

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the advertising for bids for a 5-year lease renewable at the option of the lessee for three additional periods of 5 years up to a maximum of 20 years, on an area of tide and submerged lands between the high and low water marks at Moss Beach in Spanish Bay, Monterey County, from Asilomar on the north, to the bath house adjoining the Seventeen-Mile Drive on the south, for the extraction of not to exceed 100,000 tons of sand per year. Said advertising and lease to provide that the lease may be cancelled on six months notice should accurate surveys determine that the removal of sand is unreasonably interfering with the maintenance and use of beaches in the area. Advertising to further set forth that the minimum royalty acceptable to the State shall be \$.03 per ton and that any bidder shall deposit with his bid the sum of \$1,000 to be forfeited to the State should the bidder fail to execute any lease awarded and fail within 15 days after award to file a \$3,000 surety bond to guarantee performance of the terms of the lease.

21. (Application for lease of tide and submerged land in Noyo River - Mr. and Mrs. Tom Carine - W.O. 382) The Commission was informed that an application has been received from Mr. and Mrs. Tom Carine of Fort Bragg for a lease of 2,000 square feet of tide and submerged land in Noyo River to be used for construction of a fish unloading wharf. The desired land is adjacent to littoral land now owned by the applicants. Annual rental based on the appraised value of similar property in Noyo Harbor and computed in accordance with the established rental policy of the Commission, determines that the minimum rental of \$50.00 would apply.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to issue a lease to Mr. and Mrs. Tom Carine for an area of tide and submerged land in Noyo River, 2,000 feet in area, for a term of fifteen years at an annual rental of \$50.00, with right of renewal for an additional term of ten years at such rental as may be fixed by the Commission. The lease to require the filing of a bond satisfactory to the State guaranteeing performance of the lease terms.

22. (Modification of Lease on Bodega Bay, County of Sonoma, P.R.C. 173, W.O. 413) The Commission was informed that on January 1, 1945, the State Lands Commission authorized the issuance of a lease of the whole of Bodega Bay (Lagoon) to the County of Sonoma at an annual rental of \$1,500.00. Recently the County Board of Supervisors of Sonoma County have indicated their desire to terminate the lease because the present revenue under sublease of the lands of Bodega Bay amounts to only \$750.00 per year. Discussions with the Board of Supervisors of Sonoma County have indicated that they would be willing to continue the present lease if the State would accept an annual rental of \$500.00 and 50 per cent of all rentals received above \$500.00, after deduction from said rentals in excess of \$500.00 the actual cost of County administration. The office of the Attorney General by unofficial opinion advises that since the County is a political sub-division of the State, no violation of the provisions of the State Constitution would be involved in a rental adjustment.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to enter into a lease modification of P.R.C. 173 whereby the rental payable to the State from January 1, 1949 should be \$500.00 per annum and 50 per cent of all rentals received above \$500.00, after deduction from said rentals in excess of \$500.00 the actual cost of County administration.