ORDINANCE NO. HD-

AN ORDINANCE OF THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF LONG BEACH AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A FIRST AMENDMENT TO LEASE HD-7307 BY AND AMONG THE CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, THE CITY OF LOS ANGELES, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS, AND CLEAN ENERGY FOR THE USE OF CERTAIN PREMISES, AND MAKING A DETERMINATION THAT THE FIRST AMENDMENT IS NOT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, the Board of Harbor Commissioners of the City of Long Beach ("Board") desires to enter into a First Amendment to Lease by and among the City of Los Angeles, acting by and through its Board of Harbor Commissioners, and Clean Energy, a California corporation, for the use of certain premises; and

WHEREAS, Section 15061.3(b)(3) of the guidelines adopted by the Secretary of the California Resources Agency provides that where it can be seen with certainty that there is no possibility that the activity in question may cause a significant effect on the environment, the activity is not subject to the California Environmental Quality Act ("CEQA"); and

WHEREAS, the Director of Environmental Planning of the Long Beach Harbor Department has determined that, in accordance with the guidelines, the First Amendment to Lease is not subject to CEQA.

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 First Amendment to Lease (HD-7307), by and among the City of Long Beach, acting by and through its Board, The City of Los Angeles, acting by and through its Board of Harbor Commissioners, and Clean Energy, a California corporation, for the use of certain premises, a copy of which is available for inspection in the office of the Administrative Officer of the Board and by this reference made a part hereof, is not subject to the provisions of the California Environmental Quality Act.

    Section 2. The Executive Director of the Harbor Department of the City of Long Beach is hereby authorized to execute the First Amendment to Lease referred to in Section 1, which is hereby approved.
Section 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 __________, 2018 by the following vote:

Ayes:  Commissioners:

_______________________________

Noes:  Commissioners:

_______________________________

Absent: Commissioners:

_______________________________

Not Voting: Commissioners:

_______________________________  Secretary