

FIRST 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 MARTHA D. LYDDON, hereinafter referred to as "Lessee."

WHEREAS, County and Lessee desire to amend the Tidelands Lease Agreement dated December 5, 1995, for the Premises consisting of a 650 +/- 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 97 West Shore Road, Belvedere, California; and

WHEREAS, the Lease expired as of November 30, 2005 and has been automatically extended as provided in the Lease on a year to year basis; 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 December 1, 2006 and terminating on November 30, 2016.
- B. Rent. Commencing on December 1, 2006 Lessee shall pay to County as rent the sum of \$200.00 per month. County agrees to discount rent by ten percent (10%) on a yearly basis if Lessee pays rent for the entire year in advance (\$2,400.00 – 10% = \$2,160.00).

All other terms and conditions of the previous leases not specifically modified, amended or superseded herein shall remain in full force and effect.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

Martha D. Lyddon

Date: _____