MINUTE ITEM

11/17/66

7. APPLICATION FOR PERMIT TO ANCHOR MOORING BUOYS IN LAKE TAHOE AT EMERALD BAY, EL DORADO COUNTY; STATE DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BEACHES AND PARKS - W.O. 6304, P.R.C. 3664.9.

After consideration of Calendar Item 9 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE STATE DEPARTMENT OF FUBLIC WORKS, DIVISION OF BEACHES AND PARKS, A 49-YEAR PERMIT IN CONSIDERATION OF THE FUBLIC USE AND BENEFIT, FOR THE INSTALLATION AND PROPER MAINTENANCE OF CONCRETE ANCHORS AND MOORING BUOYS ON THE FOLLOWING-DESCRIBED LAND:

A PARCEL OF SUBMERGED LAND IN LAKE TAHOE (EMERALD BAY), EL DORADO COUNTY, CALIFORNIA; MORE PARTICULABLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE LOW WATER MARK OF LAKE TAHOE ON THE 6,223 FOOT CONTOUR WHICH POINT BEARS S. 21° 0' E., 2,087 FEET MORE OR LESS FROM THE NORTHWEST CORNER OF SECTION 22, T. 13 N., R. 17 E., M.D.B.& M., THENCE SOUTHEASTERLY PERPENDICULAR TO THE SHORELINE, A DISTANCE OF 110 FEET MORE OR LESS TO THE 6,216 FOOT CONTOUR; THENCE SOUTHWESTERLY ALONG SAID 6,216 CONTOUR A DISTANCE OF 1,200 FEET; THENCE NORTHWESTERLY PERPENDICULAR TO THE SHORE-LINE A DISTANCE OF 110 FEET MORE OR LESS TO THE 6,223 FOOT CONTOUR; THENCE NORTHEASTERLY A DISTANCE OF 1,160 FEET MORE OR LESS TO THE POINT OF BEGINNING, COMPRISING 2.9 ACRES APPROXIMATELY.

Attachment Calendar Item 9 (1 page)

a 6 .s 9

CALENDAR ITEM

9.

APPLICATION FOR PERMIT TO ANCHOR MOORING BUOYS IN LAKE TAHOE AT EMERALD BAY, EL DORADO COUNTY; STATE DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BEACHES AND PARKS - W.O. 6304.

The Division of Beaches and Parks has requested a permit covering a 2.9acre parcel of submerged land in Lake Tahoe adjacent to Emerald Bay State Park (see Exhibit "A") for the installation and maintenance of concrete anchors and buoys for small boats.

Application for a navigational permit has been made to the U.S. Army Corps of Engineers.

The consideration for issuance of the permit will be the public use and benefit.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE STATE DEPARTMENT OF PUBLIC WORKS, DIVISION OF BEACHES AND PARKS, A 49-YEAR PERMIT IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, FOR THE INSTALLATION AND PROPER MAINTENANCE OF CONCRETE ANCHORS AND MOORING BUOYS ON THE FOLLOWING-DESCRIBED LAND:

A PARCEL OF SUBMERGED LAND IN LAKE TAHOE (EMERALD BAY), EL DORADO COUNTY, CALIFORNIA; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE LOW WATER MARK OF LAKE TAHOE ON THE 6,223 FOOT CONTOUR WHICH POINT BEARS S. 21° 0' E., 2,087 FEET MORE OR LESS FROM THE NORTHWEST CORNER OF SECTION 22, T. 13 N., R. 17 E., M.D.B.& M., THENCE SOUTHEASTERIY PERPENDICULAR TO THE SHORELINE, A DISTANCE OF 110 FEET MORE OR LESS TO THE 6,216 FOOT CONTOUR; THENCE SOUTHWESTERIY ALONG SAID 6,216 CONTOUR A DIS-TANCE OF 1,200 FEET; THENCE NORTHWESTERIX PERPENDICULAR TO THE SHORELINE A DISTANCE OF 110 FEET MORE OR LESS TO THE 6,223 FOOT CONTOUR; THENCE NORTHWESTERIX ALONG SAID 6,216 CONTOUR A DIS-TANCE OF 1,200 FEET; THENCE NORTHWESTERIX PERPENDICULAR TO THE SHORELINE A DISTANCE OF 110 FEET MORE OR LESS TO THE 6,223 FOOT CONTOUR; THENCE NORTHEASTERIY A DISTANCE OF 1,160 FEET MORE OR LESS TO THE POINT OF BEGINNING, COMPRISING 2.9 ACRES APPROXI-MATELY.

A6 S9