## MINUTE IIEM

15. APPLICATION FOR APPROVAL OF ASSIGMENT OF LEASE P.R.C. 2409.1, TIDE AND SUBMERGED LANDS ADJOITIITG ANDRUS ISLAND, SAN JOADUIN RIVER, SACRAMENTO COUNTY; EARL LUKE AND DONALD PETERSON - W.O. 5388.

After consideration of Calendar Item 25 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGMENT FROM EARI LUKE AII LONALD PETERSON TO HARRY C. SCHILLITVG OF LEASE P,R.C. 2409.i, COVERIVG TIDE AND SUBMERGED LANDS OF THE SAN JOAQUTIV RIVER, SACRAMENTO COUNTY.

Attacliment
Calendar Item 25 (I page)

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## 25.

APPLICATION FOR APPROVAL OF ASSIGMMNT OF TFPASE D.R.C. 2409.1, TTDE AND SURMERGES LANDS ADJOINING ANDRUS ISLAND, SAN JOAQUIN RTVER, SACRAMENTO COUNTY; EARL LUKE AND DONALD PETERSON - W. O. 5386.
Lease P.R.C. 2409.1, covering 2.86 acres more or less of tide and submerged lands of the San Joaquin River adjoining Ardrus Island, Sacramento County, was issued on May 28, 1959, to Earl Luke and Donald Peterson for a term of 5 years, at an annual rental of $\$ 200$. The lease provided for three renewals of 10 years each, subject to such terms as the state might impose. The area was to be used for the construction, maintenance, and operation of a boating facility and necessary appurtenances.

On July 12, 1960, the basic term of the lease was extended for an additional period of 5 years and the rental was increased to $\$ 250$ a year.

The lessees, having sold their upland fecilities to Mr. Harry C. Schilling, have applied to the State Lands Commission for the approval of the assign ment or Lease P.R.C. 2409.1 to Mr. Schilling.

The assignee has ottained the necessary $\$ 5,000$ surety bond.
 APPROVE THE ASSIGMMPT FROM EARL IUKE AND DONAID IETYRSON TO HARRY C. SCHILLING OF LEASE I.R.C. 2409.1, COVERLNG TIDE AND SUBPMRGED IANDS OF THE san joaquin river, samranenio county.

