## MINUTE ITEM

10. APPLICATION FOR RENEWAL OF LEASE P.R.C. 595.1, COVERING TIDE AND SUBMERGED LANDS OF MIDDLE RIVER, SAN JOAQUIN COUNTY; JOHN A. FITZGERALD -W.O. 4886.

After consideration of Calendar Item 24 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A ONE-YEAR RENEWAL OF LEASE P.R.C. 595.1 TO JOHN A.FITZGERALD, AT AN ANNUAL RENTAL OF \$150, THE RENEWAL TO BE EFFECTIVE AS OF SEPTEMBER 30, 1963. THE LEGAL DESCRIPTION OF THE LEASE AREA IS AS FOLLOWS:

THOSE CERTAIN LANDS IN MIDDLE RIVER, SAN JOAQUIN COUNTY, BETWEEN THE ORDINARY HIGH WATER MARK ON THE RIGHT SIDE OF MIDDLE RIVER AND A LINE PARALLEL TO AND 50.00 FEET DISTANT FROM THE SAID CRDINARY HIGH WATER MARK AND EXTENDING 330.00 FEET DOWNSTREAM FROM THE BORDEN HIGHWAY RIGHT OF WAY, SAID RIGHT OF WAY BEING 340.00 FEET IN WIDTE, CONTAINING .378 ACRE MORE OR LESS.

Attachment Calendar Item 24 (1 page)

## CALENDAR ITEM

24.

APPLICATION FOR RENEWAL OF LEASE I.R.C. 595.1, COVERING TIDE AND SUBMERGED LANDS OF MIDDLE RIVER, SAN JOAQUIN COUNTY; JOHN A. FITZGERALD - W.O. 4886.

Lease P.R.C. 595.1, covering .378 acre of tide and submerged lands of Middle River adjacent to the Borden Highway Bridge, San Joaquin County (see Exhibit "A"), was issued September 30, 1949, to John A. Fitzgerald for a term of two years. The lease, which originally provided for 13 one-year renewal options, will permit but one more renewal for a one-year term. The lease area is used as a fishing resort. The minimum annual rental of \$150 will apply, and surety bond in the amount of \$1,000 is still in effect.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A CNE-YEAR RENEWAL OF LEASE P.R.C. 595.1 TO JOHN A. FITZGERALD, AT AN ANNUAL RENTAL OF \$150, THE RENEWAL TO BE EFFECTIVE AS OF SEPTEMBER 30, 1963. THE LEGAL DESCRIPTION OF THE LEASE AREA IS AS FOLLOWS:

THOSE CERTAIN LANDS IN MIDDLE RIVER, SAN JOAQUIN COUNTY, BETWEEN THE ORDINARY HIGH WATER MARK ON THE RIGHT SIDE OF MIDDLF RIVER AND A LINE PARALLEL TO AND 50.00 FEET DISTANT FROM THE SAID ORDINARY HIGH WATER MARK AND EXTENDING 330.00 FEET DOWNSTREAM FROM THE BORDEN HIGHWAY RIGHT OF WAY, SAID RIGHT OF WAY BEING 340.00 FEET IN WIDIH, CONTAINING .378 ACRE MORE OR LESS.

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