

MINUTE ITEM

9. APPLICATION TO LEASE TIDE AND SUBMERGED LANDS OF THE NAPA RIVER, NAPA COUNTY, FOR SMALL-BOAT FACILITY; HOLIDAY HARBOR CO.-W.O. 4283, P.R.C. 3012.1.

After consideration of Calendar Item 10 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A THREE-YEAR LEASE TO HOLIDAY HARBOR CO. FOR THE OPERATION OF A SMALL-BOAT FACILITY, AT AN ANNUAL RENTAL OF \$150, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE UPON EXECUTION OF THE LEASE. FURTHER, THAT THE LESSEE BE REQUIRED TO FURNISH A \$1000 SITE CLEARANCE BOND.

THE LANDS ARE DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND ALONG THE LEFT BANK OF THE NAPA RIVER, NAPA COUNTY, APPROXIMATELY 1000 FEET SOUTHERLY FROM THE IMOLA AVENUE BRIDGE, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ALONG THE LEFT BANK OF THE NAPA RIVER WHICH BEARS N. 84° 53' 52" W., 55.00 FEET FROM STATION E 310 AS SHOWN UPON "SURVEY OF THE ORDINARY HIGH WATER MARK ALONG THE NAPA RIVER", DATED MAY 1953 AND RECORDED ON SEPTEMBER 14, 1954 AS SERIAL NO. S 1109, NAPA COUNTY RECORDS; PROCEEDING THENCE FROM SAID POINT OF BEGINNING ALONG THE ORDINARY HIGH WATER MARK N. 84° 53' 52" W., 57.44 FEET; N. 76° 37' 59" W., 103.81 FEET; N. 61° 20' 10" W., 85.47 FEET; N. 82° 19' 59" W., 5.10 FEET; THENCE LEAVING SAID ORDINARY HIGH WATER MARK S. 26° 16' 35" W., 63.00 FEET; THENCE S. 63° 43' 25" E., 245.00 FEET; THENCE N. 26° 16' 35" E., 105.00 FEET MORE OR LESS TO THE POINT OF BEGINNING, AND CONTAINING 0.415 ACRE MORE OR LESS.

Attachment  
Calendar Item 10 (1 page)

CALENDAR ITEM

10.

APPLICATION TO LEASE TIDE AND SUBMERGED LANDS OF THE NAPA RIVER, NAPA COUNTY, FOR SMALL-BOAT FACILITY; HOLIDAY HARBOR CO.- W.O. 4283.

The Holiday Harbor Co., Richmond, California, has applied for a lease of 0.415 acre of tide and submerged land of the Napa River for the operation of a small-boat facility consisting of a mooring float and fueling dock. The site is located at the junction of Tulucay Creek and the Napa River at the south end of the City of Napa near the Maxwell Bridge (see Exhibit "A"). The Holiday Harbor Co. is the owner of the adjacent upland, which is presently occupied by a small restaurant and dry storage facilities for small boats.

Because of the flow of silt from Tulucay Creek, which the applicant claims is the result of deposition of dredged material further upstream by the U. S. Corps of Engineers, the operation of the waterfront facility has been seriously hampered, with water access confined to periods of extreme high tide. The correction of the problem has been complicated by a difference in opinion between the applicant, local political entities, and the U. S. Corps of Engineers as to who should undertake remedial measures.

Since the existing situation precludes a profitable operation, it is proposed that the \$150 minimum annual rental be charged for a lease term of three years pending the resolution of the problem. A \$1000 site clearance bond will also be required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A THREE-YEAR LEASE TO HOLIDAY HARBOR CO. FOR THE OPERATION OF A SMALL-BOAT FACILITY, AT AN ANNUAL RENTAL OF \$150, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE UPON EXECUTION OF THE LEASE. FURTHER, THAT THE LESSEE BE REQUIRED TO FURNISH A \$1000 SITE CLEARANCE BOND.

THE LANDS ARE DESCRIBED AS FOLLOWS:

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