

### **Contract Number**

07-1079 A-6

**SAP Number** 

# **Real Estate Services Department**

| Department Contract Representative Telephone Number | Terry W. Thompson, Director (909) 387-5000 |
|---|--|
| Contractor  | Civic Center Investors, LLC                |
| Contractor Representative                           | Jose Luis Andreu                           |
| Telephone Number                                    | (619) 778-8700                             |
| Contract Term                                       | 3/1/2008 – 12/31/25                        |
| Original Contract Amount                            | \$3,894,295.00                             |
| Amendment Amount                                    | \$ 601,597.00                              |
| Total Contract Amount                               | \$4,495,892.00                             |
| Cost Center   | 7810001000                                 |
| GRC/PROJ/JOB No.                                    | 72002327                                   |

# IT IS HEREBY AGREED AS FOLLOWS:

WHEREAS, San Bernardino County ("COUNTY"), as tenant, and Civic Center Investors, LLC ("LANDLORD"), as landlord, have entered into Lease Agreement, Contract No. 07-1079 dated December 18, 2007, as amended by the First Amendment dated February 12, 2008; the Second Amendment dated February 12, 2013; the Third Amendment dated May 20, 2014; the Fourth Amendment dated July 25, 2017, and the Fifth Amendment dated July 27, 2021 (collectively, the "Lease"), wherein LANDLORD leases certain premises to the COUNTY, as more specifically set forth in the Lease, which Lease expired on July 31, 2023 and has continued during the permitted month to month holdover period; and,

WHEREAS, the COUNTY and LANDLORD now desire to amend the Lease to reflect a five (5) month holdover period from August 1, 2023 through December 31, 2023 with LANDLORD's express consent, extend, following said holdover, the term of the Lease two (2) years for the period of January 1, 2024 through December 31, 2025 by the COUNTY's exercise of the first of its existing two-year options to extend the term, retaining one two-year option to extend the term of the Lease, adjust the lease rent schedule, and to amend certain other terms of the Lease as set forth in this amendment (the "Sixth 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 **Paragraph 8, HOLDING OVER**, COUNTY shall, with LANDLORD's express consent granted herein, occupy the Premises on a holdover tenancy for the period of August 1, 2023 through December 31, 2023 at a monthly rental amount of \$20,021.00 per month for five (5) months (\$100,105.00).
- 2. Effective as of the date this Sixth Amendment is mutually executed, EXTEND the term of the Lease as provided in **Paragraph 6, OPTION TO EXTEND TERM**, for two (2) years for the period of January 1, 2024 through December 31, 2025 (the "Fifth Extended Term").
- 3. Effective January 1, 2024, DELETE in its entirety the existing **Paragraph 4, RENT**, and SUBSTITUTE therefore the following as a new **Paragraph 4, RENT**:

# 4. **RENT**:

a. COUNTY shall pay to LANDLORD the following monthly rental payments for the Premises in arrears by no later than the last day of each month, commencing when the Fifth Extended Term commences and continuing during the Fifth Extended Term, subject to an annual increase, as more specifically reflected and included in the amounts set forth below:

January 1, 2024 thru December 31, 2024 – monthly payments of \$20,604.00 January 1, 2025 thru December 31, 2025 – monthly payments of \$21,187.00

- b. Rent for any partial month shall be prorated based on the actual number of days of the month. LANDLORD shall accept all rent and other payments from COUNTY under this Lease via electronic funds transfer (EFT) directly deposited into the LANDLORD's designated checking or other bank account. LANDLORD shall promptly comply with directions and accurately complete forms provided by COUNTY required to process EFT payments.
- 4. Effective January 1, 2024, DELETE in its entirety **Paragraph 25, NOTICES**, and SUBSTITUTE therefore the following as a new **Paragraph 25, NOTICES**:

## 25. **NOTICES**:

a. Any notice, demand, request, consent, approval, or communication that either party desires or is required to give to the other party, including but not limited to notices required under the California unlawful detainer statutes or any other person, shall be in writing and either served personally, delivered by a reputable overnight courier service, or sent by postage prepaid, first-class United States mail, 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. Notices shall be deemed delivered upon the earlier of: (i) actual receipt if such notice is personally delivered; (ii) the date of delivery or refusal to accept delivery if such notice is delivered by a reputable overnight courier service; or (iii) the date of delivery or refusal to accept delivery if such notice is sent by postage pre-paid, first-class United States mail, certified or registered, return receipt requested, provided that in all of the foregoing instances, any notices received after 5 pm local time on a business day shall be deemed delivered on the immediately following business day.

