

MINUTE ITEM

3. (REVISION OF MINUTE ITEM, CANCELLATION OF LEASE P.R.C. 411.1, VALLEJO YACHT CLUB, INC., SOLANO COUNTY - P.R.C. 411.1.)

After presentation of Calendar Item 4 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

ITEM 15, PAGE 2980, MINUTES OF JANUARY 10, 1957, IS REVISED BY ADDITION OF THE WORDS "TERMINATION TO BE EFFECTIVE JUNE 13, 1956".

Attachment

Calendar Item 4 (1 page)

CALENDAR ITEM

MISCELLANEOUS

4.

(REVISION OF MINUTE ITEM, CANCELLATION OF LEASE P.R.C. 411.1, VALLEJO YACHT CLUB, INC., SOLANO COUNTY - P.R.C. 411.1.)

Minute Item 15, page 2980, Commission meeting of January 10, 1957, authorized the Executive Officer to terminate Lease P.R.C. 411.1 with Vallejo Yacht Club, Inc., covering the temporary berthing of small craft in Mare Island Strait, Solano County. No date of termination was given. Anniversary date of the above lease was June 14, 1956. Request for termination was received June 5, 1956, but recommendation for termination could not be made pending inspection of the area under lease to determine if all installations had been removed. Such determination was made prior to presentation of the matter to the Commission. In the meantime the Vallejo Yacht Club was billed for rental June 14, 1956. In order to clear the accounting records,

IT IS RECOMMENDED THAT ITEM 15, PAGE 2980, MINUTES OF JANUARY 10, 1957, BE REVISED BY ADDITION OF THE WORDS "TERMINATION TO BE EFFECTIVE JUNE 13, 1956".