

MINUTE ITEM

22. APPLICATION TO LEASE TIDE AND SUBMERGED LANDS, CORTE MADERA CREEK, MARIN COUNTY, VON DER WERTH, INC. - W.O. 2904, P.R.C. 2362.1.

After consideration of Calendar Item 20 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 30-YEAR LEASE TO VON DER WERTH, INC., FOR 6.67 ACRES OF TIDE AND SUBMERGED LANDS ALONG THE NORTH BANK OF CORTE MADERA CREEK NEAR GREENBRAE, MARIN COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT TIDELAND STAKE NO. 700 ON THE NORTHERLY LINE OF CORTE MADERA CANAL AS SHOWN UPON "MAP NO. 2 OF SALT MARSH AND TIDE LAND, COUNTY OF MARIN", BY G. F. ALLARD; THENCE ALONG SAID CANAL LINE S. 75° 09' W., 300 FEET; THENCE AT RIGHT ANGLES INTO THE CANAL S. 14° 51' E., 420 FEET; THENCE N. 84° 59' W., 750 FEET; THENCE N. 32° 30' W., 450 FEET; THENCE N. 05° 01' E., 70 FEET MORE OR LESS TO A POINT ON THE NORTHERLY CANAL LINE MENTIONED ABOVE; THENCE ALONG SAID CANAL LINE N. 54° 05' W., 27 FEET MORE OR LESS TO TIDELAND STAKE NO. 701; THENCE N. 77° 45' W., 310.20 FEET TO THE POINT OF BEGINNING. EXCEPTING FROM THE ABOVE DESCRIBED PROPERTY THE INCLUDED PORTION OF SIR FRANCIS DRAKE HIGHWAY, CONTAINING 6.67 ACRES MORE OR LESS.

THE LEASE IS TO PROVIDE FOR AN ANNUAL RENTAL OF \$1,177.83 AND A SURETY BOND IN THE AMOUNT OF \$2500.

Attachment

Calendar Item 20 (1 page)

CALENDAR ITEM

20.

(APPLICATION TO LEASE TIDE AND SUBMERGED LANDS, CORTE MADERA CREEK, MARIN COUNTY, VON DER WERTH, INC. - W.O. 2904.)

Von Der Werth, Inc. has applied for a lease of 6.67 acres of tide and submerged lands in Corte Madera Creek, along the north shore at Greenbrae, approximately one-half mile downstream from Highway 101 Bridge. The applicant proposes to dredge the site to a depth of six feet below ordinary low tide, the spoils to be placed behind levees, to provide a site for a small boat harbor, as provided in Section 6501 of the Public Resources Code. The proposed dredging is considered to be advantageous to the State as it would create a harbor, a more effective use of the land than in its present condition as "wet land".

A study of annual rental value, based on appraisal and planned improvements, has developed a total average annual rental of \$1,177.83 for a period of 30 years. The Remilard Brick Company, owner of the adjoining upland site, has given its consent to the lease of these tidelands adjoining their upland site, as required by Section 2002, California Administrative Code. A surety bond in the amount of \$2500 is to be furnished. The expense deposit and statutory filing fee have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 30-YEAR LEASE TO VON DER WERTH, INC. FOR 6.67 ACRES OF TIDE AND SUBMERGED LANDS ALONG THE NORTH BANK OF CORTE MADERA CREEK NEAR GREENBRAE, MARIN COUNTY, DESCRIBED AS FOLLOWS:

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THE LEASE IS TO PROVIDE FOR AN ANNUAL RENTAL OF \$1,177.83 AND A SURETY BOND IN THE AMOUNT OF \$2500.