effective October 1, 2025, DELETE in its entirety the existing **Paragraph 39, RESERVED**, and SUBSTITUTE therefore the following as a new **Paragraph 39, COUNTY'S RIGHT TO TERMINATE**, which shall read as follows:

39. COUNTY'S RIGHT TO TERMINATE: COUNTY shall have the right to terminate the Lease beginning in Year Three of the Second Extended Term, whenever COUNTY, in its sole discretion, determines that it is in COUNTY's best interest to do so, by providing not less than one-hundred-twenty (120) days' prior written notice to LANDLORD. COUNTY's RESD Director shall have the authority on behalf of COUNTY to provide LANDLORD with notice of any termination pursuant to this paragraph. In the event COUNTY terminates the Lease as to the Premises or any portion thereof pursuant to this paragraph, LANDLORD shall only have the right to receive from COUNTY the Monthly Rent or other sums due which will have been earned under the Lease for the Premises or portion thereof through the effective termination date and for no other amounts.

6. Effective September 9, 2025, ADD **Paragraph 56, Levine Act Campaign Contribution Disclosure** and **Exhibit "G" – Levine Act Campaign Contribution Disclosure** incorporated and attached herein, which new **Paragraph 56, Levine Act Campaign Contribution Disclosure** shall read as follows:

56. Levine Act Campaign Contribution Disclosure: LANDLORD has disclosed to the COUNTY using Exhibit "G" – Levine Act Campaign Contribution Disclosure, whether it has made any campaign contributions of more than \$500 to any member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the earlier of: (1) the date of the submission of LANDLORD's proposal to the COUNTY, or (2) 12 months before the date this Lease was approved by the Board of Supervisors. LANDLORD acknowledges that under Government Code section 84308, LANDLORD is prohibited from making campaign contributions of more than \$500 to any member of the Board of Supervisors or other COUNTY elected officer for 12 months after the COUNTY's consideration of the Lease.

In the event of a proposed amendment to this Lease, the LANDLORD will provide the COUNTY a written statement disclosing any campaign contribution(s) of more than \$500 to any member of the Board of Supervisors or other COUNTY elected officer within the preceding 12 months of the date of the proposed amendment.

Campaign contributions include those made by any agent/person/entity on behalf of the LANDLORD or by a parent, subsidiary or otherwise related business entity of LANDLORD.

7. This Second Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Second Amendment. The parties shall be entitled to sign and transmit an electronic signature of this Second Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Second Amendment upon request.

[REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK]

8. All other provisions and terms of the Lease shall remain the same and are hereby incorporated by reference. In the event of any conflict between the Lease and this Second Amendment, the terms of this Second Amendment shall control.

END OF SECOND AMENDMENT.

SAN BERNARDINO COUNTY

ELIZABETH A. BURKLE, TRUSTEE OF THE
BURKLE FAMILY TRUST DATED NOVEMBER 8,
1999

►

Dawn Rowe, Chair, Board of Supervisors

By ►

(Authorized signature - sign in blue ink)

Dated: _____
SIGNED AND CERTIFIED THAT A COPY OF THIS
DOCUMENT HAS BEEN DELIVERED TO THE
CHAIRMAN OF THE BOARD

Elizabeth A. Burkle, Trustee of the Burkle Family
Trust dated November 8, 1999
Name _____

Lynna Monell
Clerk of the Board of Supervisors
San Bernardino County

By _____
Deputy

Dated: _____

FOR COUNTY USE ONLY

Approved as to Legal Form

Reviewed for Contract Compliance

Reviewed/Approved by Department

►

John Tubbs II, Deputy County Counsel

►

►

John Gomez, Real Property Manager, RESD

Date _____

Date _____

Date _____



EXHIBIT G

Levine Act –

Campaign Contribution Disclosure

(formerly referred to as Senate Bill 1439)

The following is a list of items that are not covered by the Levine Act. A Campaign Contribution Disclosure Form will not be required for the following:

- Contracts that are competitively bid and awarded as required by law or County policy
- Contracts with labor unions regarding employee salaries and benefits
- Personal employment contracts
- Contracts under \$50,000
- Contracts where no party receives financial compensation
- Contracts between two or more public agencies
- The review or renewal of development agreements unless there is a material modification or amendment to the agreement
- The review or renewal of competitively bid contracts unless there is a material modification or amendment to the agreement that is worth more than 10% of the value of the contract or \$50,000, whichever is less
- Any modification or amendment to a matter listed above, except for competitively bid contracts.

DEFINITIONS

Actively supporting or opposing the matter: (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

Agent: A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

Parent-Subsidiary Relationship: A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

Landlord must respond to the questions on the following page. If a question does not apply respond N/A
or **Not** **Applicable.**

1. Name of Landlord:

Elizabeth A. Burkle, Trustee of the Burkle Family Trust dated November 8, 1999

2. Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?

Yes ☐ If yes, skip Question Nos. 3-4 and go to Question No. 5 No ☒

3. Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, if the individual actively supports the matter and has a financial interest in the decision: Elizabeth A. Burkle

4. If the entity identified in Question No.1 is a corporation held by 35 or less shareholders, and not publicly traded ("closed corporation"), identify the major shareholder(s):

N/A

5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):

| Company Name | Relationship |
|--------------|--------------|
| N/A | |
| | |

6. Name of agent(s) of Landlord:

| Company Name | Agent(s) | Date Agent Retained (if less than 12 months prior) |
|-------------------|----------------|---|
| Titan Real Estate | ROBERT COLEMAN | |
| | | |

7. Name of Subcontractor(s) (including Principal and Agent(s)) that will be providing services/work under the awarded contract if the subcontractor (1) actively supports the matter and (2) has a financial interest in the decision and (3) will be possibly identified in the contract with the County or board governed special district.

| Company Name | Subcontractor(s): | Principal and/or Agent(s): |
|--------------|-------------------|----------------------------|
| N/A | | |
| | | |

8. Name of any known individuals/companies who are not listed in Questions 1-7, but who may (1) actively support or oppose the matter submitted to the Board and (2) have a financial interest in the outcome of the decision:

| Company Name | Individual(s) Name |
|--------------|--------------------|
| N/A | |
| | |

9. Was a campaign contribution, of more than \$500, made to any member of the San Bernardino County Board of Supervisors or other County elected officer involved with this Contract within the prior 12 months, by any of

the individuals or entities listed in Question Nos. 1-8?

No ☒

Yes ☐ If yes, please provide the contribution information in Question 11.

10. Has an agent of Contractor made a campaign contribution of any amount to any member of the San Bernardino County Board of Supervisors or other elected officer involved with this Contract while award of this Contract is being considered?

No ☒ If no, please skip question 11.

Yes ☐ If yes, please provide the contribution information in Question 11.

11. Name of Board of Supervisor Member or other County elected officer: _____

Name of Contributor: _____

Date(s) of Contribution(s): _____

Amount(s): _____

Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By signing the Contract, Landlord certifies that the statements made herein are true and correct. Landlord acknowledges that agents are prohibited from making any campaign contributions, regardless of amount, to any member of the Board of Supervisors or other County elected officer involved with this Contract, while award of this Contract is being considered and for 12 months after a final decision by the County. Landlord understands that the other individuals and entities (excluding agents) listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$500 to any member of the Board of Supervisors or other County elected officer involved with this Contract, while award of this Contract is being considered and for 12 months after a final decision by the County.