## MINUTE ITEM

3. APPLICATION FOR LIFE-OF-STRUCTURE PERMIT FOR A BOAT-LAUNCHING FACILITY AND BREAKWATER, SUBMERGED LANDS OF CLEAR LAKE, LAKE COUNTY; LUCERNE RECREATION AND PARK DISTRICT - W.O. 4729, P.R.C. 3007.9.

After consideration of Calendar Item 17 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE LUCERNE RECREATION AND PARK DISTRICT A LIFE-OF-STRUCTURE PERMIT FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A BREAKVATER AND BOAT-LAUNCHING RAMP ON SUBMERGED LANDS OF CLEAR LAKE WHICH ARE DESCRIBED AS FOLLOWS.

ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE TOWN OF LUCERNE, COUNTY OF LAKE, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT FORMED BY THE LOW WATER LINE OF CLEAR LAKE AND THE SOUTHEASTERLY LINE OF THAT CERTAIN PARCEL OF LAND CONVEYED BY R. T. HAMER ET UX. TO CHARLES E. WARNER ET AL., BY DEED DATED JUNE 27, 1957 AND RECORDED ON JULY 5, 1957 IN BOOK 279 OF THE OFFICIAL RECORDS OF SAID LAKE COUNTY, AT PAGE 278, THENCE FROM SAID POINT OF BEGINNING ALONG THE SOUTHWESTERLY PROJECTION OF THE SOUTHEASTERLY LINE OF SAID LANDS SO CONVEYED TO WARNER, SOUTH 59 DEGREES 16 MINUTES WEST, 350 FEET; THENCE SOUTH 30 DEGREES 44 MINUTES EAST, 400 FEET; THENCE NORTH 59 DEGREES 16 MINUTES EAST TO THE LOW WATER LINE OF CLEAR LAKE NORTHWESTERLY 400 FEET MORE OR LESS TO THE POINT OF BEGINNING, CONTAINING 3.04 ACRES MORE OR LESS.

THE CONSIDERATION FOR THIS PERMIT IS THE PUBLIC BENEFIT.

Attachment
Calendar Item 17 (1 page)

## CALENDAR ITEM

17.

APPLICATION FOR LIFE-OF-STRUCTURE PERMIT FOR A BOAT-LAUNCHING FACILITY AND BREAKWATER, SUBMERGED LANDS OF CLEAR LAKE, LAKE COUNTY; LUCERNE RECREATION AND PARK DISTRICT - W.O. 4729.

An application has been received from the Lucerne Recreation and Park District, a political subdivision, for a life-of-structure permit for the construction, operation, and maintenance of a breakwater and boat-launching ramp on submerged lands of Clear Lake at the Town of Lucerne, Lake County. A basin is to be created by dredging approximately 4,500 cubic yards of material, which will then be used to construct the core of the breakwater. A concrete launching ramp will also be constructed. Funds for the work are to be provided by the Division of Small Craft Harbors. The plans and specifications as presented have been reviewed and approved by the State Division of Small Craft Harbors.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE LUCERNE RECLEATION AND PARK DISTRICT A LIFE-OF-STRUCTURE PERMIT FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A BREAKWATER AND BOAT-LAUNCHING RAMP ON SUBMERGED LANDS OF CLEAR LAKE WHICH ARE DESCRIBED AS FOLLOWS:

ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE TOWN OF LUCERNE, COUNTY OF LAKE, STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT FORMED BY THE LOW WATER LINE OF CLEAR LAKE AND THE SOUTHEASTERLY LINE OF THAT CERTAIN PARCEL OF LAND CONVEYED BY R. T. HAMER ET UX. TO CHARLES E. WARNER ET AL., BY DEED DATED JUNE 27, 1957 AND RECORDED ON JULY 5, 1957 IN BOOK 279 OF THE OFFICIAL RECORDS OF SAID LAKE COUNTY, AT PAGE 278, THENCE FROM SAID POINT OF BEGINNING ALONG THE SQUTEWESTERLY PROJECTION OF THE SOUTHEASTERLY LINE OF SAID LANDS SO CONVEYED TO WARNER, SOUTH 59 DEGREES 16 MINUTES WEST, 350 FEET; THENCE SOUTH 30 DEGREES 44 MINUTES EAST, 400 FEET; THENCE NORTH 59 DEGREES 16 MINUTES EAST TO THE LOW WATER LINE OF CLEAR LAKE NORTHWESTERLY 400 FEET MORE OR LESS TO THE POINT OF BEGINNING, CONTAINING 3.04 ACRES MORE OR LESS.

THE CONSIDERATION FOR THIS PERMIT IS THE PUBLIC BENEFIT.