Cloud Seeding Lease at

Reagan's Ranch

A.P.N.:

081-040-042

Folio No.:

003568

Agent:

HCH

FIRST AMENDMENT TO LEASE AGREEMENT FOR MONITORING AND GENERATOR STATION

THIS FIRST AMENDMENT TO THE LEASE AGREEMENT is made by and between

YOUNG AMERICA'S FOUNDATION, INC., a non-profit corporation, hereinafter referred to as "OWNER,"

and

THE SANTA BARBARA COUNTY WATER AGENCY, a special district, hereinafter referred to as "DISTRICT,"

with reference to the following:

WHEREAS, OWNER and DISTRICT executed a Lease Agreement for Monitoring and Generator Station dated October 8, 2002, (hereinafter "Agreement") for DISTRICT'S use of an approximately 40' by 50' area of property located at 2383 Refugio Road, Goleta, California, and also known as County Assessor's Parcel Number 081-040-042, for a meteorological monitoring and cloud seeding station; and

WHEREAS, OWNER and DISTRICT executed an Extension and Renewal of Lease Agreement as of September 27, 2007, (hereinafter "Extension") to extend the lease term from November 1, 2007, to October 31, 2008; and

WHEREAS, the parties wish to execute this First Amendment to Lease Agreement for Monitoring and Generator Station (hereinafter "First Amendment") for the purpose of providing for annual extensions of the Agreement.

NOW THEREFORE, OWNER and DISTRICT hereby agree as follows:

1.) Section 2 of the Agreement shall hereby be replaced with the following clause:

The term of this Agreement shall be for one (1) year from November 1, 2008, to and including October 31, 2009 (the "Initial Term"). DISTRICT shall have the right to terminate this Agreement upon thirty (30) days prior written notice in the event DISTRICT in its sole discretion no longer needs the Premises for operation of the Meteorological Equipment. In the event this Agreement is terminated, the liability of the parties hereunder shall thereupon cease, but they shall not be relieved of the duty to perform their obligations up to the date of termination.

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In the event this Agreement has not been terminated and DISTRICT is in good standing at the end of the Initial Term, the Agreement may be extended for five (5) additional terms of one (1) year each (each hereinafter an "Extension Term") upon mutual written agreement between DISTRICT and OWNER. DISTRICT, through the Director of the Public Works Department, or designee, shall request all extensions in writing at least one hundred and twenty (120) days prior to the expiration of the then-current term. At least ninety (90) days prior to the expiration of the then-current term, OWNER shall provide written notice to DISTRICT as to whether OWNER agrees to such an Extension Term.

Extension Terms shall be as follows:

Extension Term One:	November 1, 2009, to October 31, 2010
Extension Term Two:	November 1, 2010, to October 31, 2011
Extension Term Three:	November 1, 2011, to October 31, 2012
Extension Term Four:	November 1, 2012, to October 31, 2013
Extension Term Five:	November 1, 2013, to October 31, 2014.

In the absence of mutual written agreement to an Extension Term, any holdover occupancy by DISTRICT shall be deemed to be only on a month-to-month basis.

2.) It is expressly understood that in all other respects, the terms and conditions of the original Agreement, as amended herein, shall remain in full force and effect.

IN WITNESS WHEREOF, OWNER and DISTRICT have executed this First Amendment to be effective on the date executed by DISTRICT.

OWNER:

YOUNG AMERICA'S FOUNDATION, INC.

DISTRICT:

See Attached Signature Page

Print Name: Andrew Coffin
Title: Director of the Reagon Renol

By: _______
Print Name: ______
Title:

Cloud Seeding Lease at

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DISTRICT SIGNATURE PAGE

IN WITNESS WHEREOF, OWNER and DISTRICT have executed this First Amendment to be effective on the date executed by DISTRICT.

