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CALENDAR ITEM

C16.

1.2/76 WP 532 DR

ACCEPTANCE OF QUITCLAIM DEED AND INDUSTRIAL LEASE

APPLICANT

Horace W. and Dorothy K. Henris

P. O. Box 138 Petaluma, California 94952

AREA, TYPE LAND AND LOCATIONS

An 0.145-acre parcol of tide and submerged land

in the Petaluma River, Sonoma County.

LAND USE:

Loading dock for sand and gravel.

TERMS OF ORIGINAL BEASE:

Initial period: 15 years, from November 9, 1949.

Renewal options: 2 successive periods of 10

years each.

Surety bond:

\$1,000.

Gonsiderations

\$50 per annum.

TERMS OF PROPOSED DEASE:

Initial period:

15 years from November 9, 1974.

Renewal options: 3 successive periods of 10

years each.

Superty bond:

\$2,000.

Public liability insurance: \$300,000 per occurrence for bodily injury

and \$50,000 for property damage.

CONSIDERATION:

Minimum annual rental of \$450 per annum, with the State reserving the right to fix a different rental on each fifth anniversary of the lease. There is also a provision for a volumetric

fental'.

BASIS FOR CONSIDERATION:

\$450 minimum rental for this type of tease.

PREREQUISTTE TERMS, FEES AND EXPENSES:

Applicant is owner of upland.

Filing fee has been received.

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#### CALENDAR ITHM NO. C16.(CONTD)

#### STATUTORY AND OTHER REFERENCES:

- A. Public Resources Code: Div. 6, Parts 1, 2 & 3.
- B. Administrative Gode: Title 2, Div. 3, Arts. 1, 2, 10 & 11.

#### OTHER PERTINENT INFORMATION:

- 4. An Environmental Impact Report is not required for the issuance of the proposed lease. This transaction is within the purview of 2 Cal. Adm. Code 2907(a), which exempts an existing structure or facility that is in an acceptable state of repair and there is no evidence of record to show injury to adjacent property, shoreline erosion, or other types of environmental degradation.
- 2. This project is exempt from CEQA because an environmental impact report is not required for the acceptance of the quitclaim deed, in that it is an administrative procedure (non-project). Authority: FRC 21065, 14 Cal., Adm. Code 15037.
- 3. This project is situated on State land identified as environmentally significant, pursuant to Public Resources Code 6370.1, and is classified in a significant use category. Class B: Bimited Use. The project is determined to be a compatible use consistent with identified significant environmental values. This is an existing use for which no adverse comments have been received.
- 4. The site was premiously occupied by Union Oil Company. The upland was purchased by Horace W. and Dorothy K. Henris. A Quitclaim Deed has been received from Union Oil Company.

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

## IT IS RECOMMENDED THAT THE COMMISSION:

- DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21085, 14 CAL. ADM. CODE 15100 ET SEQ., AND 2 CAL. ADM. CODE 2907, AS TO THE PROPOSED LEASE; PRC 21065, 14 CAL. ADM. CODE 15037, AS TO THE ACCEPTANCE OF THE QUITCLAIM DEED.
- 2. FIND THIS TRANSACTION IS COMPATIBLE WITH ENVIRONMENTAL VALUES LIBERTLELED PURSUANT TO SECTION 6370 ET SEQ., OF THE PUBLIC RESOURCES CODE.

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- 3. AUTHORIZE THE ACCEPTANCE OF A QUITCLATM DEED, ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION AND BY REFERENCE MADE A PART HEREOF, FOR THAT INDUSTRIAL LEASE DESIGNATED AS PRC 532.1.
- AUTHORIZE ISSUANCE TO HORACE W. AND DOROTHY K. HENRIS OF A 15-YEAR INDUSTRIAL LEASE FROM NOVEMBER 9, 1974; WITH LESSEE'S OPTION TO RENEW FOR 3 SUCCESSIVE PERIODS OF 10 YEARS EACH; OPTION TO RENEW FOR 3 SUCCESSIVE PERIODS OF 10 YEARS EACH; OPTION OF BULK COMMODITIES (SAND AND GRAVEL) PASSING OVER OF TONS OF BULK COMMODITIES (SAND AND GRAVEL) PASSING OVER THE STATE'S LAND BY \$0.05; MENIMUM ANNUAL RENTAL OF \$450; THE STATE RESERVING THE RIGHT TO FIX F DIFFERENT WITH THE STATE RESERVING THE RIGHT TO FIX F DIFFERENT WITH THE STATE RESERVING THE RIGHT TO FIX F DIFFERENT WITH THE STATE RESERVING THE RIGHT TO FIX F DIFFERENT WITH THE STATE RESERVING THE RIGHT TO FIX F DIFFERENT WITH THE STATE RESERVING THE RIGHT TO FIX F DIFFERENT INSURANCE A \$2,000 SURETY BOND; PROVISION OF PUBLIC LIABILITY INSURANCE A \$2,000 SURETY BOND; PROVISION OF PUBLIC LIABILITY INSURANCE IN AMOUNTS OF \$300,000 PER OCCURRENCE FOR BODILY INJURY AND \$50.000 FOR PROPERTY DAMAGE; FOR A LOADING DOCK FOR SAND AND GRAVEL ON THE LAND DESCRIBED ON EXHIBET "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

### EXHIBIT "A"

WP 532

A pancel of tide and submenged Land located in the State owned bed and along the right bank of the Petaluma River. County of Sonoma, Stree of Caldifornia, said parcel being immediately beneath and extending 40 feet from all sides of an extening pier; said pier being immediately adjacent to that land described as PARCEL 1 in a deed recorded in Book 2861, pages 662 to 665 of the Official Records of Sonoma County.

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

Prepared M. Checked R. C. Checked Reviewed 21 Burnieds Date 7/29/76