

**FIRST AMENDMENT
TO THE 1997 OPERATING AGREEMENT
BY AND BETWEEN THE
LOS ANGELES ZOO AND BOTANICAL GARDENS (“ZOO”)
AND THE
GREATER LOS ANGELES ZOO ASSOCIATION (“GLAZA”)
RELATING TO
THE 1980 CONCESSION AGREEMENT**

This first (1st) amendment (“Amendment”) dated as of February 11, 2016, amends the agreement entitled Operating Agreement by and between the City of Los Angeles, a Municipal Corporation and the Greater Los Angeles Zoo Association, a California Nonprofit Corporation (CF No. 94-0989-S1), dated as of July 1, 1997 (“Operating Agreement”) by extending the term of the concession agreement between the City and GLAZA that is referenced in the 1997 Operating Agreement. The Operating Agreement expires September 29, 2022.

The concession agreement between the City and GLAZA for the Zoo concessions is set forth in an earlier agreement entitled Concession Agreement between the City of Los Angeles and the Greater Los Angeles Zoo Association (“Concession Agreement”), which was entered into as of February 12, 1981, and granted GLAZA the right to operate all approved concessions at the Zoo.

The Concession Agreement was originally set to expire February 11, 2006. However, Section IV B of the 1997 Operating Agreement extended the term of the Concession Agreement by ten years, to February 11, 2016.

This Amendment once again extends the term of the Concession Agreement, this time for approximately six months, from February 11, 2016 to August 31, 2016, by amending Section IV (Amendments to Concession Agreement between City and GLAZA), subsection B (Term), of the Operating Agreement, as follows:

B. TERM

The term of the Concession Agreement, which began on February 12, 1981 and which was to expire twenty-five (25) years thereafter, is extended by an additional ten years so that the expiration date will be February 11, 2016, **and is additionally extended by approximately six and one half (6 ½) months so that the expiration date will be August 31, 2016.**

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First Amendment to the 1997 Operating Agreement
by and between the Zoo and GLAZA
relating to the 1980 Concession Agreement


IN WITNESS WHEREOF, the parties hereto have cause this First Amendment to the Operating Agreement to be executed by their respective authorized representatives.

APPROVED AS TO FORM:
MICHAEL N. FEUER, City Attorney

By: _____
DOV LESEL, Assistant City Attorney

DATE: _____

CITY OF LOS ANGELES
LOS ANGELES ZOO
& BOTANICAL GARDENS

By: 
JOHN R. LEWIS, Zoo Director

DATE: Feb 2, 2016

GREATER LA ZOO ASSOCIATION

By: 
CONNIE MORGAN, President

DATE: Feb 2, 2016

ATTEST:
HOLLY L. WOLCOTT, City Clerk

By: _____
Deputy City Clerk

City Business License Number _____

Internal Revenue Service Taxpayer Identification Number _____

Agreement Number _____