

Contract Number

19-279 A-2

SAP Number

ORIGINAL

Real Estate Services Department

Department Contract Representative Telephone Number

Terry W. Thompson, Director (909) 387-5000

Contractor
Contractor Representative
Telephone Number
Contract Term
Original Contract Amount
Amendment Amount
Total Contract Amount
Cost Center
GRC/PROJ/JOB No.
Internal Order No.

30 WEST PERSHING, LLC
JoLynne Zade
816-872-1700
4/30/2019 - 3/31/2042
\$14,503,125
\$0.00
\$14,503,125
1161161000

Briefly describe the general nature of the contract:

Amendment No. 2 to Ground Lease Agreement No. 19-279 with 30 West Pershing, LLC to modify the Rent Commencement Date to be April 1, 2022.

SECOND AMENDMENT TO GROUND LEASE AGREEMENT 19-279

IT IS HEREBY AGREED AS FOLLOWS:

WHEREAS, San Bernardino County ("COUNTY"), as landlord, and Topgolf USA SBD, LLC ("TOPGOLF"), as original tenant, entered into Ground Lease Agreement, Contract No. 19-279, dated April 30, 2019, as amended by the First Amendment dated January 29, 2021 (collectively, the "Lease") for certain premises comprising approximately 13.7 acres of land located at the southeast corner of Fourth Street and Archibald Avenue in the City of Ontario, as more specifically set forth in the Lease, for a term that is currently scheduled to expire twenty (20) years after the Rent Commencement Date; and

WHEREAS, TOPGOLF assigned the Lease to 30 West Pershing, LLC on December 21, 2021, and accordingly, all references to TENANT in the Lease shall mean 30 West Pershing, LLC, as successor-in-interest to TOPGOLF; and,

WHEREAS, the Rent Commencement Date is currently defined as the day the earlier of the following events occurs: (i) TENANT opens its business at the Premises for the Permitted Use to the public or (ii) 365 days from January 25, 2021, as more specifically set forth in the First Amendment, and

WHEREAS, COUNTY and TENANT now desire to amend the Lease to modify the Rent Commencement Date as more specifically set forth in this amendment (the Second Amendment").

NOW, THEREFORE, in consideration of mutual covenants and conditions, effective as of the date the last of the parties executes this Second Amendment ("Second Amendment Effective Date"), the parties hereto agree that the Lease is amended as follows:

1. DELETE in its entirety, the "Rent Commencement Date" provision of the Basic Lease Terms – Reference Pages of the Lease, and SUBSTITUTE therefore the following:

Rent Commencement Date: April 1, 2022.

2. Any payments of Rent made by TENANT to COUNTY prior to the Second Amendment Effective Date, shall be credited against, and shall offset on a dollar-for-dollar basis, any Rent which accrues and becomes payable pursuant to this Second Amendment.

[Remainder of this page left intentionally blank]

3. 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 and conditions of this Second Amendment shall control. Capitalized terms used but not defined herein shall have the meaning given such terms in the Lease.

END OF SECOND AMENDMENT.

SAN BERNARDINO COUNTY Curt Hagman, Chairman Poord of Suppressore	30 WEST PERSHING, LLC By (Authorized signature - sign in blue ink)
Board of Supervisors Dated: JUN 1 4 2022 SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD. LYDNA Monnell	Name Craig L. Evans Title Vice President/Secretary
Gierk of the Board of Supervisors of San Bernardino County Deputy	Dated: 01-31-2022 Address 909 Walnut Street, Suite 200 Kansas City, MO 64106

Approved as to Legal Form	Reviewed for Contract Compliance	Reviewed/Approved by Department
•	>	13
Agnes Cheng, Deputy County Counsel		Lyle Ballard Real Property Manager, RESD
Date	Date	Date <u>6/7/27</u>

3. 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 and conditions of this Second Amendment shall control. Capitalized terms used but not defined herein shall have the meaning given such terms in the Lease.			
END OF SECOND AMENDMENT.			
SAN BERNARDINO COUNTY		30 WEST PERSHING, LLC	
Curt Hagman, Chairman Board of Supervisors		By (Authorized signature - sign in blue ink)	
Dated:		Name Craig L. Evans	
SIGNED AND CERTIFIED THAT A COP DOCUMENT HAS BEEN DELIVERED TO			
CHAIRMAN OF THE BOARD	· · · · ·	Title Vice President/Secretary	
Lynna Monnell Clerk of the Board of S of San Bernardino Co			
By		Dated: 01-31-2022	
Deputy		Address 909 Walnut Street, Suite 200	
		Kansas City, MO 64106	
Approved as to Legal Form	Reviewed for Contract Complian	ance Reviewed/Approved by Department	
Agnes Cheng, Deputy County Counsel	>	Lyle Ballard Real Property Manager, RESD	
Date 6/7/2022	Date	Date	