MINUTE ITEM

13. APPLICATION FOR LOG-RAFTING FACILITY, SUBMERGED LANDS OF KLAMATH RIVER, HUMBOLDT COUNTY, NORTHERN CALIFORNIA PLYWOOD, INC. - W.O. 3554, P.R.C. 2590.1.

After consideration of Calendar Item 15 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 15-YEAR LEASE TO NORTHERN CALIFORNIA PLYWOOD, INC., COVERING A TRACT OF SURMERGED LAND IN THE BED OF THE KLAMATH RIVER, SITUATE IN HUMBOLDT COUNTY, AND FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN LOW WATER LINE OF THE LEFT BANK OF THE KLAMATH RIVER THAT BEARS N. 18° 19' W. 2504.7 FEET FROM A CORNER COMMON TO SECTIONS 11, 12, 13 AND 14, T. 10 N., R. 3 E., H.M.; THENCE N. 10° E. 50 FEET, AND N. 80° W. 260 FEET; THENCE S. 10° W. 50 FEET, MORE OR LESS, TO A POINT ON THE LEFT BANK OF THE KLAMATH RIVER; THENCE EASTERLY ALONG SAID MEAN LOW WATER MARK TO THE POINT OF BEGINNING, CONTAINING G.298 ACRE, MORE OR LESS.

THE LEASE IS TO PROVIDE FOR AN ANNUAL RENTAL OF \$150, WITH NO BOND REQUIRED, AND FOR ONE RENEWAL PERIOD OF 10 YEARS UPON SUCH TERMS AND CONDITIONS AS THE COMMISSION MAY IMPOSE AT THE TIME OF RENEWAL.

Attachment
Calendar Item 15 (1 page)

CALENDAR ITEM

15.

APPLICATION FOR LOG-RAFTING FACILITY, SUBMERGED LANDS OF KLAMATH RIVER, HUMBOLDT COUNTY, NORTHERN CALIFORNIA PLYWOOD, INC. - W.O. 3554.

An application has been received from Northern California Plywood, Inc., for lease of a tract of submerged land of the Klamath River, 50 feet in width riverward and 260 feet in length, situate near the junction of Roach Creek and China Creek in Humboldt County, to be used for a log-rafting facility to serve the applicant's adjoining upland forest land.

As the tract consists of less than one-third of an acre, the minimum annual rental of \$150 would apply. No bond is required since the installation is composed of boom logs.

The expense deposit and the statutory filing fee have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 15-YEAR LEASE TO NORTHERN CALIFORNIA PLYWOOD, INC., COVERING A TRACT OF SUB-MERGED LAND IN THE BED OF THE KLAMATH RIVER, SITUATE IN HUMBOLDT COUNTY, AND FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN LOW WATER LINE OF THE LEFT BANK OF THE KLAMATH RIVER THAT BEARS N. 18° 19'W. 2504.7 FEET FROM A CORNER COMMON TO SECTIONS 11, 12, 13 AND 14, T. 10 N., R. 3 E., H.M.; THENCE N. 10° E. 50 FEET, AND N. 80° W. 260 FEET; THENCE S. 10° W. 50 FEET, MORE OR LESS, TO A POINT ON THE LEFT BANK OF THE KLAMATH RIVER; THENCE EASTERLY ALONG SAID MEAN LOW WATER MARK TO THE POINT OF BEGINNING, CONTAINING 0.298 ACRE, MORE OR LESS.

THE LEASE IS TO PROVIDE FOR AN ANNUAL RENTAL OF \$150, WITH NO BOND REQUIRED, AND FOR ONE RENEWAL PERIOD OF 10 YEARS UPON SUCH TERMS AND CONDITIONS AS THE COMMISSION MAY IMPOSE AT THE TIME OF RENEWAL.