

MINUTE ITEM

15. APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS, BETHEL ISLAND, CONTRA COSTA COUNTY, WILLIAM F. McNAIR AND GARRETT E. PAULSON - W.O. 3463, P.R.C. 2549.1.

After consideration of Calendar Item 28 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 20-YEAR LEASE, AT AN ANNUAL RENTAL OF \$257.40, TO WILLIAM F. McNAIR AND GARRETT E. PAULSON FOR BOAT-BERTHING FACILITIES, COVERING THE FOLLOWING-DESCRIBED AREA OF TIDE AND SUBMERGED LANDS IN CONTRA COSTA COUNTY:

COMMENCING AT THE MOST SOUTHERLY CORNER OF THE UPLAND PROPERTY OF WILLIAM F. McNAIR, 294 TAYLOR ROAD, BETHEL ISLAND, CALIFORNIA, THENCE S. 35° 00' W. TO A POINT ON THE ORDINARY LOW WATER MARK OF TAYLOR SLOUGH, BEING THE TRUE POINT OF BEGINNING, THENCE S. 35° 00' W. TO A POINT 122 FEET FROM THE ABOVE-MENTIONED POINT OF COMMENCEMENT, THENCE N. 55° 00' W. 357.00 FEET, THENCE N. 30° 05' W. 307 FEET, MORE OR LESS, TO A POINT WHICH BEARS S. 59° 55' W. 97 FEET FROM THE MOST WESTERLY CORNER OF THE McNAIR PROPERTY, THENCE N. 59° 55' E. TO A POINT ON THE ORDINARY LOW WATER MARK OF TAYLOR SLOUGH, THENCE ALONG THE ORDINARY LOW WATER MARK OF TAYLOR SLOUGH TO THE POINT OF BEGINNING, CONTAINING 1.3 ACRES.

THE LEASE IS TO CONTAIN PROVISIONS FOR:

1. TWO RENEWAL PERIODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AS THE COMMISSION MAY THEN IMPOSE.
2. A PERFORMANCE BOND IN THE AMOUNT OF \$1,000.

Attachment

Calendar Item 28 (1 page)

CALENDAR ITEM

28.

APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS, BETHEL ISLAND, CONTRA COSTA COUNTY, WILLIAM F. McNAIR AND GARRETT E. PAULSON - W.O. 3463.

An application has been received from William F. McNair and Garrett E. Paulson for a 20-year lease of 1.3 acres of tide and submerged lands in Taylor Slough, Bethel Island, Contra Costa County, with provision for two renewal periods of ten years each, for boat-berthing facilities.

The expense deposit and statutory filing fee have been paid. A performance bond in the amount of \$1,000 is to be required. Based upon an estimated value of \$3,677 for the site, the annual rental for a 20-year period would be \$257.40. The 20-year term is required to secure bank financing for the facility.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE A 20-YEAR LEASE, AT AN ANNUAL RENTAL OF \$257.40, TO WILLIAM F. McNAIR AND GARRETT E. PAULSON FOR BOAT-BERTHING FACILITIES, COVERING THE FOLLOWING-DESCRIBED AREA OF TIDE AND SUBMERGED LANDS IN CONTRA COSTA COUNTY.

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