

MINUTE ITEM

13. APPLICATION TO LEASE PARCEL OF TIDE AND SUBMERGED LANDS OF SUISUN SLOUGH, SOLANO COUNTY, FOR A SMALL-CRAFT MARINA; SUISUN PACIFIC LTD. - W.O. 4737, P.R.C. 3110.1.

After consideration of Calendar Item 3 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO SUISUN PACIFIC LTD. A FIFTEEN-YEAR LEASE OF A PARCEL OF TIDE AND SUBMERGED LANDS FOR USE AS A MARINA, AT AN ANNUAL RENTAL OF \$4,713.18, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE RENEWAL OPTIONS OF TEN YEARS EACH AND TO REQUIRE A \$25,000 SITE-CLEARANCE BOND, COVERING:

A PARCEL OF TIDE AND SUBMERGED LAND IN SUISUN SLOUGH NEAR SUISUN CITY, SOLANO COUNTY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE NORTH BANK OF SUISUN SLOUGH WHICH BEARS S. 0° 37' W. 3,038 FEET, MORE OR LESS, FROM THE INTERSECTION OF THE SOUTH LINE OF STATE HIGHWAY NC. 12 (COUNTY ROAD NO. 68) AND THE NORTHERLY PROJECTION OF THE EAST BOUNDARY LINE OF SWAMP AND OVERFLOW SURVEY NO. 325; THENCE SOUTH 28° 00' EAST, 99.36 FEET TO A POINT IN THE OLD CHANNEL OF SUISUN SLOUGH; THENCE DOWN THE CHANNEL OF SUISUN SLOUGH BY THE FOLLOWING COURSES AND DISTANCES: SOUTH 62° 00' WEST, 391.21 FEET; SOUTH 8° 07' WEST, 85 FEET; SOUTH 40° 37', 525 FEET; NORTH 89° 53' WEST, 170 FEET; NORTH 0° 07' EAST, 80 FEET; NORTH 89° 53' WEST, 220 FEET; NORTH 40° 53' WEST, 430 FEET; NORTH 0° 37' EAST, 110 FEET TO A POINT ON THE AFOREMENTIONED ORDINARY HIGH WATER MARK; THENCE ALONG SAID ORDINARY HIGH WATER MARK SOUTH 40° 53' EAST, 482.80 FEET, SOUTH 89° 53' EAST, 258.06 FEET; NORTH 40° 37' EAST, 462 FEET; NORTH 8° 07' EAST, 198 FEET; NORTH 62° 07' EAST, 264 FEET; SOUTH 70° 23' EAST, 198 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 5.933 ACRES OF LAND, MORE OR LESS.

Attachment
Calendar Item 3 (1 page)

CALENDAR ITEM

3.

APPLICATION TO LEASE PARCEL OF TIDE AND SUBMERGED LANDS OF SUISUN SLOUGH, SOLANO COUNTY, FOR A SMALL-CRAFT MARINA; SUISUN PACIFIC LTD. - W.O. 4737.

Suisun Pacific Ltd., a limited partnership, has applied for lease of a 5.933-acre parcel of tide and submerged lands in the old channel of Suisun Slough, Suisun City, Solano County (see Exhibit "A"). The lands will be developed as a small-craft marina, an adjunct to the upland Marina Village Subdivision.

It is proposed to develop the marina in two phases; the present application covers Phase I, which provides for the construction of floating berths, walkways, a launching ramp, a fuel dock, and a restaurant.

Based upon a staff appraisal, the annual rental for a 15-year lease has been computed at \$4,713.18, with the first and last years' rentals payable in advance. The lease is to provide for three renewal options of 10 years each "upon such reasonable terms and conditions as the State might then impose." A \$25,000 site-clearance bond also will be required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO SUISUN PACIFIC LTD. A FIFTEEN-YEAR LEASE OF A PARCEL OF TIDE AND SUBMERGED LANDS FOR USE AS A MARINA, AT AN ANNUAL RENTAL OF \$4,713.18, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE RENEWAL OPTIONS OF TEN YEARS EACH AND TO REQUIRE A \$25,000 SITE-CLEARANCE BOND, COVERING:

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