

MINUTE ITEM

6. APPLICATION FOR 49-YEAR USE PERMIT, TIDE AND SUBMERGED LANDS IN CARQUINEZ STRAIT AT MARTINEZ, CONTRA COSTA COUNTY, CITY OF MARTINEZ - W.O. 3328, P.R.C. 2545.9.

Following presentation of Calendar Item 34 attached, the Chairman questioned the statement appearing therein to the effect that "No fees are to be charged as long as the facility is controlled and operated by the City", and asked what happened if ownership or control was changed. The Executive Officer explained that this was to protect the State's interests as far as rents are concerned if there should be a transfer of control, in which event the matter would again be brought before the Commission for consideration and action as to further authorization for occupancy.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 49-YEAR USE PERMIT TO THE CITY OF MARTINEZ FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A MUNICIPALLY OPERATED BOAT HARBOR ON TIDE AND SUBMERGED LANDS, CONTRA COSTA COUNTY, THE CONSIDERATION FOR THE PERMIT ISSUANCE BEING THE PUBLIC USE AND BENEFIT. THE PERMIT AREA IS DESCRIBED AS FOLLOWS:

BEGINNING AT STATION NO. 8, AS SHOWN ON A MAP ENTITLED "CITY OF MARTINEZ WATERFRONT AREA", DATED JUNE 1954, THENCE N. 20° 03' 30" W. 529.51 FEET TO THE TRUE POINT OF BEGINNING; THENCE N. 20° 03' 30" W. 723.04 FEET; THENCE S. 69° 56' 30" W. 20.50 FEET; THENCE N. 20° 03' 30" W. 641.26 FEET; THENCE S. 69° 56' 30" W. 5.00 FEET; THENCE N. 20° 03' 30" W. 106.19 FEET; THENCE N. 69° 56' 30" E. 810.00 FEET; THENCE S. 81° 03' 30" E. 590.00 FEET; S. 08° 56' 30" W. 1,413.99 FEET; THENCE S. 74° 47' 52" W. 617.20 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 34.03 ACRES.

Attachment
Calendar Item 34 (1 page)

CALENDAR ITEM

34.

APPLICATION FOR 49-YEAR USE PERMIT, TIDE AND SUBMERGED LANDS IN CARQUINEZ STRAIT AT MARTINEZ, CONTRA COSTA COUNTY, CITY OF MARTINEZ - W.O. 3328.

An application has been received from the City of Martinez for a use permit for 49 years over approximately 34.03 acres of tide and submerged lands in Carquinez Strait in Martinez, lying easterly of the Benecia Ferry causeway and slip, for use as a boat marina to be operated by municipal employees. Portions of the operation will be let to concessionaires.

The Small Craft Harbors Commission has approved a \$1,300,000 State loan for the construction of the facility to accommodate 350 boats initially, with a proposed ultimate capacity of 700 boats.

No fees are to be charged as long as the facility is controlled and operated by the City.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 49-YEAR USE PERMIT TO THE CITY OF MARTINEZ FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A MUNICIPALLY OPERATED BOAT HARBOR ON TIDE AND SUBMERGED LANDS, CONTRA COSTA COUNTY, THE CONSIDERATION FOR THE PERMIT ISSUANCE BEING THE PUBLIC USE AND BENEFIT. THE PERMIT AREA IS DESCRIBED AS FOLLOWS:

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