



The Boys & Girls Club of the Harbor Area

2131 Tustin Ave. • P.O. Box 10297 • Costa Mesa, CA 92627 • (949) 642-2245 • FAX (949) 642-8855

The Positive Place for Kids

September 3, 2013

OFFICERS

Gary McArdell
President

Raul Jara
1st Vice President

Dennis Oberst
2nd Vice President

Dana Karcher
Treasurer

Gregg Haly
Secretary

Tom Hatch
Chief Executive Officer
City of Costa Mesa
77 Fair Drive
Costa Mesa, CA 92626

RE: Option to Extend Lease

Dear Mr. Hatch,

DIRECTORS

Richard Allred

John Houten

Lori Reiland

Steve Rodosky

Theo Rokos

Fran Ursini

Dean Valeriano

I am submitting this letter on behalf of the Boys and Girls Club of the Harbor Area to notify the Lessor, City of Costa Mesa, of our intent to exercise the Option to Extend the Lease per section III of the Lease dated April 19, 1965. We would like to extend the Lease term per the option term of the Lease for an additional Forty-Eight (48) years. The terms of the option term shall be substantially the same as those of the Lease and Amendment excepting the following:

- 1.) PP. XI – Lessee shall not be required to obtain consent of Lessor for any alterations of the interior structures currently residing on the Leased Land.
- 2.) PP. XIV – Notices to Lessee shall be addressed to:
Chief Professional Officer / CEO & Board of Directors
Boys and Girls Club of the Harbor Area
2131 Tustin Avenue
Costa Mesa, CA 92627
- 3.) XVIII – Lessee shall not be required to request consent from Lessor for short term subleasing of a portion or portions of premises to other non-profit organizations for uses that are compatible with the facility.

Please prepare a Lease Amendment memorializing the terms above at your earliest convenience. I look forward to discussing any questions or comments to the above.

Respectfully,

Gary McArdell
President of the Board
Boys and Girls Club of the Harbor Area
(949) 338-5001
Gary.mcardell@gmail.com