

MINUTE ITEM

19. APPLICATION FOR AMENDMENT OF LEASE P.R.C. 2148.1, SUBMERGED LANDS OF SAN FRANCISCO BAY OFF EASTERLY SHORE OF BELVIDERE PENINSULA IN MARIN COUNTY, PULLMAN BUILDING CO. - W.O. 3501.

After consideration of Calendar Item 22 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE, EFFECTIVE APRIL 7, 1960, AN AMENDMENT TO LEASE P.R.C. 2148.1, ISSUED TO PULLMAN BUILDING CO., TO PROVIDE FOR THE ENLARGEMENT FROM 2.44 ACRES TO 5.358 ACRES, THE RENTAL TO BE INCREASED FROM \$100 TO \$486.34 ANNUALLY, WITH NO CHANGE IN BOND REQUIREMENTS.

THE DESCRIPTION OF THE LEASED LANDS IS AMENDED TO READ AS FOLLOWS:

A PARCEL OF SUBMERGED LANDS IN SAN FRANCISCO BAY IN MARIN COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 120, PARADISE COVE SUBDIVISION, RECORDED AT VOLUME 5, PAGE 77 OF MAPS, MARIN COUNTY; THENCE N. 27° 15' W. 201.61 FEET ALONG THE EASTERLY LINE OF SAID SUBDIVISION; THENCE N. 70° 00' E. 469.69 FEET, S. 13° 30' E. 625.00 FEET, S. 70° 00' W. 258.67 FEET TO SAID EASTERLY LINE OF PARADISE COVE SUBDIVISION; THENCE N. 36° 00' W. 366.54 FEET AND N. 27° 15' W. 32.20 FEET TO THE POINT OF BEGINNING, CONTAINING 5.358 ACRES, MORE OR LESS.

Attachment

Calendar Item 22 (1 page)

CALENDAR ITEM

22.

APPLICATION FOR AMENDMENT OF LEASE P.R.C. 2148.1, SUBMERGED LANDS OF SAN FRANCISCO BAY OFF EASTERLY SHORE OF BELVEDERE PENINSULA IN MARIN COUNTY, PULLMAN BUILDING CO. - W.O. 3501.

An application has been received from Pullman Building Co. for enlargement of their present State leasehold from 2.44 acres to 5.358 acres to provide the required space for a boat harbor.

Lease P.R.C. 2148.1, covering 2.44 acres of tide and submerged lands off Paradise Cove two miles south of San Quentin Point, was issued on April 7, 1958, for a term of 15 years, with provision for three 10-year renewal periods.

The lands proposed to be included are estimated to have a value of \$2,000 per acre; therefore, the annual rental would be increased from \$100 to \$486.34. The present performance bond of \$2,000 is considered sufficient. No filing fee is required. The expense deposit has been received.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE, EFFECTIVE APRIL 7, 1960, AN AMENDMENT TO LEASE P.R.C. 2148.1, ISSUED TO PULLMAN BUILDING CO., TO PROVIDE FOR THE ENLARGEMENT FROM 2.44 ACRES TO 5.358 ACRES, THE RENTAL TO BE INCREASED FROM \$100 TO \$486.34 ANNUALLY, WITH NO CHANGE IN BOND REQUIREMENTS.

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