

MINUTE ITEM

13. APPLICATION FOR LEASE OF LOT 46, FISH CANYON CABIN SITE, SE $\frac{1}{4}$ OF NE $\frac{1}{4}$, SECTION 16, T. 1 N., R. 10 W., S.B.B.& M., LOS ANGELES COUNTY; PHILIP D. TRIPP AND RICHARD M. RUSSELL - W.O. 4659, P.R.C. 2989.2.

After consideration of Calendar Item 23 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO PHILIP D. TRIPP AND RICHARD M. RUSSELL A 10-YEAR LEASE AT AN ANNUAL RENTAL OF \$65, COVERING LOT 46, FISH CANYON, IN THE SE $\frac{1}{4}$ OF THE NE $\frac{1}{4}$ OF SECTION 16, T. 1 N., R. 10 W., S.B.B.& M., AS SHOWN ON MAP ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION ENTITLED "MAP OF FISH CANYON AREA", SHEET 2 OF 2, OCTOBER 1950. THE FIRST AND LAST YEARS' RENTALS ARE TO BE PAID IN ADVANCE. THE EFFECTIVE DATE IS TO BE JANUARY 1, 1963.

Attachment.

Calendar Item 23 (1 page)

CALENDAR ITEM

23.

APPLICATION FOR LEASE OF LOT 46, FISH CANYON CABIN SITE, SE $\frac{1}{4}$ OF NE $\frac{1}{4}$, SECTION 16, T. 1 N., R. 10 W., S.B.B.& M., LOS ANGELES COUNTY; PHILIP D. TRIPP AND RICHARD M. RUSSELL - W.O. 4659.

Philip D. Tripp and Richard M. Russell have applied for a lease covering Lot 46 of the Fish Canyon cabin sites on State school lands north of Duarte, Los Angeles County (see Exhibit "A" following Calendar Item 21), to replace Lease P.R.C. 1296.2, which expired December 31, 1962. Mr. Tripp, who was the sole lessee under Lease P.R.C. 1296.2, has requested in his application that the new lease be issued to Mr. Russell and himself jointly.

The new lease is to be for a term of ten years at an annual rental of \$65, the term and rental having been approved by Commission action for Fish Canyon cabin site leases. The first and last years' rentals will be payable in advance, and the lease is to be effective January 1, 1963.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO PHILIP D. TRIPP AND RICHARD M. RUSSELL A 10-YEAR LEASE AT AN ANNUAL RENTAL OF \$65, COVERING LOT 46, FISH CANYON, IN THE SE $\frac{1}{4}$ OF THE NE $\frac{1}{4}$ OF SECTION 16, T. 1 N., R. 10 W., S.B.B.& M., AS SHOWN ON MAP ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION ENTITLED "MAP OF FISH CANYON AREA", SHEET 2 OF 2, OCTOBER 1950. THE FIRST AND LAST YEARS' RENTALS ARE TO BE PAID IN ADVANCE. THE EFFECTIVE DATE IS TO BE JANUARY 1, 1963.