

MINUTE ITEM

11. APPLICATION TO APPROVE ASSIGNMENT OF LEASE P.R.C. 1284.2, FISH CANYON, LOS ANGELES COUNTY, JENS SOLEM - W.O. 3195.

(Mr. Cranston was absent from the meeting during presentation of this item.)

After consideration of Calendar Item 2 attached, and upon motion duly made and unan: mously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 1284.2, COVERING LOT 27, FISH CANYON, ACCORDING TO MAP ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION, FROM JENS SOLEM, ON BEHALF OF SCOUT TROOP NO. 402, AZUSA, TO AZUSA CHAPTER CIVITAN INTERNATIONAL, ALL OTHER TERMS OF THE LEASE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment.

Calendar Item 2 (1 page)

CALENDAR ITEM

2.

APPLICATION TO APPROVE ASSIGNMENT OF LEASE P.R.C. 1284.2, FISH CANYON, LOS ANGELES COUNTY, JENS SOLEM - W.O. 3195.

An application has been received from Jens Solem, on behalf of Scout Troop No. 402, Azusa, for approval of the assignment of Lease P.R.C. 1284.2 to Azusa Chapter Civitan International, pursuant to Paragraph 6 of said lease. Lease P.R.C. 1284.2 was issued January 1, 1953, for Lot 27, Fish Canyon, in Los Angeles County, for a term of 10 years. Current land rental and the statutory filing fee have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 1284.2, COVERING LOT 27, FISH CANYON, ACCORDING TO MAP ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION, FROM JENS SOLEM, ON BEHALF OF SCOUT TROOP NO. 402, AZUSA, TO AZUSA CHAPTER CIVITAN INTERNATIONAL, ALL OTHER TERMS OF THE LEASE TO REMAIN IN FULL FORCE AND EFFECT.