

MINUTE ITEM

7. AMENDMENT OF LEASE P.R.C. 197.1, TIDE AND SUBMERGED LANDS, HUMBOLDT BAY, HUMBOLDT COUNTY, EUREKA SHIPBUILDERS, INC. - W.O. 3381.

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 EXECUTE AN AMENDMENT TO LEASE P.R.C. 197.1, COVERING TIDE AND SUBMERGED LANDS IN HUMBOLDT BAY, HUMBOLDT COUNTY, BY AMENDING THE DESCRIPTION OF THE AREA LEASED TO COMMENCE AT THE NE CORNER OF THE SE $\frac{1}{4}$  OF THE SE $\frac{1}{4}$ , ETC., INSTEAD OF COMMENCING AT THE NE CORNER OF THE SE $\frac{1}{4}$ .

Attachment

Calendar Item 20 (1 page)

CALENDAR ITEM

20.

AMENDMENT OF LEASE P.R.C. 197.1, TIDE AND SUBMERGED LANDS, HUMBOLDT BAY, HUMBOLDT COUNTY, EUREKA SHIPBUILDERS, INC. - W.O. 3381.

Lease P.R.C. 197.1, covering 4.212 acres of tide and submerged lands in Humboldt Bay at Field's Landing, for the construction, maintenance and use of wharves, was issued to Eureka Shipbuilders, Inc. for a term of 15 years from August 13, 1948.

A review of the lease description has disclosed the inadvertent omission of a call in the location of the point of beginning. It is therefore in order to document the correct description by amending the lease description to commence from the NE corner of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  instead of from the presently described NE corner of the SE $\frac{1}{4}$ .

No filing fee or expense deposit is required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AMENDMENT TO LEASE P.R.C. 197.1, COVERING TIDE AND SUBMERGED LANDS IN HUMBOLDT BAY, HUMBOLDT COUNTY, BY AMENDING THE DESCRIPTION OF THE AREA LEASED TO COMMENCE AT THE NE CORNER OF THE SE $\frac{1}{4}$  OF THE SE $\frac{1}{4}$ , ETC., INSTEAD OF COMMENCING AT THE NE CORNER OF THE SE $\frac{1}{4}$ .