

MINUTE ITEM

14. APPLICATION FOR APPROVAL OF SUBLEASE OF P.R.C. 1970.1 FOR A PORTION OF TIDE AND SUBMERGED LANDS, MAD RIVER SLOUGH, HUMBOLDT COUNTY, R. H. EMMERSON & SON - W.O. 3704.

After consideration of Calendar Item 41 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE A SUBLEASE, EXPIRING JULY 16, 1961, TO LAWRENCE WAREHOUSE COMPANY COVERING A PORTION OF THE AREA LEASED TO R. H. EMMERSON & SON UNDER P.R.C. 1970.1, TOTALING FIVE ACRES, MORE OR LESS, FOR A LOG-IMPOUND FACILITY.

Attachment

Calendar Item 41 (1 page)

CALENDAR ITEM

41.

APPLICATION FOR APPROVAL OF SUBLEASE OF P.R.C. 1970.1 FOR A PORTION OF TIDE AND SUBMERGED LANDS, MAD RIVER SLOUGH, HUMBOLDT COUNTY, R. H. EMMERSON & SON - W.O. 3704.

R. H. Emmerson & Son, a corporation, was issued a 5-year lease (P.R.C. 1970.1) expiring July 16, 1961, covering several parcels of tide and submerged land in Mad River Slough and Cold Slough, for log-rafting facilities. Land rental has been paid to July 16, 1961.

This corporation has requested approval of a sublease to Lawrence Warehouse Company of two portions of Mad River Slough, containing approximately five acres, for the establishment of a log impound. No structures will be built.

The statutory application filing fee has been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE A SUBLEASE, EXPIRING JULY 16, 1961, TO LAWRENCE WAREHOUSE COMPANY COVERING A PORTION OF THE AREA LEASED TO R. H. EMMERSON & SON UNDER P.R.C. 1970.1, TOTALING FIVE ACRES, MORE OR LESS, FOR A LOG-IMPOUND FACILITY.