

**Contract Number**

20-57 A1

**SAP Number**

**Board Governed County Service Area**

<b>Department Contract Representative</b>	Terry W. Thompson, Director
<b>Telephone Number</b>	(909) 387-5000
<b>Contractor</b>	Rotary Club of Lake Arrowhead
<b>Contractor Representative</b>	Jeri Simpson
<b>Telephone Number</b>	(951) 533-2738
<b>Contract Term</b>	1/28/2020 – 4/30/2029
<b>Original Contract Amount</b>	\$3,000
<b>Amendment Amount</b>	\$3,545
<b>Total Contract Amount</b>	\$6,545
<b>Cost Center</b>	1301351408
<b>GRC/PROJ/JOB No.</b>	52003139
<b>Grant Number (if applicable)</b>	

**IT IS HEREBY AGREED AS FOLLOWS:**

**WHEREAS**, County Service Area 70 D-1 (“DISTRICT”), as landlord, and Rotary Club of Lake Arrowhead as (“LICENSEE”), entered into License Agreement, Contract No. 20-57 commencing on January 28, 2020, wherein DISTRICT licenses certain Premises, as more specifically described in the License, the real property located at DISTRICT owned land located 29419 Torrey Rd (Assessor Parcel No. 0330-011-36-0000) in Lake Arrowhead; and

**WHEREAS**, the DISTRICT and LICENSEE desire to amend the License Agreement to reflect a month-to-month holdover of a total of Fifteen (15) months from January 28, 2025, through April 30, 2026, with DISTRICT’s express consent, extending the term for three (3) years starting May 1, 2026, and expiring April 30, 2029.

**NOW, THEREFORE**, in consideration of the mutual covenants and conditions, the parties hereto agree that the License is amended as follows:

1. Pursuant to **Paragraph 7, HOLDING OVER**, LICENSEE shall, with DISTRICT’s express consent granted herein, use the Premises on a month-to-month holdover term for a total of Fifteen (15) months from January 28, 2025 through April 30, 2026 for a total fee of \$1,313.
2. Effective May 1, 2026, DELETE in its entirety the existing **Paragraph 1, PARTIES**, and substitute therefore the following as a new **Paragraph, PARTIES**:

1. **PARTIES**: This License ("License") is made between the County Service Area 70 D-1 ("DISTRICT"), and Rotary Club of Lake Arrowhead ("LICENSEE"), who agree as follows:

3. Effective May 1, 2026, DELETE in its entirety the existing **Paragraph 3, TERM**, and substitute therefore the following as a new **Paragraph 3, TERM**:

4. **TERM**: The extended term of this License shall be three (3) years, commencing May 1, 2026 and ending on April 30, 2029 ("First Extended Term").

3. Effective May 1, 2026, DELETE in its entirety the existing **Paragraph 4, RENT**, and substitute therefore the following as a new **Paragraph 4, RENT**:

4. **RENT**:

A. LICENSEE shall pay to DISTRICT monthly rental payments in advance on or before the first day of each month following the First Extension Period. During the First Extended Term, the monthly rental payment shall equal fifty-nine and 70/100 Dollars (\$60.00). The monthly rental amount shall be subject to annual adjustment of three percent (3%) on the anniversary of each year thereafter. Monthly rent will follow the schedule below:

May 1, 2026 through April 30, 2027 monthly fee \$60 or \$720 per year

May 1, 2027 through April 30, 2028 monthly fee \$62 or \$744 per year

May 1, 2028 through April 30, 2029 monthly fee \$64 or \$768 per year

B. Rent for any partial month shall be prorated based on the actual number of days of the month.

Remit Payment to: County Service Area 70 D-1  
157 West Fifth Street, Second Floor  
San Bernardino, CA 92415-0450

C. If any fee is not paid when due and payable, LICENSEE shall pay to DISTRICT an additional amount of Twenty-five and 00/100 Dollars (\$25.00) for each overdue fee as an administrative processing charge. The parties agree that this administrative charge represents a fair and reasonable estimate of the costs that DISTRICT will incur by reason of late payment by LICENSEE. Acceptance of any administrative charge shall not constitute a waiver of LICENSEE's default with respect to the overdue amount or prevent DISTRICT from exercising any of the other rights and remedies available to DISTRICT. Fees not paid when due shall bear simple interest from date due at the rate of one and one-half percent (1½%) per month.

