

MINUTE ITEM

16. (APPLICATION FOR RENEWAL OF LEASE P.R.C. 582.1, TIDE AND SUBMERGED LANDS, SANTA CATALINA ISLAND, LOS ANGELES COUNTY, CONNOLLY-PACIFIC COMPANY - W.O. 3109.)

After consideration of Calendar Item 13 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE CONNOLLY-PACIFIC COMPANY A ONE-YEAR RENEWAL OF LEASE P.R.C. 582.1, COVERING CERTAIN TIDE AND SUBMERGED LANDS IN THE PACIFIC OCEAN ADJACENT TO SANTA CATALINA ISLAND, LOS ANGELES COUNTY, EFFECTIVE JANUARY 4, 1959.

Attachment

Calendar Item 13 (1 page)

CALENDAR ITEM

COMMERCIAL LEASE

13.

(APPLICATION FOR RENEWAL OF LEASE P.R.C. 582.1, TIDE AND SUBMERGED LANDS, SANTA CATALINA ISLAND, LOS ANGELES COUNTY, CONNOLLY-PACIFIC COMPANY - W.O. 3109.)

The Connolly-Pacific Company, lessee under P.R.C. 582.1, covering tide and submerged lands in the Pacific Ocean adjacent to Santa Catalina Island, Los Angeles County, has requested a one-year renewal period, as provided in Paragraph 20 of the said lease, at an annual rental of \$50, which has been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE CONNOLLY-PACIFIC COMPANY A ONE-YEAR RENEWAL OF LEASE P.R.C. 582.1, COVERING CERTAIN TIDE AND SUBMERGED LANDS IN THE PACIFIC OCEAN ADJACENT TO SANTA CATALINA ISLAND, LOS ANGELES COUNTY, EFFECTIVE JANUARY 4, 1959.