

MINUTE ITEM

12/14/66

6. APPLICATION FOR APPROVAL OF ASSIGNMENT OF LEASE P.R.C. 2212.1, COVERING A DOCK SITE IN SAN JOAQUIN RIVER AT VENICE ISLAND, SAN JOAQUIN COUNTY; NOMELLINI CONSTRUCTION COMPANY - W.O. 5217.

After consideration of Calendar Item 3 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE AN ASSIGNMENT OF LEASE P.R.C. 2212.1, COVERING A PARCEL OF TIDE AND SUBMERGED LAND IN SAN JOAQUIN RIVER AT VENICE ISLAND IN SAN JOAQUIN COUNTY, FROM NOMELLINI CONSTRUCTION COMPANY TO ISLAND FARMS, INC. ALL OTHER TERMS AND CONDITIONS OF THE LEASE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment

- Calendar Item 3 (1 page)

3.

APPLICATION FOR APPROVAL OF ASSIGNMENT OF LEASE P.R.C. 2212.1, COVERING A DOCK SITE IN SAN JOAQUIN RIVER AT VENICE ISLAND, SAN JOAQUIN COUNTY; NOMELLINI CONSTRUCTION COMPANY - W.O. 6217.

Lease P.R.C. 2212.1, covering a 0.07-acre dock site in the San Joaquin River at Venice Island, San Joaquin River, was issued to Nomellini Construction Company for 15 years from July 31, 1958.

The lessee has executed an assignment of the lease to Island Farms, Inc., and has requested approval thereof as provided for in Paragraph 6 of the lease agreement.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE AN ASSIGNMENT OF LEASE P.R.C. 2212.1, COVERING A PARCEL OF TIDE AND SUBMERGED LAND IN SAN JOAQUIN RIVER AT VENICE ISLAND IN SAN JOAQUIN COUNTY, FROM NOMELLINI CONSTRUCTION COMPANY TO ISLAND FARMS, INC. ALL OTHER TERMS AND CONDITIONS OF THE LEASE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.