

MINUTE ITEM

7. APPLICATION FOR RENEWAL OF LEASE P.R.C. 582.1; TIDE AND SUBMERGED LANDS, SANTA CATALINA ISLAND, LOS ANGELES COUNTY; CONNOLLY-PACIFIC COMPANY - W.O. 4329.

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE CONNOLLY-PACIFIC COMPANY A ONE-YEAR RENEWAL OF LEASE P.R.C. 582.1, EFFECTIVE JANUARY 4, 1962, COVERING CERTAIN TIDE AND SUBMERGED LANDS IN THE PACIFIC OCEAN ADJACENT TO SANTA CATALINA ISLAND, LOS ANGELES COUNTY, AT AN ANNUAL RENTAL OF \$50.

Attachment

Calendar Item 5 (1 page)

CALENDAR ITEM

5.

APPLICATION FOR RENEWAL OF LEASE P.R.C. 582.1; TIDE AND SUBMERGED LANDS, SANTA CATALINA ISLAND, LOS ANGELES COUNTY; CONNOLLY-PACIFIC COMPANY - W.O. 4329.

Lease P.R.C. 528.1, covering a site for two mooring buoys approximately two miles southeasterly from the City of Avalon, Los Angeles County, was issued on January 4, 1951, to Case-Connolly Company for a period of one year at an annual rental of \$50. The lease provides for 14 renewal periods of one year each.

The Connolly-Pacific Company, assignee of the subject lease, has requested a renewal from January 4, 1962, to January 3, 1963, as provided in Paragraph 20.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE CONNOLLY-PACIFIC COMPANY A ONE-YEAR RENEWAL OF LEASE P.R.C. 582.1, EFFECTIVE JANUARY 4, 1962, COVERING CERTAIN TIDE AND SUBMERGED LANDS IN THE PACIFIC OCEAN ADJACENT TO SANTA CATALINA ISLAND, LOS ANGELES COUNTY, AT AN ANNUAL RENTAL OF \$50.