

MINUTE ITEM

4. APPLICATION FOR APPROVAL OF TWO MINOR-STRUCTURE RECREATIONAL PIERS ON SUBMERGED LANDS OF LAKE TAHOE, PLACER COUNTY, MCKINNEY SHORES SUBDIVISION - W.O. 4124, P.R.C. 2816.1.

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ISSUANCE OF A MINOR-STRUCTURE RECREATIONAL LEASE TO MCKINNEY SHORES, COVERING THE CONSTRUCTION, MAINTENANCE AND USE OF TWO PIERS IN LAKE TAHOE, AT A TOTAL RENTAL OF \$50 FOR A FIVE-YEAR TERM, WITH THE TOTAL RENTAL TO BE PAID UPON EXECUTION OF THE LEASE. THE SUBMERGED LANDS ARE DESCRIBED AS FOLLOWS:

PARCEL 1

BEGINNING AT A POINT ON THE LOW WATER LINE OF LAKE TAHOE AS SHOWN UPON THE MAP OF MCKINNEY SHORES ON FILE IN THE OFFICE OF THE COUNTY RECORDER OF PLACER COUNTY IN BOOK G OF MAPS AT PAGE 25, WHICH POINT BEARS S. $39^{\circ} 38' 37''$ E., 13.18 FEET AND S. $44^{\circ} 58' 36''$ E., 135 FEET FROM THE NORTHEAST CORNER OF LOT A; THENCE FROM SAID POINT N. $45^{\circ} 01' 24''$ E., 90 FEET; THENCE S. $44^{\circ} 58' 36''$ E., 30 FEET; THENCE S. $45^{\circ} 01' 24''$ W., 90 FEET TO THE LOW WATER LINE; THENCE ALONG SAID LINE N. $44^{\circ} 58' 36''$ W., 30 FEET TO THE POINT OF BEGINNING. CONTAINING .06 ACRE MORE OR LESS.

PARCEL 2

BEGINNING AT A POINT ON THE LOW WATER LINE OF LAKE TAHOE AS SHOWN UPON THE MAP OF MCKINNEY SHORES REFERRED TO IN PARCEL 1 OF THIS DESCRIPTION, WHICH POINT BEARS N. $84^{\circ} 37' 59''$ W., 48 FEET FROM THE NORTHEAST CORNER OF LOT B; THENCE FROM SAID POINT OF BEGINNING N. $5^{\circ} 22' 01''$ E., 60 FEET; THENCE N. $84^{\circ} 37' 59''$ W., 40 FEET; THENCE S. $5^{\circ} 22' 01''$ W., 60 FEET TO THE LOW WATER LINE; THENCE ALONG SAID LINE S. $84^{\circ} 37' 59''$ E., 40 FEET TO THE POINT OF BEGINNING. CONTAINING .06 ACRE MORE OR LESS.

Attachment
Calendar Item 5 (1 page)

CALENDAR ITEM

5.

APPLICATION FOR APPROVAL OF TWO MINOR-STRUCTURE RECREATIONAL PIERS ON SUBMERGED LANDS OF LAKE TAHOE, PLACER COUNTY, MCKINNEY SHORES SUBDIVISION - W.O. 4124.

An application has been received from McKinney Shores, Lake Tahoe, Placer County, for approval of the construction of two piers about 800 yards apart on submerged lands of Lake Tahoe. The piers are to be used by residents of the adjacent subdivision, which is located about one mile south of Homewood on McKinney Bay.

In accordance with established policy, the minimum rental for a five-year period of \$25 each would apply, for a total of \$50 for both piers.

The lease is to contain a provision that the Lessee shall hold harmless and indemnify the State against any loss, damage, claim, demand or actions, caused by, arising out of, or connected with the construction or maintenance of structures upon, or the use by the Lessee and/or agents thereof, of the demised premises.

The filing fee and expense deposit have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE THE ISSUANCE OF A MINOR-STRUCTURE RECREATIONAL LEASE TO MCKINNEY SHORES, COVERING THE CONSTRUCTION, MAINTENANCE AND USE OF TWO PIERS IN LAKE TAHOE, AT A TOTAL RENTAL OF \$50 FOR A FIVE-YEAR TERM, WITH THE TOTAL RENTAL TO BE PAID UPON EXECUTION OF THE LEASE. THE SUBMERGED LANDS ARE DESCRIBED AS FOLLOWS:

PARCEL 1

BEGINNING AT A POINT ON THE LOW WATER LINE OF LAKE TAHOE AS SHOWN UPON THE MAP OF MCKINNEY SHORES ON FILE IN THE OFFICE OF THE COUNTY RECORDER OF PLACER COUNTY IN BOOK G OF MAPS AT PAGE 25, WHICH POINT BEARS S. 39° 38' 37" E., 13.18 FEET AND S. 44° 58' 36" E., 135 FEET FROM THE NORTHEAST CORNER OF LOT A; THENCE FROM SAID POINT N. 45° 01' 24" E., 90 FEET; THENCE S. 44° 58' 36" E., 30 FEET; THENCE S. 45° 01' 24" W., 90 FEET TO THE LOW WATER LINE; THENCE ALONG SAID LINE N. 44° 58' 36" W., 30 FEET TO THE POINT OF BEGINNING. CONTAINING .06 ACRE MORE OR LESS.

PARCEL 2

BEGINNING AT A POINT ON THE LOW WATER LINE OF LAKE TAHOE AS SHOWN UPON THE MAP OF MCKINNEY SHORES REFERRED TO IN PARCEL 1 OF THIS DESCRIPTION, WHICH POINT BEARS N. 84° 37' 59" W., 48 FEET FROM THE NORTHEAST CORNER OF LOT B; THENCE FROM SAID POINT OF BEGINNING N. 5° 22' 01" E., 60 FEET; THENCE N. 84° 37' 59" W., 40 FEET; THENCE S. 5° 22' 01" W., 60 FEET TO THE LOW WATER LINE; THENCE ALONG SAID LINE S. 84° 37' 59" E., 40 FEET TO THE POINT OF BEGINNING. CONTAINING .06 ACRE MORE OR LESS.