

10. APPLICATION TO LEASE A PARCEL OF SUBMERGED LAND IN HUMBOLDT BAY NEAR FAIRHAVEN, HUMBOLDT COUNTY; UNITED STATES PLYWOOD CORPORATION - W.O. 5989, P.R.C. 3479.1.

After consideration of Calendar Item 28 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO UNITED STATES PLYWOOD CORPORATION A FIVE-YEAR LEASE, WITH THE RIGHT TO RENEW FOR AN ADDITIONAL FIVE-YEAR PERIOD UPON SUCH REASONABLE TERMS AS THE STATE MAY THEN IMPOSE, AT AN ANNUAL RENTAL OF \$1,787.40, AND TO PROVIDE A SURETY BOND IN THE AMOUNT OF \$1000 FOR THE MAINTENANCE OF A DOCK AND LOG-STORAGE FACILITY ON THE FOLLOWING-DESCRIBED LANDS:

A PARCEL OF SUBMERGED LAND IN HUMBOLDT BAY IN SECTIONS 28 AND 29, T. 5 N., R. 1 W., H.B.& M., SITUATE NEAR THE CITY OF EUREKA, HUMBOLDT COUNTY, CALIFORNIA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CORNER COMMON TO SECTIONS 20, 21, 28, AND 29 IN THE ABOVEMENTIONED TOWNSHIP AND RANGE; THENCE SOUTH 2,658.47 FEET ALONG THE SECTION LINE SEPARATING SECTIONS 28 AND 29; THENCE S. 73° 22' E., APPROXIMATELY 160 FEET TO A POINT ON THE ORDINARY LOW WATER MARK OF THE WESTERLY SHORE OF HUMBOLDT BAY, SAID POINT BEING THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE LEAVING THE ORDINARY LOW WATER MARK S. 73° 22' E., 250 FEET, S. 27° 13' W., 1,540 FEET, N. 61° 45' W., 74 FEET, N. 27° 13' E., 800 FEET; THENCE N. 73° 22' W., 235 FEET MORE OR LESS TO THE ORDINARY LOW WATER MARK; THENCE NORTHERLY ALONG THE ORDINARY LOW WATER MARK APPROXIMATELY 740 FEET TO THE POINT OF BEGINNING; CONTAINING 6 ACRES MORE OR LESS.

Attachment

Calendar Item 28 (1 page)

28.

APPLICATION TO LEASE A PARCEL OF SUBMERGED LAND IN HUMBOLDT BAY NEAR FAIRHAVEN, HUMBOLDT COUNTY; UNITED STATES PLYWOOD CORPORATION - W.O. 5989.

The United States Plywood Corporation has applied to lease six acres of submerged land in Humboldt Bay adjacent to their upland near Fairhaven, as shown on Exhibits "A" and "B".

The site is being used as a log storage facility for a lumber mill. Also, a small-boat dock is to be relocated within the area. The storage facility consists of driven piles connected by cable.

The U. S. Army Corps of Engineers has approved the installation.

A staff appraisal indicates an annual rental of \$1,787.40 during an initial lease period of five years. The lease will provide for one renewal option of five additional years. A surety bond in the amount of \$1000 will be required.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO UNITED STATES PLYWOOD CORPORATION A FIVE-YEAR LEASE, WITH THE RIGHT TO RENEW FOR AN ADDITIONAL FIVE-YEAR PERIOD UPON SUCH REASONABLE TERMS AS THE STATE MAY THEN IMPOSE, AT AN ANNUAL RENTAL OF \$1,787.40, AND TO PROVIDE A SURETY BOND IN THE AMOUNT OF \$1000 FOR THE MAINTENANCE OF A DOCK AND LOG-STORAGE FACILITY ON THE FOLLOWING-DESCRIBED LANDS:

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