

MINUTE ITEM

8/8/66

10. APPLICATION FOR AMENDMENT AND RENEWAL OF LEASE P.R.C. 542.1, TIDE AND SUBMERGED LANDS OF NAPA RIVER, NAPA COUNTY; JESS DOUD - W.O. 5855.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO:

1. AMEND LEASE P.R.C. 542.1, EFFECTIVE OCTOBER 5, 1965, BY DELETING THE PRESENT LEGAL DESCRIPTION AND SUBSTITUTING THEREFOR THE FOLLOWING:

A PARCEL OF TIDE AND SUBMERGED LAND IN NAPA RIVER, NAPA COUNTY, APPROXIMATELY FIVE MILES SOUTHERLY OF THE CITY OF NAPA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ON THE WESTERLY BANK OF NAPA RIVER WHICH BEARS S. 22° 58' E., 150.00 FEET AND N. 67° 02' E., 55.00 FEET MORE OR LESS FROM AN IRON PIPE MONUMENT AT THE NORTHWEST CORNER OF INGERSOLL'S RIVERFRONT SITES, A SUBDIVISION MAP OF WHICH IS ON FILE IN THE OFFICE OF THE RECORDER FOR THE COUNTY OF NAPA; THENCE N. 67° 02' E., 162.00 FEET, S. 22° 58' E., 50.00 FEET, S. 67° 02' W., 167.00 FEET TO A POINT ON THE ORDINARY HIGH WATER MARK; THENCE NORTHWESTERLY ALONG SAID ORDINARY HIGH WATER MARK TO THE POINT OF BEGINNING; CONTAINING 0.19 ACRE MORE OR LESS.

2. ISSUE A TEN-YEAR RENEWAL OF LEASE P.R.C. 542.1, AT AN ANNUAL RENTAL OF \$150.00.

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

Attachment

Calendar Item 12 (1 page)

12.

APPLICATION FOR AMENDMENT AND RENEWAL OF LEASE P.R.C. 542.1, TIDE AND SUBMERGED LANDS OF NAPA RIVER, NAPA COUNTY; JESS DOUD - W.O. 5855.

Lease P.R.C. 542.1 was issued to L. A. McIntosh on July 30, 1951, for 15 years from October 5, 1950, with one ten-year renewal option, for the construction and maintenance of a pier and float on 0.29 acre of tide and submerged land in the Napa River about five miles south of Napa in Napa County (as shown on Exhibit "A").

The lease was assigned to George E. Hurd and Fred Muller on August 25, 1952, and on May 31, 1962, it was further assigned to Jess Doud, the present occupant.

Mr. Doud wishes to exercise his right of renewal, and requests a simultaneous modification of the lease to reduce the leased area to that actually occupied, which will change the area from 0.29 to 0.19 acre.

A staff appraisal indicates that the minimum annual rental of \$150, as applicable to a commercial lease, will apply.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO:

1. AMEND LEASE P.R.C. 542.1, EFFECTIVE OCTOBER 5, 1965, BY DELETING THE PRESENT LEGAL DESCRIPTION AND SUBSTITUTING THEREFOR THE FOLLOWING:

A PARCEL OF TIDE AND SUBMERGED LAND IN NAPA RIVER, NAPA COUNTY, APPROXIMATELY FIVE MILES SOUTHERLY OF THE CITY OF NAPA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ON THE WESTERLY BANK OF NAPA RIVER WHICH BEARS S. 22° 58' E., 150.00 FEET AND N. 67° 02' E., 55.00 FEET MORE OR LESS FROM AN IRON PIPE MONUMENT AT THE NORTHWEST CORNER OF INGERSOLL'S RIVERFRONT SITES, A SUBDIVISION MAP OF WHICH IS ON FILE IN THE OFFICE OF THE RECORDER FOR THE COUNTY OF NAPA; THENCE N. 67° 02' E., 162.00 FEET, S. 22° 58' E. 50.00 FEET, S. 67° 02' W., 167.00 FEET TO A POINT ON THE ORDINARY HIGH WATER MARK; THENCE NORTHWESTERLY ALONG SAID ORDINARY HIGH WATER MARK TO THE POINT OF BEGINNING; CONTAINING 0.19 ACRE MORE OR LESS.

2. ISSUE A TEN-YEAR RENEWAL OF LEASE P.R.C. 542.1, AT AN ANNUAL RENTAL OF \$150.00.

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