

MINUTE ITEM

9/26/68

3. AMENDMENT TO LEASE P.R.C. 3952.9, DONNER LAKE, NEVADA COUNTY; TRUCKEE-DONNER RECREATION AND PARK DISTRICT - W.O. N-0141.

After consideration of Calendar Item 9 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO TRUCKEE-DONNER RECREATION AND PARK DISTRICT OF AN AMENDMENT TO LEASE P.R.C. 3952.9, TO PROVIDE FOR VOIDANCE OF EXHIBIT "A" THERETO (WHICH IS A DESCRIPTION OF THE DEMISED PROPERTY) AND THE SUBSTITUTION THEREFOR OF EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

Attachment

Calendar Item 9 (2 pages)

CALENDAR ITEM

9/68
W.O. N-0141

9.

AMENDMENT TO LEASE P.R.C. 3952.9

APPLICANT: Truckee-Donner Recreation and Park District

LOCATION: A 1.69-acre parcel of sovereign land in Donner Lake, Nevada County

PROPOSED USE: The construction and operation of a boat-launching facility

TERM: 49 years, from May 1, 1968

CONSIDERATION: No charge (the public use and benefit)

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 11/18/59

OTHER PERTINENT INFORMATION:

Subsequent to Commission authorization to issue the permit (Minute Item 8, pg. 528 of May 23, 1968) it was discovered that the property description did not cover all the State land to be used. The amended description attached corrects that error. (The annual rental value of the site would be \$1,014 if it were to be leased for a monetary consideration.)

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO TRUCKEE-DONNER RECREATION AND PARK DISTRICT OF AN AMENDMENT TO LEASE P.R.C. 3952.9, TO PROVIDE FOR VOIDANCE OF EXHIBIT "A" THERETO (WHICH IS A DESCRIPTION OF THE DEMISED PROPERTY) AND THE SUBSTITUTION THEREFOR OF EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

A parcel of submerged land lying in the bed of Donner Lake, Nevada County, California, and being more particularly described as follows:

COMMENCING at a point on the west line of the NE $\frac{1}{4}$ of Section 14, T. 17 N., R. 15 E., M.D.B. & M., at Engineer's Station 25+17.4 of the Department of Public Works' survey between Donner Grade and East End of Donner Lake, road 111-Nev-37-D, from which point the southwest corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 14 bears N. 0° 09' W. 240.8 feet; thence following the centerline of said road N. 80° 40' 30" W. 67.4 feet to Engineer's Station 24+50, the TRUE POINT OF BEGINNING; thence S. 9° 19' 30" W. 200 feet; thence N. 80° 40' 30" W. 421.4 feet; thence along a curve to the left, with a radius of 1,400 feet through an angle of 7° 17' 28" a distance of 178.16 feet; thence N. 2° 02' 02" E. a distance of 200 feet to the centerline of said road at Engineer's Station 18+25.0; thence along a curve to the right, following said centerline with a radius of 1,600 feet through an angle of 7° 17' 28" a distance of 203.6 feet to Engineer's Station 20+28.6; thence S. 80° 40' 30" E. 421.4 feet to Engineer's Station 24+50.0 and the true point of beginning.

EXCEPTING therefrom any portion landward of ordinary low water line as would exist in natural conditions.