

MINUTE ITEM

8. APPLICATION FOR AMENDMENT OF LEASE P.R.C. 2409.1, TIDE AND SUBMERGED LANDS OF SAN JOAQUIN RIVER ADJOINING ANDRUS ISLAND, SACRAMENTO COUNTY, EARL LUKE AND DON PETERSON - W.O. 3598.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AMENDMENT TO LEASE P.R.C. 2409.1, EXTENDING THE PRESENT EXPIRATION DATE FROM MAY 27, 1964 TO MAY 27, 1969, WITH THE RENTAL TO BE INCREASED FROM \$200 TO \$250 ANNUALLY COMMENCING MAY 28, 1961. THE LEASED AREA IS DESCRIBED AS FOLLOWS:

A PORTION OF THE SAN JOAQUIN RIVER ADJACENT TO THE SAN ANDREAS PARK SUBDIVISION ON ANDRUS ISLAND, SACRAMENTO; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST WESTERLY CORNER OF LOT 54 OF THE SAN ANDREAS PARK SUBDIVISION, SAID POINT BEARING S. 63° 51' W., 43.19 FEET FROM A 2" GAL. IRON PIPE SET IN CONCRETE, CAPPED AND MARKED L.S. 2324 AS SHOWN UPON THE MAP "SURVEY OF SAN ANDRUS BERM" RECORDED IN BOOK 5 OF SURVEYS, MAP NO. 43 IN THE OFFICE OF THE COUNTY RECORDER OF SACRAMENTO COUNTY; THENCE FROM SAID POINT OF BEGINNING TRAVERSING THE SOUTHERLY LOT LINES OF SAID SUBDIVISION THE FOLLOWING BEARINGS AND DISTANCES: S. 72° 09' E., 253.00 FEET; S. 66° 06' E., 325.96 FEET; S. 56° 46' E., 85.40 FEET; S. 51° 34' E., 351.35 FEET TO THE SOUTHWEST CORNER OF LOT 35; THENCE S. 38° 26' W., 125.00 FEET; THENCE NORTHWESTERLY ALONG A LINE PARALLEL TO AND 125.00 FEET DISTANT FROM THE SOUTHERLY LOT LINES OF THE SUBDIVISION, TO A POINT WHICH BEARS S. 17° 51' W., 125.00 FEET FROM THE POINT OF BEGINNING; THENCE N. 17° 51' E., 125.00 FEET TO THE POINT OF BEGINNING. CONTAINING 2.86 ACRES, MORE OR LESS.

ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment

Calendar Item 27 (... page)

CALENDAR ITEM

27.

APPLICATION FOR AMENDMENT OF LEASE P.R.C. 2409.1, TIDE AND SUBMERGED LANDS OF SAN JOAQUIN RIVER ADJOINING ANDRUS ISLAND, SACRAMENTO COUNTY, EARL LUKE AND DON PETERSON - W.O. 3598.

An application has been received from Earl Luke and Don Peterson for extension of the term of Lease P.R.C. 2409.1 for an additional five years in order that they may obtain financing to complete their marina. In consideration for such extension, the lessees have agreed to a rental increase of \$50 annually, making the new rental \$250 per year beginning May 28, 1961.

Lease P.R.C. 2409.1 was issued to the above-named applicants on May 28, 1959, for a term of five years expiring May 27, 1964, with three renewal periods of ten years each upon such reasonable terms as the Commission might impose. The land rental is paid to May 28, 1961. A surety bond in the amount of \$5,000 is in effect, and the statutory filing fee has been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AMENDMENT TO LEASE P.R.C. 2409.1, EXTENDING THE PRESENT EXPIRATION DATE FROM MAY 27, 1964 TO MAY 27, 1969, WITH THE RENTAL TO BE INCREASED FROM \$200 TO \$250 ANNUALLY COMMENCING MAY 28, 1961. THE LEASED AREA IS DESCRIBED AS FOLLOWS:

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ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN IN FULL FORCE AND EFFECT.

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