MINUTE ITEM

15. APPLICATION FOR MINOR STRUCTURE FERMIT, SUBMERGED LANDS OF LAKE TAHOE NORTH OF TRUCKEE RIVER DAM, PLACER COUNTY, SAFEWAY STORES, INCORPORATED - W.O. 3545, P.R.C. 2593.1.

After consideration of Calendar Item 2 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO SAFEWAY STORES, INCORPORATED, A FIVE-YEAR LEASE OF THE SUBMERGED LANDS OF LAKE TAHOE ADJOINING THE FOLLOWING-DESCRIBED PROPERTY:

THAT CERTAIN TRACT OF LAND IN SECTION 6 OF T. 15 N., R. 17 E., M.D.B.& M., IN THE COUNTY OF PLACER, STATE OF CALIFORNIA, BEING A PORTION OF LOT 6 AND OF LAKE STREET, AS THE SAID LOT AND STREET ARE DELINEATED AND SO DESIGNATED ON THAT CERTAIN MAP OF THE BITTENCOURT TRACT FILED IN THE OFFICE OF THE COUNTY RECORDER OF THE SAID PLACER COUNTY ON OCTOBER 9, 1871, AND PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST EASTERLY CORNER OF THE SAID LOT 6 ON THE SHORE OF LAKE TAHOE, AND RUNNING THENCE ALONG THE NORTHEASTERLY BOUNDARY LINE OF THE SAID LOT NORTH 46 DEGREES 30 MINUTES WEST 583.19 FEET TO A POINT IN THE SOUTHEASTERLY LINE OF THE EXISTING STATE HIGHWAY; THENCE ALONG THE SAID LINE OF THE SAID STATE HIGHWAY SOUTHWESTERLY 260 FEET, MORE OR LESS, TO THE SOUTHEASTERLY BOUNDARY LINE OF THE SAID LOT 6; AND THENCE ALONG THE SAID SOUTHEASTERLY BOUNDARY LINE OF THE SAID LOT 6, SOUTH 46 DEGREES 30 MINUTES EAST 603 FEET, MORE OR LESS, TO THE MOST SOUTHERLY CORNER OF THE SAID LOT 6 ON THE SHORE OF LAKE TAHOE; THENCE ALONG THE SAID SHORE OF LAKE TAHOE NORTHEASTERLY 260.78 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

TOGETHER WITH ALL LAND LYING TO THE SOUTHEAST BETWEEN THE LAND ABOVE DESCRIBED AND THE ORDINARY LOW WATER LINE OF LAKE TAHOE, BOUNDED BY THE PRODUCTION SOUTHEASTERLY OF THE NORTHEAST AND SOUTHWEST BOUNDARY LINES OF THE SAID PARCEL OF LAND,

THE TOTAL LAND RENTAL OF \$100 FOR THE TERM OF THE LEASE IS TO BE PAID IN ADVANCE, WITH NO BOND REQUIRED.

Attachment
Calendar Item 2 (1 page)

APPLICATION FOR MINOR STRUCTURE PERMIT, SUBMERGED LANDS OF LAKE TAHOE NORTH OF TRUCKEE RIVER DAM, PLACER COUNTY, SAFEWAY STORES, INCORPORATED - W.O. 3545.

An application has been received from Safeway Stores, Incorporated, for a lease covering a commercial pier in Lake Tahoe, approximately 100 yards north of the Truckee River Dam, Placer County.

The pier will be used as an accommodation dock for customers, with no specific charge to be made for the service.

The value of that portion of the pier which occupies the State-owned bed of Lake Tahoe is estimated to be under \$2,000; therefore, under the schedule adopted by the Commission on October 10, 1955, the rental would be \$20 annually. The expense deposit and statutory filing fee have been paid. No bond is required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO SAFEWAY STORES, INCORPORATED, A FIVE-YEAR LEASE OF THE SUBMERGED LANDS OF LAKE TAHOE ADJOINING THE FOLLOWING-DESCRIBED PROPERTY:

THAT CERTAIN TRACT OF LAND IN SECTION 6 OF T. 15 N., R. 17 E., M. D. B. & M., IN THE COUNTY OF PLACER, STATE OF CALIFORNIA, BEING A PORTION OF LOT 6 AND OF LAKE STREET, AS THE SAID LOT AND STREET ARE DELINEATED AND SO DESIGNATED ON THAT CERTAIN MAP OF THE BITTENCOURT TRACT FILED IN THE OFFICE OF THE COUNTY RECORDER OF THE SAID PLACER COUNTY ON OCTOBER 9, 1871, AND FARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST EASTERLY CORNER OF THE SAID LOT 6 ON THE SHORE OF LAKE TAHOE, AND RUNNING THENCE ALONG THE NORTHEASTERLY BOUNDARY LINE OF THE SAID LOT NORTH 46 DEGREES 30 MINUTES WEST 583.19 FEET TO A POINT IN THE SOUTHEASTERLY LINE OF THE EXISTING STATE HIGHWAY; THENCE ALONG THE SAID LINE OF THE SAID STATE HIGHWAY SOUTHWESTERLY 260 FEET, MORE OR LESS, TO THE SOUTHEASTERLY BOUNDARY LINE OF THE SAID LOT 6; AND THENCE ALONG THE SAID SOUTHEASTERLY BOUNDARY LINE OF THE SAID LOT 6, SOUTH 46 DEGREES 30 MINUTES EAST 603 FEET, MORE OR LESS, TO THE MOST SOUTHERLY CORNER OF THE SAID LOT 6 ON THE SHORE OF LAKE TAHOE; THENCE ALONG THE SAID SHORE OF LAKE TAHOE NORTHEASTERLY 260.78 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

TOGETHER WITH ALL IAND LYING TO THE SOUTHEAST BETWEEN THE IAND ABOVE DESCRIBED AND THE ORDINARY IOW WATER LINE OF IAKE TAHOE, BOUNDED BY THE PRODUCTION SOUTHEASTERLY OF THE NORTHEAST AND SOUTHWEST BOUNDARY LINES OF THE SAID PARCEL OF IAND.

THE TOTAL LAND RENTAL OF \$100 FOR THE TERM OF THE LEASE IS TO BE PAID IN ADVANCE, WITH NO BOND REQUIRED.