

MINUTE ITEM

8. APPLICATION FOR APPROVAL OF SUBLEASE UNDER LEASE P.R.C. 226.1, COVERING TIDE AND SURMERGED LANDS OF NAPA RIVER, SOLANO COUNTY; WILLIAM H. McLENDON AND VERLIN McLENDON - W.O. 4867.

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 APPROVE THE ISSJANCE OF A SUBLEASE OF LEASE P.R.C. 226.1 FROM WILLIAM H. McLENDON AND VERLIN McLENDON TO WALTER W. WILSON, FOR THE OPERATION OF A BOATING FACILITY.

Attachment

Calendar Item 14 (1 page)

CALENDAR ITEM

14.

APPLICATION FOR APPROVAL OF SUBLEASE UNDER LEASE P.R.C. 226.1, COVERING TIDE AND SUBMERGED LANDS OF NAPA RIVER, SOLANO COUNTY; WILLIAM H. McLENDON AND VERLIN McLENDON - W.O. 4867.

Lease P.R.C. 226.1, covering 4.60 acres more or less of tide and submerged lands of the Napa River, near Vallejo, Solano County, was issued June 12, 1962, for a ten-year period, to William H. and Verlin McLendon.

The lessee has submitted a proposed sublease of the site for the approval of the State Lands Commission. Staff Counsel has reviewed the form of the sublease and found it legally sufficient.

The sublease will be issued by the lessees, William H. and Verlin McLendon, to the sublessee, Walter W. Wilson, for the operation of a boating facility.

The lessee will continue to maintain public liability and property damage insurance in the amount of \$25,000 and \$50,000.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE THE ISSUANCE OF A SUBLEASE OF LEASE P.R.C. 226.1 FROM WILLIAM H. McLENDON AND VERLIN McLENDON TO WALTER W. WILSON, FOR THE OPERATION OF A BOATING FACILITY.