

SECOND AMENDMENT TO TIDELANDS LEASE AGREEMENT

THIS SECOND AMENDMENT TO TIDELANDS LEASE AGREEMENT dated _____, 2007 is made and entered into by and between COUNTY OF MARIN, a political subdivision of the State of California, hereinafter referred to as "County" and THE ROBERT AND CAROLE MCNEIL 2000 TRUST, dated November 15, 2000, and Robert A. McNeil and Carole Joyce McNeil, Co-Trustees, hereinafter referred to as "Lessee."

WHEREAS, County and Lessee desire to amend the Tidelands Lease Agreement dated October 14, 1996 and the First Amendment to Lease dated August 6, 2002, for the Premises consisting of a 838 +/- square feet parcel of real property situated in Richardson Bay, City of Belvedere, County of Marin, State of California located adjacent to Lessee's residence at 125 Belvedere Avenue, Belvedere, California; and

WHEREAS, the Lease expires as of November 14, 2006; and

WHEREAS, County and Lessee desire to extend the term of the Lease and adjust the rent to current market rent; and

WHEREAS, County and Lessee understand and agree that the Lease mentioned hereinabove shall be amended as follows:

- A. Term. The term of the Lease shall be extended for a period of ten (10) years, commencing November 15, 2006 and terminating on November 14, 2016.
- B. Rent. Commencing on November 15, 2006 Lessee shall pay to County as rent the sum of \$316.67 per month.

All other terms and conditions of the previous leases not specifically modified, amended or superseded herein shall remain in full force and effect.

COUNTY OF MARIN

President, Board of Supervisors

ATTEST:

Approved as to form.

Deputy Clerk

Chief Deputy County Counsel

LESSEE:

Robert A. McNeil, co-trustee

Date: _____

Carole Joyce McNeil, co-trustee

Date: _____