

MINUTE ITEM

5/25/67

8. AMENDMENT TO LEASE P.R.C. 3745.9, NAPA RIVER, NAPA COUNTY; CITY OF NAPA -
W.O. 6431.

After consideration of Calendar Item 33 attached, and upon motion duly made
and unanimously carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE AMENDMENT OF ITS RESOLUTION OF APRIL 27, 1967,
WHICH AUTHORIZED ISSUANCE OF LEASE P.R.C. 3745.9, BY ADDING THE LAND DESCRIBED
ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment

Calendar Item 33 (2 pages)

CALENDAR ITEM

5/67
W.O. 6431

33.

AMENDMENT TO LEASE P.R.C. 3745.9

APPLICANT: City of Napa

LOCATION: Two parcels of sovereign land in Napa River adjacent to Kennedy Park in Napa, Napa County

PROPOSED USE: Construction of a boat-launching ramp, access thereto, and the maintenance at required depth of a channel area located water-ward of the ramp

TERMS: Initial period: 49 years, from April 27, 1967

CONSIDERATION: No charge. The public use and benefit. To apply only for as long as public use and access is free.

PREREQUISITE ITEMS:

U.S.A. Corps of Engineers navigational permit issued.
Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

- a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509
- b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011
- c. Commission policy: Minute Item 18 of November 18, 1959

OTHER PERTINENT INFORMATION:

This covers modification of the authority granted by Commission action of April 27, 1967, by adding an additional 0.562-acre parcel of land.

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE AMENDMENT OF ITS RESOLUTION OF APRIL 27, 1967, WHICH AUTHORIZED ISSUANCE OF LEASE P.R.C. 3745.9, BY ADDING THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

A parcel of tide and submerged land in the natural bed of the Napa River, Napa County, California; lying approximately 1 mile southerly of Imola Avenue Bridge; being further described as follows:

Beginning at a point on the last natural Mean High Tide Line of the left bank of the Napa River which bears N. 02° 38' 04" E., 2,670.91 feet more or less from a 3½-inch iron pipe monument L.S. 2956 at the southwest corner of the parcel of land as shown on the map entitled "Record of Survey of a portion of Napa State Hospital" on file in Book 6 of Surveys at pages 56, 57 and 58, Napa County Records, Napa, California; thence from said point of beginning S. 46° 41' 27" E., 50.99 feet, S. 14° 35' 04" W., 172.39 feet, N. 51° 44' 20" W. 95.65 ft., N. 84° 30' W. 145.00 feet, N. 05° 30' E., 64.00 feet, S. 84° 30' E., 112.00 feet and N. 55° E., 132 feet, more or less, to the point of beginning; containing 0.562 acre more or less.