

MINUTE ITEM

3. APPLICATION FOR AMENDMENT OF USE PERMIT P.R.C. 2376.9, COVERING LANDS OF EAGLE LAKE, LASSEN COUNTY; COUNTY OF LASSEN - W.O. 5070.

After consideration of Calendar Item 45 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE AMENDMENT OF PERMIT P.R.C. 2376.9 BY THE DELETION OF THE PRESENT LEGAL DESCRIPTION AND THE SUBSTITUTION THEREFOR OF A LEGAL DESCRIPTION THAT WILL INCORPORATE THE AREA COVERED IN THE ORIGINAL PERMIT PLUS AN ADDITIONAL AREA REQUESTED. THE NEW LEGAL DESCRIPTION IS AS FOLLOWS:

BEGINNING AT A POINT ON THE LOW WATER MARK OF EAGLE LAKE THAT BEARS N. 48° 30' W., 2,365 FEET MORE OR LESS FROM THE N. QUARTER CORNER OF SECTION 18, T. 31 W., R. 11 E., M.D.M.; THENCE N. 22° 30' E., 350 FEET; THENCE DUE NORTH 500 FEET; THENCE DUE EAST 2,215 FEET; THENCE DUE SOUTH 500 FEET, AND S. 20° E. 865 FEET MORE OR LESS TO A POINT ON SAID LOW WATER MARK; THENCE WESTERLY ALONG "A" LOW WATER MARK TO THE POINT OF BEGINNING CONTAINING 76.08 ACRES.

ALL OTHER TERMS AND CONDITIONS OF THE PERMIT ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment
Calendar Item 45 (1 page)

CALENDAR ITEM

45.

APPLICATION FOR AMENDMENT OF USE PERMIT P.R.C. 2376.9, COVERING LANDS OF EAGLE LAKE, LASSEN COUNTY; COUNTY OF LASSEN - W.O. 5070.

Use Permit P.R.C. 2376.9 was issued to the County of Lassen on February 10, 1960, for a 25-year period, for the development of small-boat facilities at Gallatin Beach on the south shore of Eagle Lake.

The County proposes to construct a breakwater with the financial assistance of the Division of Small Craft Harbors, and has requested amendment of the permit to allow use of a larger area to accommodate the breakwater.

The amendment can be accomplished by deleting the original legal description and substituting therefor a legal description that will describe the total area now required (see Exhibit "A").

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE THE AMENDMENT OF PERMIT P.R.C. 2376.9 BY THE DELETION OF THE PRESENT LEGAL DESCRIPTION AND THE SUBSTITUTION THEREFOR OF A LEGAL DESCRIPTION THAT WILL INCORPORATE THE AREA COVERED IN THE ORIGINAL PERMIT PLUS AN ADDITIONAL AREA REQUESTED. THE NEW LEGAL DESCRIPTION IS AS FOLLOWS:

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ALL OTHER TERMS AND CONDITIONS OF THE PERMIT ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.