

MINUTE ITEM

12. APPLICATION FOR APPROVAL OF ASSIGNMENT OF LEASE P.R.C. 542.1, TIDE AND SUBMERGED LANDS OF THE NAPA RIVER ABOUT FIVE MILES SOUTH OF THE CITY OF NAPA, NAPA COUNTY; GEORGE E. HURD AND FRED MULLER TO JESS DOUD - W.O. 4326.

After consideration of Calendar Item 1 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGNMENT FROM GEORGE E. HURD AND FRED MULLER TO JESS DOUD OF LEASE P.R.C. 542.1, COVERING DESCRIBED SUBMERGED LANDS OF THE NAPA RIVER, NAPA COUNTY.

Attachment

Calendar Item 1 (1 page)

CALENDAR ITEM

1.

APPLICATION FOR APPROVAL OF ASSIGNMENT OF LEASE P.R.C. 542.1, TIDE AND SUBMERGED LANDS OF THE NAPA RIVER ABOUT FIVE MILES SOUTH OF THE CITY OF NAPA, NAPA COUNTY; GEORGE E. HURD AND FRED MULLER TO JESS DOUD - W.O. 4326.

A 15-year lease of 0.29 acre of submerged lands of the Napa River about five miles south of the City of Napa was issued to L. A. McIntosh on October 5, 1960, for a pier and float. The Commission subsequently approved the assignment of the lease to George E. Hurd and Fred Muller, the present lessees.

An application has been received for approval of the assignment of Lease P.R.C. 542.1 from George E. Hurd and Fred Muller to Jess Doud.

The annual rental has been paid to October 5, 1962.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE THE ASSIGNMENT FROM GEORGE E. HURD AND FRED MULLER TO JESS DOUD OF LEASE P.R.C. 542.1, COVERING DESCRIBED SUBMERGED LANDS OF THE NAPA RIVER, NAPA COUNTY.