AMENDMENT NO. 6 TO VETERANS MEMORIAL MONUMENT AGREEMENT

This Amendment No. 6 ("Amendment No. 6"), effective as of March 15, 2022, is entered into by and between the City of Yorba Linda and the Yorba Linda Veterans Memorial Association concerning the Veterans Memorial Monument.

RECITALS

- A. The City of Yorba Linda ("City") is a general law city duly organized and existing under and by virtue of the laws of the State of California.
- B. The Yorba Linda Veterans Memorial Association ("Association") is a non-profit corporation (EIN 83-0435079) duly organized under the State of California and has qualified as a non-profit organization for purposes of Internal Revenue Code 501(c)(3).
- C. The City and Association duly executed and entered into that certain Veterans Memorial Monument Agreement ("Initial Agreement") on or about May 20, 2008, and those certain amendments including Amendment No. 1 effective April 21, 2009 ("Amendment No. 1"), Amendment No. 2 effective June 2, 2009 ("Amendment No. 2"), Amendment No. 3 effective April 20, 2010 ("Amendment No. 3"), Amendment No. 4 effective August 2, 2016 ("Amendment No. 4"), and Amendment No.5 effective June 2, 2020 ("Amendment No. 5). The Initial Agreement and all amendments thereto are collectively referred to as "Agreement". By letter agreement dated August 24, 2009, the City and Association also entered into a Memorial Transfer Agreement whereby the City accepted the transfer of the Memorial as a gift from the Association.
- D. The purpose of Amendment No. 6 is to provide for an addition to the Memorial for the construction of a Flag Stand Wall.
- E. Except as otherwise expressly provided herein, this Amendment No. 6 does not supersede the Agreement, and the remainder of the Agreement and all terms thereof remain in full force and effect.

TERMS AND CONDITIONS

In consideration of the following terms and conditions, the Parties agree as follows:

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- 1. The Memorial, as defined in the Agreement, is hereby expanded to include the Flag Stand Wall identified on the Site Plan attached hereto as Exhibit A. The Association has committed to fund the construction and installation of the addition in accordance with the terms of the Agreement and to donate same to the City upon completion. The Association has undertaken such fundraising through private grants and non-encumbered donations to the Association.
- 2. An addition of the Flag Stand Wall is hereby authorized by the City under the same terms as provided in the Agreement and the City authorizes and grants the Association access to the Memorial and Memorial premises, including Veterans Park, for purposes of constructing the Flag Stand Wall as provided herein. Such access includes appropriate signage promoting the addition and donations thereof. This addition as to design and location thereof have been approved by the City and the City shall provide inspection services as to such work as is customarily provided on a project of this sort and without permit fee or charge. Said addition as provided for and authorized herein is depicted in Exhibit A hereof, which is incorporated by this reference.
- 3. Any contracts entered into by the Association with any contractor or subcontractor for work or services on the work described in this Amendment No. 6 shall include provisions requiring insurance coverage as set forth in Section 6 of the Initial Agreement. It is understood that the Association has contracted with Building Construction Specialties, Inc. ("BCSI") for the construction of the Flag Stand Wall provided herein. Appropriate certificates of insurance have or will be provided by BCSI as specified in said Section 6, including a provision naming the City and its agents as additional insureds as specified in said Section 6. There is no Builder's Risk insurance required, as provided under Section 6.4, for the Flag Stand Wall.
- Upon completion of the Flag Stand Wall, it shall be donated to and shall become 4. the City's property under the terms of the Agreement and the City shall be responsible for the maintenance and up-keep thereof as provided in the Agreement. If the Flag Stand Wall is destroyed or damaged beyond normal maintenance, the City may repair or replace the Flag Stand Wall at its sole discretion but has no obligation to repair or replace the Flag Stand Wall. Upon acceptance of the Flag Stand Wall, the City and Association agree that the City's acceptance of said gift is subject to the same terms and conditions set forth in the referenced in Recital С above. Memorial Transfer Agreement

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5. Attached hereto as Exhibit A is the Site Plan for the Flag Stand Wall and associated site work that is incorporated herein.

So executed effective March 15, 2022, by the City and the Association.

YORBA LINDA VETERANS MEMORIAL ASSOCIATION

By: Mind Shike Its: Chancer, YLVMA

CITY OF YORBA LINDA

Carlos Rodriguez Mayor

ATTEST:

Marcia Brown, City Clerk City of Yorba Linda

APPROVED AS TO FORM:

Todd Litfin, City Attorney Rutan & Tucker, LLP

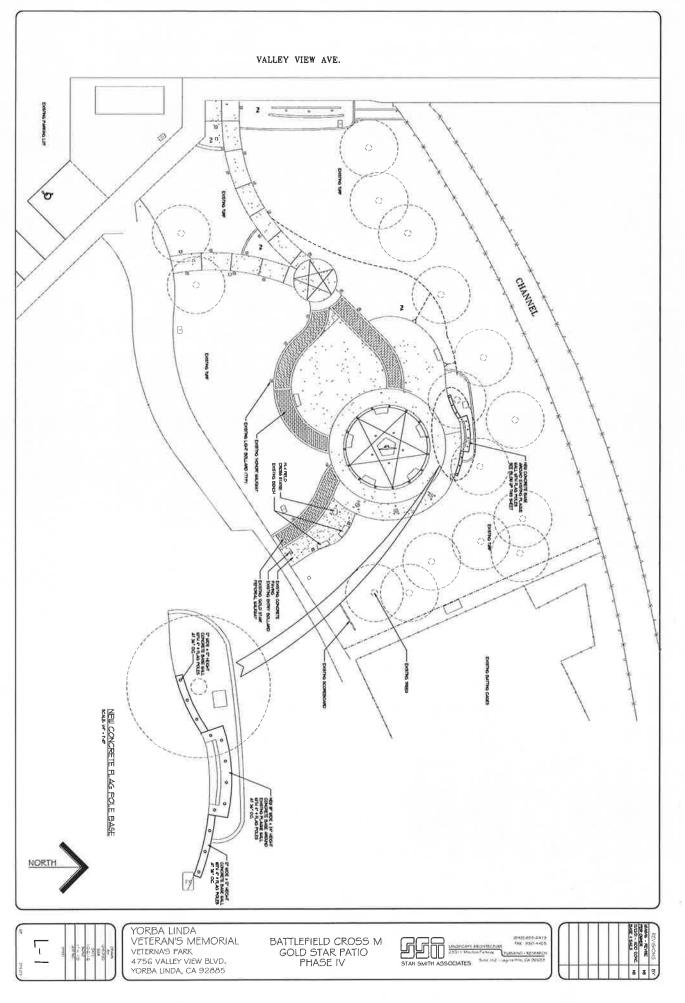


Exhibit A