

**FIRST AMENDMENT
TO
AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT
AMONG THE CITIES OF BURBANK, GLENDALE AND PASADENA
CREATING AN AGENCY TO BE KNOWN AS THE BURBANK-GLENDALE-
PASADENA AIRPORT AUTHORITY
CONTRACT NO. 13,356-1**

This First Amendment to Amended And Restated Joint Exercise of Powers Agreement Among The Cities of Burbank, Glendale And Pasadena Creating An Agency To Be Known As The Burbank-Glendale-Pasadena Airport Authority ("First Amendment") is made and entered into as of this 27th day of Nov., 2003, by and among the CITY OF BURBANK, the CITY OF GLENDALE and the CITY OF PASADENA, with reference to the following facts:

A. The parties have entered into that certain Amended And Restated Joint Exercise of Powers Agreement Among The Cities of Burbank, Glendale And Pasadena Creating An Agency To Be Known As The Burbank-Glendale-Pasadena Airport Authority as of September 15, 1991 ("the "Joint Powers Agreement") for the general purpose of providing for the acquisition, operation, repair, maintenance, improvement and administration of the Burbank-Glendale-Pasadena Airport as an existing public "Airport Facility," as that term is defined in the Joint Powers Agreement.

B. The parties desire to amend the Joint Powers Agreement in order to change the name of the "Airport Facility."

THEREFORE, the parties agree as follows:

1. The name of the Airport Facility is hereby changed from the "Burbank-Glendale-Pasadena Airport" to the "Bob Hope Airport."

2. The Joint Powers Agreement is hereby amended in all respects necessary to accomplish the purpose of the name change described in paragraph 1 and all references to the "Burbank-Glendale-Pasadena Airport" in the Joint Powers Agreement are hereby changed to the "Bob Hope Airport."

3. This First Amendment may be executed in counterparts, which together shall constitute the original First Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to be executed and attested by their proper officers thereunto duly authorized and their official seals to be hereto affixed, as of the day and year first above written.

CITY OF BURBANK

By: Stacy Murphy
Mayor

ATTEST:

By: Margaret Campion
City Clerk

APPROVED AS TO FORM this

18th day of November, 2003

[Signature]
City Attorney

(SEAL)

CITY OF GLENDALE

By: *Frank L. ...*
Mayor

ATTEST:

By: *Rita Buchanan*
ASST./ City Clerk

APPROVED AS TO FORM this

8th day of December, 2003

[Signature]
City Attorney

(SEAL)

CITY OF PASADENA

By *[Signature]*
City Manager

ATTEST:

By *[Signature]*
City Clerk

APPROVED AS TO FORMS

This 24 day of Nov, 2023

By *[Signature]*
Assistant City Attorney