

9. APPLICATION TO LEASE PARCEL OF TIDE AND SUBMERGED LAND FOR CONSTRUCTION OF SMALL BOAT BERTHS IN TAYLOR SLOUGH, CONTRA COSTA COUNTY; SAM MARTINI, D.B.A. CALIENTE YACHT CLUB - W.O. 5524, P.R.C. 3409.1.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO SAM MARTINI, D.B.A. CALIENTE YACHT CLUB, A 15-YEAR LEASE, AT AN ANNUAL RENTAL OF \$325, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, WITH THREE STANDARD TEN-YEAR RENEWAL OPTIONS AND A \$1000 PERFORMANCE BOND, FOR THE FOLLOWING-DESCRIBED TIDE AND SUBMERGED LANDS:

A PARCEL OF SUBMERGED LAND IN THE BED OF TAYLOR SLOUGH LYING IN PROXIMITY TO ANGLERS RANCH SUBDIVISION NO. 4; SAID PARCEL BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY LOW WATER MARK OF THE NORTHERLY BANK OF TAYLOR SLOUGH WHICH BEARS S. 89° 35' 09" W. 546.43 FEET MORE OR LESS FROM A 1-INCH IRON PIPE LOCATED ON THE MOST EASTERLY CORNER OF LOT NO. 44 IN THE ABOVE-MENTIONED SUBDIVISION, SAID IRON PIPE HAVING CALIFORNIA ZONE 3 COORDINATES OF X = 1,664,800.44, Y = 558,943.29; THENCE FROM THE POINT OF BEGINNING ALONG THE ORDINARY LOW WATER MARK S. 56° 18' 36" W. 74.53 FEET AND S. 39° 06' 41" W. 23.52 FEET; THENCE LEAVING THE ORDINARY LOW WATER MARK S. 43° 07' E. 248.41 FEET, N. 46° 53' E. 96.83 FEET; THENCE N. 43° 07' W. 239.38 FEET TO THE POINT OF BEGINNING; CONTAINING 0.548 ACRE MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 3.

Attachment

Calendar Item 19 (1 page)

19.

APPLICATION TO LEASE PARCEL OF TIDE AND SUBMERGED LAND FOR CONSTRUCTION OF SMALL BOAT BERTHS IN TAYLOR SLOUGH, CONTRA COSTA COUNTY; SAM MARTINI, D.B.A. CALIENTE YACHT CLUB - W.O. 5524.

Mr. Sam Martini, d.b.a. Caliente Yacht Club and owner of the adjacent upland, has applied for a 15-year lease of a parcel of tide and submerged land in Taylor Slough, Contra Costa County (as shown on Exhibit "A").

The area, comprising 0.548 acre, is to be used for construction of thirty-one covered small-boat berths adjacent to existing facilities at the Caliente Yacht Club. A staff appraisal indicates an annual rental of \$325.00. The lease will provide three renewal options of 10 years each upon such reasonable terms and conditions as the State may then impose. A \$1000 performance bond will be required.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO SAM MARTINI, D.B.A. CALIENTE YACHT CLUB, A 15-YEAR LEASE, AT AN ANNUAL RENTAL OF \$325, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, WITH THREE STANDARD TEN-YEAR RENEWAL OPTIONS AND A \$1000 PERFORMANCE BOND, FOR THE FOLLOWING-DESCRIBED TIDE AND SUBMERGED LANDS:

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