MINUTE ITEM

5. APPLICATION FOR RENEWAL OF PERMIT P.R.C. 408.9, COVERING A PARCEL OF TIDE AND SUBMERGED LANDS IN SAN DIEGO BAY, SAN DIEGO COUNTY; UNITED STATES OF AMERICA - W.C. 5217.

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 THE UNITED STATES OF AMERICA, AT NO CHARGE, A TEN-YEAR RENEWAL OF PERMIT P.R.C. 408.9, COVER-ING THE SITE OF A PONTOON PIER AND MOORING BUOY OPERATED BY THE UNITED STATES NAVY IN SAN DIEGO BAY, SAN DIEGO COUNTY, THE RENEWAL TO ... E EFFECTIVE FOR THE PERIOD JULY 26, 1964, THROUGH JULY 25, 1974.

Attachment Calendar Item 14 (1 page)

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CALENDAR ITEM

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APPLICATION FOR RENEWAL OF PERMIT P.R.C. 408.9, COVERING A PARCEL OF TIDE AND SUBMERGED LANDS IN SAN DIEGO BAY, SAN DIEGO COUNTY; UNITED STATES OF AMERICA - W.O. 5217.

The State Lands Commission, on July 26, 1949, approved the issuance of a 15-year permit, at no monetary consideration, to the United States Navy for the installation of a pontoon float pier and a mooring buoy in San Diego Bay adjacent to the Amphibious Training Base at Coronado (see Exhibit "A"). The pier occupies an area approximately 360 feet in length and 50 feet in width, with the mooring buoy located in the immediate vicinity. The permit provided for one ten-year renewal option.

By letter dated July 7, 1964, the Southwest Division, Bureau of Yards and Docks of the United States Navy, elected to exercise the renewal option.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE UNITED STATES OF AMERICA, AT NO CHARGE, A TEN-YEAR RENEWAL OF PERMIT P.R.C. 408.9, COVERING THE SITE OF A PONTOON PIER AND MOORING BUOY OPERATED BY THE UNITED STATES NAVY IN SAN DIEGO BAY, SAN DIEGO COUNTY, THE RENEWAL TO BE EFFECTIVE FOR THE PERIOD JULY 26, 1964, THROUGH JULY 25, 1974.