## MINUTE ITEM

6. APPLICATION FOR 49-YEAR USE PERMIT, TIDE AND SUBMERGED LANDS OF RICHARDSON BAY, MARIN COUNTY, CITY OF MILL VALLEY - W.O. 3444, P.R.C. 2526.9.

After consideration of Calendar Iten 27 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 49-YEAR USE PERMIT TO THE CITY OF MILL VALLEY FOR THE FOLLOWING-DESCRIBED TIDE AND SUBMERGED LANDS:

THAT PORTION OF SAUCELITO CANAL LYING BETWEEN THE ORDINARY HIGH WATER MARK ON THE RIGHT BANK OF THE ARROYO CORTE MADERA DEL PRESIDIO AS SHOWN UPON "PLAT OF THE GRANT TO THE CITY OF MILL VALLEY, CHAPTER 496, STATUTES OF 1959", PREPARED BY THE STATE LANDS COMMISSION AND COURSES 150 AND 161 OF THE MEANDERS AT ORDINARY HIGH TIDE AS SHOWN UPON "MAP NO. 1 OF SALT MARSH AND TIDE LANDS, SITUATE IN THE COUNTY OF MARIN", PREPARED IN 1870 BY ORDER OF THE BOARD OF TIDE LAND COMMISSIONERS, CONTAINING 4.94 ACRES, MORE OR LESS.

THE AREA IS TO BE UTILIZED AS A BOAT HARBOR. THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS THE PUBLIC USE AND BENEFIT.

Attachment
Calendar Item 27 (1 page)

27.

APPLICATION FOR 49-YEAR USE PERMIT, TIDE AND SUBMERGED LANDS OF RICHARDSON BAY, MARIN COUNTY, CITY OF MILL VALLEY - W.O. 3444.

An application has been received from the City of Mill Valley for a 49-year use permit over 4.94 acres of tide and submerged land, being a portion of Saucelito Canal lying between Arroyo Corte Madera Del Presidio (granted to the City of Mill Valley) and tide and submerged lands granted previously to Marin County. The area is to be used as a boat harbor to be operated by municipal employees. The City has applied to the Small Craft Harbors Commission for a construction loan.

The issuance of a permit to the City is considered preferable to a lease, as any rights conferred by the State would not be transferable. In the event that the boat harbor were to be turned over to a private operator, a lease would have to be negotiated with the State Lands Commission.

No fees are to be charged.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 49-YEAR USE PERMIT TO THE CITY OF MILL VALLEY FOR THE FOLLOWING DESCRIBED TIDE AND SUBMERGED LANDS:

THAT PORTION OF SAUCELITO CANAL LYING BETWEEN THE ORDINARY HIGH WATER MARK ON THE RIGHT BANK OF THE ARROYO CORTE MADERA DEL PRESIDIO AS SHOWN UPON "PLAT OF THE GRANT TO THE CITY OF MILL VALLEY. CHAPTER 496, STATUTES OF 1959", PREPARED BY THE STATE LANDS COMMISSION AND COURSES 160 AND 161 OF THE MEANDERS AT ORDINARY HIGH TIDE AS SHOWN UPON "MAP NO. 1 OF SALT MARSH AND TIDE LANDS, SITUATE IN THE COUNTY OF MARIN", PREPARED IN 1870 BY ORDER OF THE BOARD OF TIDE LAND COMMISSIONERS, CONTAINING 4.94 ACRES, MORE OR LESS.

THE AREA IS TO BE UTILIZED AS A BOAT HARBOR. THE CONSIDERATION FOR THE ISSU-ANCE OF THE PERMIT IS TO BE THE PUBLIC USE AND BENEFIT.