4. Effective May 1, 2026, DELETE in its entirety the existing **Paragraph 20, NOTICES**, and substitute therefore the following as a new **Paragraph 20, NOTICE**:

20. **NOTICES**: Any notice, demand, request, consent, approval, or communication that either party desires or is required to give to the other party or any other person shall be in writing and either served personally or sent by United States first-class mail, postage prepaid, certified or registered, return receipt requested. Any notice, demand, request, consent, approval, or communication that either party desires or is required to give to the other party shall be addressed to the other party at the address set forth below. Either party may change its address by notifying the other party of the change of address. Notice shall be deemed delivered and effective upon the earlier of (i) actual receipt or (ii) the date of delivery or refusal of the addressee to accept delivery if notice is sent by United States first class mail, postage prepaid, certified or registered, return receipt requested.

LICESNEE's address: Rotary Club of Lake Arrowhead  
P.O. Box 686  
Lake Arrowhead, CA 92352

with a copy to: Rotary Club of Lake Arrowhead  
27799 Alpen Dr.  
Lake Arrowhead, CA 92352-3701

DISTRICT's address: County Service Area 70 D-1  
157 West Fifth Street Second Floor  
San Bernardino, CA 92415-0450

with a copy to: County Service Area 70 D-1  
c/o Real Estate Services Department  
385 North Arrowhead Avenue Third Floor  
San Bernardino, CA 92415-0180

5. Effective as of the date this Amendment is fully executed by the Parties, ADD in its entirety **Paragraph 45, LEVINE ACT CAMPAIGN CONTRIBUTION DISCLOSURE** and **EXHIBIT "C", Levine Act Campaign Contribution Disclosure** incorporated and attached herein, which new **Paragraph 45** shall read as follows:

45. **LEVINE ACT CAMPAIGN CONTRIBUTION DISCLOSURE:** LICENSEE has disclosed to the DISTRICT using "Exhibit C" – 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 LICENSEE's proposal to the District, or (2) 12 months before the date this License was approved by the Board of Supervisors. LICENSEE acknowledges that under Government Code section 84308, LICENSEE 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 District's consideration of the License.

In the event of a proposed amendment to this License, the LICENSEE will provide the District 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 LICENSEE or by a parent, subsidiary, or otherwise related business entity of LICENSEE.

6. This First 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 First Amendment. The parties shall be entitled to sign and transmit an electronic signature of this First 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 First Amendment upon request.

7. All other provisions and terms of the License shall remain the same and are hereby incorporated by reference. In the event of conflict between the License and this First Amendment, the provisions and terms of this First Amendment shall control.

**END OF FIRST AMENDMENT**

COUNTY SERVICE AREA 70 D-1 – LAKE  
ARROWHEAD

LICENSEE: Rotary Club of Lake Arrowhead

*(Print or type name of corporation, company, contractor, etc.)*

►  
\_\_\_\_\_  
Dawn Rowe, Chair

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

Name Jeri Simpson  
*(Print or type name of person signing contract)*

Lynna Monell  
Clerk of the Board

Title President  
*(Print or Type)*

By \_\_\_\_\_  
Deputy

Dated: \_\_\_\_\_

Address P.O. Box 686

Lake Arrowhead, CA 92352

**FOR COUNTY USE ONLY**

Approved as to Legal Form  
►  
John Tubbs II, Deputy County Counsel  
Date \_\_\_\_\_

Reviewed for Contract Compliance  
►  
Date \_\_\_\_\_

Reviewed/Approved by Department  
►  
John Gomez, Real Property Manager, RESD  
Date \_\_\_\_\_

## EXHIBIT "C"



### 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-subsidiary 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.

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

1. Name of LICENSEE: Rotary Club of Lake Arrowhead
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: \_\_\_\_\_
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):  
 \_\_\_\_\_
5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):

Company Name	Relationship

6. Name of agent(s) of LICENSEE:

Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)

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):

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

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 LICENSEE 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, LICENSEE certifies that the statements made herein are true and correct. LICENSEE 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 District. LICENSEE 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 District.