

MINUTE ITEM

10/3/72
ATD

4. 49-YEAR PUBLIC AGENCY PERMIT, TIDE AND SUBMERGED LAND IN THE NAPA RIVER AT VALLEJO, SOLANO COUNTY; WILDLIFE CONSERVATION BOARD - W 4824, PRC 4704.9.

After consideration of Calendar Item 2 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

1. FINDS THAT, IN ACCORDANCE WITH ENVIRONMENTAL IMPACT REPORT NO. 70 ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, A PUBLIC AGENCY PERMIT AS RECOMMENDED HEREIN WILL NOT HAVE A SIGNIFICANT DETRIMENTAL ENVIRONMENTAL EFFECT.
2. AUTHORIZES THE ISSUANCE TO WILDLIFE CONSERVATION BOARD OF A 49-YEAR PUBLIC AGENCY PERMIT FROM OCTOBER 1, 1972, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, WITH STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST, FOR THE MAINTENANCE AND OPERATION OF A PUBLIC FISHING PIER ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment:

Calendar Item 2 (3 pages)

CALENDAR ITEM

2.

9/72
ATD
W 4824

PUBLIC AGENCY PERMIT

APPLICANT: Wildlife Conservation Board.

LOCATION: A 4.9-acre parcel of tide and submerged land in the Napa River at Vallejo, Solano County.

LAND USE: The maintenance and operation of a public fishing pier.

TERMS OF PROPOSED LEASE:

Initial period: 49 years, from October 1, 1972.

CONSIDERATION: The public use and benefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

PREREQUISITE TERMS:

U. S. Army Corps of Engineers permit issued.

Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

- a. Public Resources Code: Division 6, Parts 1 and 2.
- b. Administrative Code: Title 2, Division 3, Articles 1 and 2.

OTHER PERTINENT INFORMATION:

- 1. The annual rental value of the site is estimated to be \$4,000.
- 2. The lease will provide for the indemnification of the lessor to the extent possible. This is a legal requirement imposed by General Services for their approval.
- 3. An environmental impact report on this project has been prepared and circulated to interested agencies and persons. No adverse comments were received.

EXHIBITS: A. Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT, IN ACCORDANCE WITH ENVIRONMENTAL IMPACT REPORT NO. 70 ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, A PUBLIC AGENCY PERMIT AS RECOMMENDED HEREIN WILL NOT HAVE A SIGNIFICANT DETRIMENTAL ENVIRONMENTAL EFFECT.
- 2. AUTHORIZE THE ISSUANCE TO WILDLIFE CONSERVATION BOARD OF A 49-YEAR PUBLIC AGENCY PERMIT FROM OCTOBER 1, 1972, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, WITH STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL

CALENDAR ITEM NO. 2. (CONTD)

IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST,
FOR THE MAINTENANCE AND OPERATION OF A PUBLIC FISHING PIER ON THE LAND
DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

W 4824

A strip of tide and submerged land 200 feet wide located in Sections 10 and 11, T. 3 N., R. 4 W., M.D.M., and lying in the bed of the Napa River, Solano County, State of California, the centerline being particularly described as follows:

COMMENCING at a concrete monument marking the northwest corner Block 7 of "Bay Terrace" Subdivision as shown on the map entitled "Bay Terrace" filed for record March 12, 1920, Solano County Records, thence N. $45^{\circ} 23'$ W., 1095.5 feet to the centerline of the old highway designated "Road X-SOL-208-A, and the TRUE POINT OF BEGINNING, thence S. $64^{\circ} 45'$ W., 1060 feet to the end of the herein described centerline.

EXCEPTING THEREFROM any portion lying landward of the ordinary high water mark.

ALSO EXCEPTING THEREFROM any portion of the hereinbefore described parcel which is or will be within any lease issued to the Division of Highways for highway purposes for the construction or maintenance of Highway 10-SOL-37.

END OF DESCRIPTION