

MINUTE ITEM

5/23/68

13. AMENDMENT OF LEASE P.R.C. 3775.1, SUBMERGED LAND, LAKE TAHOE, EL DORADO COUNTY; ERICKSON INVESTMENT COMPANY - W.O. 6552, P.R.C. 3775.1.

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

THE COMMISSION AMENDS ITS RESOLUTION OF MAY 25, 1967 (MINUTE ITEM 28, p. 484), BY VOIDING THE LEGAL DESCRIPTION SHOWN ON EXHIBIT "A" ATTACHED THERETO AND SUBSTITUTING THAT SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment

Calendar Item 5 (2 pages)

5.

AMENIMENT OF AUTHORITY TO ISSUE LEASE P.R.C. 3775.1

APPLICANT: Erickson Investment Company

LOCATION: Five circular parcels of submerged land in Lake Tahoe at
Tahoma, El Dorado County

PROPOSED USE: The bottoming of five buoys for mooring boats owned by
occupants of onshore multifamily dwellings

TERM: 5 years, from April 25, 1968

CONSIDERATION: \$125 total for term

BASIS FOR CONSIDERATION:

\$125 total fee for 1 to 5 years for five recreational buoy sites

STATUTORY AND OTHER REFERENCES:

- a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509
- b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011
- c. Commission policy: Minute Item 18 of November 18, 1959

OTHER PERTINENT INFORMATION:

On May 25, 1967 (Minute Item 28, p. 484), the Commission authorized issuance of a permit to place the buoys on sites that were subsequently determined to be in error.

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AMEND ITS RESOLUTION OF MAY 25, 1967 (MINUTE ITEM 28, p. 484), BY VOIDING THE LEGAL DESCRIPTION SHOWN ON EXHIBIT "A" ATTACHED THERETO AND SUBSTITUTING THAT SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

Lessee: Erickson Investment Co.

Five circular parcels of submerged land 10 feet in diameter in Lake Tahoe, Placer County being in Section eight (8), Township fourteen (14) North, Range seventeen (17) East, M.D.M., the centerpoints of said parcels being located as follows:

COMMENCING at a point on the El Dorado-Placer County line, said point being the northwest corner of Section seventeen (17), Township fourteen (14) North, Range seventeen (17) East, M.D.M.; thence along said county line N 89° 48' E 1728.87 feet to the northwest corner of Water's Edge Subdivision Unit No. 1; thence continuing along said county line and said subdivision N 89° 48' E 633.79 feet to an angle point in said subdivision boundary; thence leaving said county line and continuing along said subdivision boundary as follows:

PARCEL 1:

From said angle point S 61° 23' E 72 feet; thence leaving said subdivision boundary N 28° 37' E 154 feet into Lake Tahoe.

PARCEL 2:

From said angle point S 61° 23' E 117 feet; thence leaving said subdivision boundary N 28° 37' E 178 feet into Lake Tahoe.

PARCEL 3:

From said angle point S 61° 23' E 142 feet; thence leaving said subdivision boundary N 28° 37' E 133 feet into Lake Tahoe.

PARCEL 4:

From said angle point S 61° 23' E 161 feet; thence leaving said subdivision boundary N 28° 37' E 220 feet into Lake Tahoe.

PARCEL 5:

From said angle point S 61° 23' E 186 feet; thence leaving said subdivision boundary N 28° 37' E 157 feet into Lake Tahoe.