LANDLORD'S Address: Civic Center Investors, LLC

8662 Avenida de la Fuenta, Suite 16

San Diego, CA 92154

COUNTY'S Address: San Bernardino County

Real Estate Services Department

# 385 North Arrowhead Avenue, Third Floor San Bernardino, CA 92415-0180

- b. If, at any time, LANDLORD intends to transfer its ownership interest (whether controlling or non-controlling) in the real property on which the Premises is situated to a third party, LANDLORD shall notify COUNTY of such transfer at least fifteen (15) COUNTY working days prior to completion of such transfer. In the event of a transfer of controlling interest in the real property on which the Premises is situated, LANDLORD and the new owner shall provide COUNTY with evidence of completion of transfer, in which case, the new owner and COUNTY shall document by written amendment said change of ownership. In addition, the new owner shall, within five (5) days of acquiring the Property, provide COUNTY with evidence that it has obtained insurance in compliance with Paragraph 18, INSURANCE REQUIREMENTS AND SPECIFICATIONS. The COUNTY's RESD Director shall have the authority, on behalf of COUNTY, to execute a COUNTY standard amendment to this Lease with any new owner solely for the purposes of reflecting any changes in the legal ownership of the real property on which the Premises is situated and to update the LANDLORD's notice address in the Lease. The new owner acknowledges and agrees new owner's execution of such COUNTY standard amendment is a pre-requisite for Rents under this Lease to be paid to the new owner.
- 5. Effective January 1, 2024, ADD **Paragraph 57, and Exhibit "G" -Campaign Contribution Disclosure** referred to herein, and incorporated into the Lease Agreement, Contract 07-1079. New **Paragraph 57,** to read as follows:
  - **CAMPAIGN CONTRIBUTION DISCLOSURE (SB 1439)**. LANDLORD has disclosed to the County using Exhibit "G" Campaign Contribution Disclosure Senate Bill 1439, whether it has made any campaign contributions of more than \$250 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 Contractor's proposal to the County, or (2) 12 months before the date this Contract was approved by the Board of Supervisors. Contractor acknowledges that under Government Code section 84308, Contractor is prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer for 12 months after the County's consideration of the Contract.

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 \$250 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."

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

7. 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 Sixth Amendment, the terms of this Sixth Amendment shall control.

# **END OF SIXTH AMENDMENT.**

| SAN BERNARDINO COUNTY  | CIVIC CENTER INVESTORS, LLC                    |  |
|--|--|--|
| ► Dawn Rowe, Chair, Board of Supervisors   | B y  (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 Jose Luis Andreu  Title Managing Member   |  |
| Lynna Monell Clerk of the Board of Supervisors San Bernardino County B                                   |  |  |
| y  | Dated:   |  |
|  | Address 8662 Avenida de la Fuenta, Suite 16    |  |
|  | San Diego, CA 92154                            |  |

# FOR COUNTY USE ONLY Approved as to Legal Form Point County Coun



# EXHIBIT "G" Campaign Contribution Disclosure (SB 1439)

## **DEFINITIONS**

Actively supporting 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.

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

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

| 1.           | Name of Lessor: <u>CIVIC CENTE</u>  | R INVESTORS                            |                                       |   |            |
|--------------|---|--|---------------------------------------|---|------------|
| 2.           | <ol> <li>Name of Principal (i.e., CEO/President) of Contractor, 1f the individual actively supports the matter and has a<br/>financial interest in the decision:</li> </ol> |  |                                       |   |            |
|              | JOSE LUIS ANDREU  |  |                                       |   |            |
| 3.           | Name of agent of Lessor:  |  |                                       |   |            |
|              | Company Name  |  | Agent<br>(s)                          |   |            |
|              | NA  |  |                                       |   |            |
|              |   |  |                                       |   |            |
| 4.           | Name of any known lobbyist(s) v   | vho actively suppo                     | orts or opposes th                    | nis matter:   |            |
|              | Company<br>Name   |  | Contact                               |   |            |
|              | NA  |  |                                       |   |            |
|              |   |  |                                       |   |            |
| 5.           | the awarded contract if the subc  | contractor (1) activ                   | ely supports the                      | will be providing services/work un<br>matter and has a financial interes<br>he County or board governed spe | t in       |
|              | Company Name  | Subcontractor(s                        | s):                                   | Principal and//or Agent(s):   |            |
| _            | NA  |  |                                       |   |            |
|              |   |  |                                       |   |            |
| 6.           | •   | .1 a nonprofit orga<br>es□             | nization under In<br>No 🗹             | nternal Revenue Code section 501  | (c)(3)?    |
| 7.           | Name of any known individuals/c support or oppose the matter sub decision:  | ompanies who are<br>mitted to the Boar | e not listed in Quad and (2) have a f | estions 1-5, but who may (1) activinancial interest in the outcome of                                       | ely<br>the |
| Company Name |   |  | Individual(s) Name                    |   |            |
|              | NA  |  |                                       |   |            |
|              |   |  |                                       |   |            |

| 8.  | Was a campaign contribution, of more than \$250, made to any member of the San Bernardino County Board of Supervisors or other County elected officer on or after January 1, 2023, by any of the individuals or entities listed in Question Nos. 1-7?   |
|-----|---|
|     | No If no, please skip Question No. 9 and sign and date this   |
|     | form. Yes   If <b>yes</b> , please continue to complete this form.  |
| 9.  | 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/County elected officer to whom anyone listed made campaign contributions.  |
| und | signing the Lease, Lessor certifies that the statements made herein are true and correct. Lessor derstands that the individuals and entities listed in Question Nos. 1-7 are prohibited from making appaign contributions of more than \$250 to any member of the Board of Supervisors or other County cted officer while award of this Lease is being considered and for 12 months after a final decision by |

Standard Contract Page 1 of 7

the County.