ORDINANCE NO. HD-

AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN EIGHTH AMENDMENT TO LEASE BETWEEN THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND SA RECYCLING LLC AND MAKING A DETERMINATION RELATING THERETO

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach ("Board") desires to enter into an Eighth Amendment to Lease with SA Recycling LLC, a Delaware limited liability company, for the use of certain premises; and

WHEREAS, guidelines adopted by the Secretary of the California Resources Agency and by the Board, pursuant to Sections 21082-21084 of the California Public Resources Code, provide that certain classes of projects listed therein have been determined not to have a significant effect on the environment and are categorically exempt from the provisions of the California Environmental Quality Act; and

WHEREAS, the Director of Environmental Planning of the Long Beach Harbor Department has determined that, in accordance with the guidelines, the Eighth Amendment to Lease is categorically exempt.

NOW, THEREFORE, the Board of Harbor Commissioners of the City of Long Beach ordains as follows:

Section 1. The Board hereby finds and determines that the Eighth Amendment to Lease, between the City of Long Beach, acting by and through its Board, and SA Recycling LLC, a Delaware limited liability company, a copy of which is available for inspection in the office of the Executive Secretary of the Board and by this reference
made a part hereof, is categorically exempt from the provisions of the California
Environmental Quality Act.

Sec. 2. The Executive Director of the Harbor Department of the City of
Long Beach is hereby authorized to execute the Eighth Amendment to Lease referred to
in Section 1, which is hereby approved.

Sec. 3. This ordinance shall be signed by the President or Vice President
of the Board of Harbor Commissioners and attested to by the Secretary. The Secretary
shall certify to the passage of this ordinance by the Board of Harbor Commissioners of
the City of Long Beach, shall cause the same to be posted in three (3) conspicuous
places in the City of Long Beach, and shall cause a certified copy of this ordinance to be
filed forthwith with the City Clerk of the City of Long Beach. This ordinance shall take
effect on the 31st day after its final passage.

____________________________          President

ATTEST:

____________________________          Secretary

I hereby certify that the foregoing ordinance was adopted by the Board of
Harbor Commissioners of the City of Long Beach at its meeting of ___________, 2019 by
the following vote:

Ayes: Commissioners: __________________________

Noes: Commissioners: __________________________

Absent: Commissioners: __________________________

Not Voting: Commissioners: _______________________

____________________________          Secretary