

MINUTE ITEM

9. APPLICATION FOR APPROVAL OF SUBLEASE UNDER LEASE P.R.C. 2856.1, TIDE AND SUBMERGED LANDS OF SAN JOAQUIN RIVER, SAN JOAQUIN COUNTY; WINDMILL COVE CORPORATION - W.O. 5448.

After consideration of Calendar Item 8 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE A SUBLEASE UNDER LEASE P.R.C. 2856.1, COVERING TIDE AND SUBMERGED LANDS IN THE OLD BED OF THE SAN JOAQUIN RIVER, SAN JOAQUIN COUNTY, FROM WINDMILL COVE CORPORATION TO THOMAS E. MOODY, FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A BOAT-REPAIR FACILITY.

Attachment

Calendar Item 8 (1 page)

CALENDAR ITEM

8.

APPLICATION FOR APPROVAL OF SUBLEASE UNDER LEASE P.R.C. 2856.1, TIDE AND SUBMERGED LANDS OF SAN JOAQUIN RIVER, SAN JOAQUIN COUNTY; WINDMILL COVE CORPORATION - W.O. 5448.

Lease P.R.C. 2856.1, covering 5.43 acres of tide and submerged land in the old bed of the San Joaquin River adjacent to Vulcan Island, San Joaquin County, was issued to George A. Speckman and Anna G. Speckman on February 27, 1962, for a fifteen-year period, for development and use as a small-boat harbor. The lease provides for two ten-year renewal options.

On December 6, 1962, the Commission approved the assignment of the lease from George A. Speckman and Anna G. Speckman to E. R. Haertling and Bernice Haertling. On July 28, 1964, the Commission approved the assignment of Lease P.R.C. 2856.1 from E. R. Haertling and Bernice Haertling to the Windmill Cove Corporation.

Application has been received for the approval of a sublease under Lease P.R.C. 2856.1 to Thomas E. Moody for a period of five years with one five-year renewal option. The sublet area will be used for a boat-repair facility.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE A SUBLEASE UNDER LEASE P.R.C. 2856.1, COVERING TIDE AND SUBMERGED LANDS IN THE OLD BED OF THE SAN JOAQUIN RIVER, SAN JOAQUIN COUNTY, FROM WINDMILL COVE CORPORATION TO THOMAS E. MOODY, FOR A TERM OF FIVE YEARS WITH ONE FIVE-YEAR RENEWAL OPTION, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A BOAT-REPAIR FACILITY.