

MINUTE ITEM

11. APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS OF NAPA RIVER AT CITY OF NAPA, NAPA COUNTY; CHARLES I. JOENS - W.O. 4767, P.R.C. 3024.1.

After consideration of Calendar Item 14 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO CHARLES I. JOENS A 15-YEAR LEASE AT AN ANNUAL RENTAL OF \$150 WITH THE FIRST AND LAST YEARS' RENTALS BEING PAYABLE IN ADVANCE, WITH PROVISION FOR TWO TEN-YEAR RENEWAL PERIODS COVERING THE FOLLOWING-DESCRIBED LANDS:

A PARCEL OF TIDE AND SUBMERGED LAND IN THE NAPA RIVER, IN THE CITY OF NAPA, NAPA COUNTY, APPROXIMATELY 2,800 FEET UPSTREAM FROM THE IMOLA AVENUE BRIDGE, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE RIGHT BANK OF THE NAPA RIVER WHICH BEARS S. 3° 02' 01" E. 3,313 FEET MORE OR LESS FROM U.S.E.D. TRIANGULATION STATION NA 1; THENCE LEAVING SAID ORDINARY HIGH WATER MARK S. 88° 04' 20" E. 41.44 FEET; S. 1° 55' 40" W. 50.00 FEET; THENCE N. 88° 04' 20" W. 34.39 FEET TO SAID ORDINARY HIGH WATER MARK; THENCE ALONG SAID ORDINARY HIGH WATER MARK N. 10° 42' 49" W. 37.92 FEET AND N. 7° 23' 21" E. 13.05 FEET TO THE POINT OF BEGINNING, SAID PARCEL CONTAINING 0.045 ACRE MORE OR LESS.

THE ABOVE BEARINGS AND DISTANCES CONFORM WITH THE CALIFORNIA COORDINATE SYSTEM ZONE 2.

THE FOLLOWING PARAGRAPH IS TO BE INSERTED IN STANDARD LEASE FORM 51.1 REV. 2/58; "THE LESSEE AGREES TO MAKE PROMPTLY ANY MODIFICATIONS OF ANY STRUCTURES PLACED ON THE ABOVE-DESCRIBED LANDS AS REQUIRED BY ANY GOVERNMENTAL AUTHORITY IN CONNECTION WITH THE NAPA WATERSHED PROJECT, AT HIS OWN EXPENSE."

Attachment

Calendar Item 14 (1 page)

CALENDAR ITEM

14.

APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS OF NAPA RIVER AT CITY OF NAPA, NAPA COUNTY; CHARLES I. JOENS - W.O. 4767.

Mr. Charles I. Joens has applied for a 15-year lease of 0.045 acre more or less of tide and submerged lands of the Napa River at the City of Napa (see Exhibit "A"), Napa County, to be used for the construction and use of a float pier for small boat service. The lease is to provide for two 10-year renewal options.

The area to be leased is within a proposed flood control project in conjunction with the federally operated Napa Watershed Project. Therefore, the following paragraph is to be inserted in the proposed lease: "The lessee agrees to make promptly any modifications of any structures placed on the above-described lands as required by any governmental authority in connection with the Napa Watershed Project, at his own expense."

It has been determined by the staff that the minimum rental of \$150 per year would apply.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO CHARLES I. JOENS A 15-YEAR LEASE AT AN ANNUAL RENTAL OF \$150 WITH THE FIRST AND LAST YEARS' RENTALS BEING PAYABLE IN ADVANCE, WITH PROVISION FOR TWO TEN-YEAR RENEWAL PERIODS COVERING THE FOLLOWING-DESCRIBED LANDS:

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