## MINUTE ITEM

12/16/65

9. APPLICATION FOR ASSIGNMENT OF LEASE P.R.C. 685.1, COVERING ARK SITE ON CORTE MADERA CREEK, MARIN COUNTY; PAUL J. AND AUGUST. P. BOURDON - W.O. 5802.

After consideration of Calendar Item 17 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 685.1, COVERING CORTE MADERA ARK SITE NO. 10 IN MARIN COUNTY, FROM PAUL J. AND AUGUSTA P. BOURDON TO WM. R. HANLON AND ALBERT K. ENGEL. ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 685.1 AS AMENDED ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment Calendar Item 17 (1 page)

## CALENDAR ITEM

17.

APPLICATION FOR ASSIGNMENT OF LEASE P.R.C. 685.1, COVERING ARK SITE ON CORTE MADERA CREEK, MARIN COUNTY, PAUL J. AND AUGUSTA P. BOURDON - W.O. 5802.

Lease P.R.C. 685.1, covering Ark Site No. 10 on Corte Madera Creek in Marin County, was issued to Paul J. and Augusta P. Bourdon on January 1, 1952, for a term that, as amended and renewed, expires on December 31, 1969.

Mr. and Mrs. Bourdon have requested approval of the assignment of this lease to William R. Hanlon and Albert K. Engel. The annual rental of \$170 has been paid through December 31, 1965. The lease will be thended on a month-to-month basis as authorized by the Commission on October 21, 1965.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 685.1, COVERING CORTE MADERA ARK SITE NO. 10 IN MARIN COUNTY, FROM PAUL J. AND AUGUSTA P. BOURDON TO WM. R. HANLON AND ALBERT K. ENGEL. ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 685.1 AS AMENDED ARE TO REMAIN IN FULL FORCE AND EFFECT.

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