

**SECOND 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 second (2<sup>nd</sup>) amendment (“Amendment”) dated as of August \_\_\_\_, 2016, again 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 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.

The 1<sup>st</sup> Amendment to the 1997 Operating Agreement, dated as of February 11, 2016, extended the term of the Concession Agreement for approximately six months, to August 31, 2016, by amending Section IV (Amendments to Concession Agreement between City and GLAZA), subsection B (Term), of the Operating Agreement.

This 2<sup>nd</sup> Amendment to the 1997 Operating Agreement once again extends the term of the Concession Agreement, this time for approximately one year, to August 31, 2017, 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, was extended by an additional ten years to February 11, 2016, and pursuant to Amendment No. 1 to this Operating Agreement, the term of the Concession Agreement was extended by approximately six months to August 31, 2016, and now, by Amendment No. 2, it is hereby extended an additional twelve months to August 31, 2017, with a further six-month

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by and between the Zoo and GLAZA  
Relating to the 1980 Concession Agreement

renewal option to allow time for the issuance of a new Concessions RFP and the selection of a proposed vendor for the Zoo concessions. Both the twelve month extension and the six month option are subject to Council review and approval.

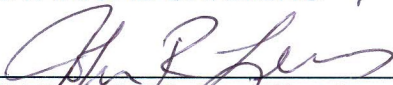
**IN WITNESS WHEREOF**, the parties hereto have cause this Second Amendment to the Operating Agreement to be executed by their respective authorized representatives.

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: 8-11-16

**GREATER LA ZOO ASSOCIATION**

By:   
CONNIE MORGAN, President

DATE: 8/11/16

ATTEST:  
HOLLY L. WOLCOTT, City Clerk

By: \_\_\_\_\_  
Deputy City Clerk

City Business License Number \_\_\_\_\_

Internal Revenue Service Taxpayer Identification Number \_\_\_\_\_

Agreement Number \_\_\_\_\_