

**AMENDMENT NO. 1 TO AGREEMENT FOR OPERATIONAL MANAGEMENT
OF LA LAGUNA RESORT AND BOAT LAUNCH**

THIS AMENDMENT NO. 1 TO AGREEMENT FOR OPERATIONAL MANAGEMENT OF LA LAGUNA RESORT AND BOAT LAUNCH ("Amendment No. 1"), dated for identification purposes as of December 1, 2015, is made by and between the CITY OF LAKE ELSINORE, a municipal corporation (hereinafter referred to as "City") and WILLIAMS BAIT & TACKLE, INC., a California corporation, doing business as William's Bait, Tackle and Boat Rental (hereinafter referred to as "Operator").

RECITALS

This Amendment No. 1 is made with reference to the following facts which are a substantive part hereof:

A. City and Operator have entered into that certain agreement entitled "Agreement for Operational Management of La Laguna Resort and Boat Launch" dated as of June 1, 2015 (the "Original Agreement"). Except as otherwise defined herein, all capitalized terms used herein shall have the meanings set forth for such terms in the Original Agreement.

B. Section 3.2 of the Original Agreement provides, in pertinent part, that "the City (acting through its City Manager) and Operator may, upon both party's mutual agreement, extend the term of this Agreement with respect to the Premises for one (1) six (6) month terms"

C. The parties now desire to extend the term of the Original Agreement by six (6) months as provided in Section 3.2 of the Original Agreement.

NOW, THEREFORE, in consideration of the mutual promises, covenants and conditions set forth herein, the parties hereto agree as follows:

1. Pursuant to Section 3.2 of the Original Agreement, City and Operator agree to extend the term of the Original Agreement by six (6) months.

[Signatures on next page]

2. Except for the changes specifically set forth herein, all other terms and conditions of the Original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 on the respective dates set forth below.

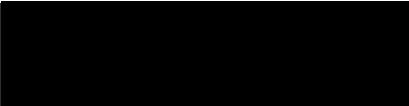
WILLIAMS BAIT & TACKLE, INC., a California corporation, doing business as WILLIAMS BAIT, TACKLE AND BOAT RENTAL

DATED: 12-8-, 2015


By: 
William Johnson, President

CITY OF LAKE ELSINORE, a municipal corporation

DATED: 12/8, 2015

by: 
Grant Yates, City Manager

APPROVED AS TO FORM:


City Attorney

COMMERCIAL CERTIFICATE OF INSURANCE

Issue Date (MM/DD/YYYY)

AGENCY ROBERT DAPPER INS AGENCY

04/16/2015

Name 17632 IRVINE BLVD #100

&

Address TUSTIN, CA 92780

Bus # 657-600-8106 Fax#714-876-1449

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policies shown below.

COMPANIES PROVIDING INSURANCE

COMPANY
LETTER

COMPANY
LETTER

COMPANY
LETTER

COMPANY
LETTER

A: Scottsdale Insurance Company

INSURED William Johnson

Name DBA Williams Bait and Tackle and Boat Rentals

&

32040 Riverside Drive

Address Lake Elsinore, CA 92530

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTD.	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	POLICY LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> OCCURRENCE VERSION <input type="checkbox"/> CONTRACTUAL - INCIDENTAL ONLY <input type="checkbox"/> OWNERS & CONTRACTORS PRO T	CPS2215870	04/10/2015	04/10/2016	GENERAL AGGREGATE \$ 2,000,000 PRODUCTS-COMP/OPS AGGREGATE \$ 2,000,000 PERSONAL & ADVERTISING INJURY \$ 1,000,000 EACH OCCURRENCE \$ 1,000,000 FIRE DAMAGE (Any one Fire) \$ 100,000 MEDICAL EXPENSE (Any one person) \$ 5,000
—	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ALL OWNED COMMERCIAL AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTO S <input type="checkbox"/> GARAGE LIABILITY				COMBINED SINGLE LIMIT \$ BODILY INJURY (PER PERSON) \$ BODILY INJURY (PER ACCIDENT) \$ PROPERTY DAMAGE \$ GARAGE AGGREGATE \$
—	<input type="checkbox"/> UMBRELLA LIABILITY				LIMIT \$
—	<input type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				STATUTORY EACH ACCIDENT \$ DISEASE—EACH EMPLOYEE \$ DISEASE POLICY LIMIT \$

DESCRIPTION OF OPERATIONS/VEHICLES/RESTRICTIONS/SPECIAL ITEMS: Fishing boats and tackle rentals and bait supplies. Pyramid Enterprises Inc. is included as additional insured for the facility located at 32040 Riverside Dr. Lake Elsinore, CA 92530

CERTIFICATE HOLDER

Name Pyramid Enterprises Inc.

& 28368 Constellation Rd. #380

Address Valencia, CA 91355

Ph: (661) 702-1420 Fax: (661) 702-0314

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE