

MINUTE ITEM

11. APPLICATION FOR RENEWAL OF LEASE P.R.C. 745.1, TIDE AND SUBMERGED LANDS OF TRINIDAD BAY, HUMBOLDT COUNTY, NEVA HALLMARK - W.O. 3453.

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 TO NEVA HALLMARK A RENEWAL OF LEASE P.R.C. 745.1, COVERING A STRIP OF LAND 18 FEET IN WIDTH, LYING 9 FEET ON EACH SIDE OF A CENTERLINE EXTENDING SOUTHEASTERLY APPROXIMATELY 450 FEET BAYWARD OF THE ORDINARY HIGH-WATER LINE OF TRINIDAD BAY, FROM A POINT ON SAID HIGH-WATER LINE, BETWEEN LITTLE HEAD AND THE TRINIDAD HEAD AND LIGHT HOUSE RESERVE.

THE LEASE RENEWAL TERM IS FOR 10 YEARS, EFFECTIVE MARCH 8, 1960, AT AN ANNUAL RENTAL OF \$150, THE FIRST AND LAST YEARS' RENT TO BE PAID IN ADVANCE. THE PERFORMANCE BOND IN THE AMOUNT OF \$1,000 IS TO BE CONTINUED.

Attachment

Calendar Item 20 (1 page)

CALENDAR ITEM

20.

APPLICATION FOR RENEWAL OF LEASE P.R.C. 745.1, TIDE AND SUBMERGED LANDS OF TRINIDAD BAY, HUMBOLDT COUNTY, NEVA HALLMARK - W.O. 3453.

Lease P.R.C. 745.1, covering .186 acre of tide and submerged lands in Trinidad Bay occupied by a pier, was issued to Earl Hallmark for 15 years ending March 7, 1960, with right of renewal for one additional period of 10 years upon such reasonable terms and conditions as the State might impose. The lessee is now deceased and Neva Hallmark is his successor in interest.

An application has been received from Mrs. Neva Hallmark for renewal of the lease. Because of the small area involved, the minimum rental of \$150 annually would apply. A bond continuation certificate in the amount of \$1,000 is to be submitted.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO NEVA HALLMARK A RENEWAL OF LEASE P.R.C. 745.1, COVERING A STRIP OF LAND 18 FEET IN WIDTH, LYING 9 FEET ON EACH SIDE OF A CENTERLINE EXTENDING SOUTHEASTERLY APPROXIMATELY 450 FEET BAYWARD OF THE ORDINARY HIGH-WATER LINE OF TRINIDAD BAY, FROM A POINT ON SAID HIGH-WATER LINE, BETWEEN LITTLE HEAD AND THE TRINIDAD HEAD AND LIGHT HOUSE RESERVE.

THE LEASE RENEWAL TERM IS TO BE FOR 10 YEARS EFFECTIVE MARCH 8, 1960, AT AN ANNUAL RENTAL OF \$150, THE FIRST AND LAST YEARS' RENT TO BE PAID IN ADVANCE. THE PERFORMANCE BOND IN THE AMOUNT OF \$1,000 IS TO BE CONTINUED.