"DISTRICT" SANTA BARBARA COUNTY WATER AGENCY ATTEST: By: Salud Carbajal, Chair MICHAEL F. BROWN, CLERK OF THE BOARD and Board of Directors Ex Officio Clerk of the Board of Santa Barbara County Water Agency Directors of the Santa Barbara County Water Agency Date: Deputy APPROVED: Scott McGolpin Director, Public Works Department APPROVED AS TO FORM: APPROVED AS TO ACCOUNTING FORM: **DENNIS MARSHALL** ROBERT W. GEIS, CPA COUNTY COUNSEL AUDITOR-CONTROLLER Deputy Deputy APPROVED: APPROVED: Ray Aromatorio, ARM, AIC Rønn Carlentine, SR/WA

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Real Property Manager

Risk Program Administrator

Cloud Seeding Lease at

Gibraltar Peak

A.P.N.:

153-280-021

Folio No.:

003569

Agent:

HCH

FIRST AMENDMENT TO SITE USE AGREEMENT NO. 5015 (GIBRALTAR PEAK)

THIS FIRST AMENDMENT TO THE SITE USE AGREEMENT is made by and between

COMMUNITY RADIO, INC., a California corporation, hereinafter referred to as "LESSOR,"

and

THE SANTA BARBARA COUNTY WATER AGENCY, a special district, hereinafter referred to as "LESSEE,"

with reference to the following:

WHEREAS, LESSOR and LESSEE executed Site Use Agreement No. 5015 (Gibraltar Peak) as of November 1, 2004, (hereinafter "Agreement") for LESSEE'S use of a meteorological monitoring and cloud seeding station at on Gibraltar Peak at 3035 Gibraltar Road, Santa Barbara, California (also known as County Assessor's Parcel Number 153-280-021); and

WHEREAS, LESSOR and LESSEE executed an Extension and Renewal of Lease Agreement as of September 27, 2007, (hereinafter "Extension") to extend the lease term from November 1, 2007, to October 31, 2008; and

WHEREAS, the parties wish to execute this First Amendment to Site Use Agreement No. 5015 (hereinafter "First Amendment") for the purpose of providing for annual extensions of the Agreement.

NOW THEREFORE, LESSOR and LESSEE hereby agree as follows:

1.) Section 4 of the Agreement shall hereby be replaced with the following terms:

Term: One (1) year, commencing on November 1, 2008, and terminating October 31, 2009.

In the event this Agreement has not been terminated and LESSEE is in good standing at the end of said term, LESSOR and LESSEE may mutually agree in writing to extend the duration of the Agreement, under substantially the same terms, for one (1) year at a time. LESSEE, through the Director of the Public Works Department, or designee, shall request all extensions in writing at least one hundred and twenty (120) days prior to the expiration of the then-current one (1) year term. At least ninety (90) days prior to the expiration of the then-current term, LESSOR shall provide written notice to LESSEE as to whether LESSOR agrees to such an extension.

2.) It is expressly understood that in all other respects, the terms and conditions of the original Agreement, as amended herein, shall remain in full force and effect.

IN WITNESS WHEREOF, LESSOR and LESSEE have executed this First Amendment to be effective on the date executed by LESSEE.

LESSEE:

See Attached Signature Page

LESSOR:		
COMMUNITY RA	ADIO, INC.	
By: Min (<u>/</u>	· ·
By: / ///// Print Name:	ames E	Eyans
Tille: Pre	sident	
By:		
Print Name:		
Title:		

Cloud Seeding Lease at

Gibraltar Peak

A.P.N.:

153-280-021

Folio No.:

003569

Agent:

HCH

LESSEE SIGNATURE PAGE

IN WITNESS WHEREOF, LESSOR and LESSEE have executed this First Amendment to be effective on the date executed by LESSEE.

"LESSEE" SANTA BARBARA COUNTY WATER AGENCY ATTEST: By: Salud Carbajal, Chair MICHAEL F. BROWN, Board of Directors CLERK OF THE BOARD and Santa Barbara County Water Agency Ex Officio Clerk of the Board of Directors of the Santa Barbara County Water Agency Date: Deputy APPROVED: cott McGolpin Director, Public Works Department APPROVED AS TO ACCOUNTING FORM: APPROVED AS TO FORM: ROBERT W. GEIS, CPA DENNIS MARSHALL AUDITOR-CONTROLLER COUNTY COUNSEL Deputy epuk APPROVED: APPROVED: Ronn Carlentine, SR/WA Ray Aromatorio, ARM, AIC

Real Property Manager

Risk Program Administrator

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