

MINUTE ITEM

6/22/67

8. AMENDMENT OF LEASE P.R.C. 3300.9, STEAMBOAT SLOUGH, SACRAMENTO COUNTY;  
THE RECLAMATION BOARD - W.O. 6631.

After consideration of Calendar Item 50 attached, and upon motion duly made  
and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE RECLAMATION BOARD AN  
AMENDMENT TO LEASE P.R.C. 3300.9 TO PROVIDE FOR DELETION OF THE PROPERTY  
DESCRIPTION AS NOW APPEARING ON PAGE 1 AND FOR SUBSTITUTION OF THAT  
DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment

Calendar Item 50 (2 pages)

CALENDAR ITEM

6/67  
W.O. 6631

50.

AMENDMENT OF LEASE P.R.C. 3300.9

APPLICANT: The Reclamation Board

LOCATION: Swamp & Overflowed land of Hogback Island in Steamboat Slough,  
Sacramento County

PRESENT USE: The maintenance of public recreational facilities

TERMS OF BASIC LEASE:  
Initial Period: 49 years, from May 27, 1965

CONSIDERATION: No charge - The public use and benefit

STATUTORY AND OTHER REFERENCES:  
a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-09  
b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011  
c. Commission Policy: Minute Item 18 of November 18, 1959

OTHER PERTINENT INFORMATION:

Subsequent to issuance of the lease, it was discovered that the property description is erroneous in that the land is located within Sections 2 and 11 of T. 4 N., R. 3 E., M.D.M., and not Section 12 as stated.

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE RECLAMATION BOARD AN AMENDMENT TO LEASE P.R.C. 3300.9 TO PROVIDE FOR DELETION OF THE PROPERTY DESCRIPTION AS NOW APPEARING ON PAGE 1 AND FOR SUBSTITUTION OF THAT DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

All that parcel of land in projected Sections 2 and 11, T. 4 N., R. 3 E., M.D.M. (comprising a portion of Hogback Island in Steamboat Slough, and tide and submerged lands adjacent thereto) described as follows:

Beginning at a point in the left bank of Steamboat Slough as said bank is shown upon map entitled "Property of Thomas H. Williams, Jr., and Beatrice Steele Williams, Jr.", filed March 4, 1935, in Book 3 of Surveys, Map No. 82, Sacramento County Records, said point being located South  $29^{\circ} 01' 30''$  West 542.10 feet from the northwesterly corner of lands shown upon the above-mentioned map, said point of beginning being also located North  $63^{\circ} 07' 00''$  West 62.87 feet from U.S. Coast and Geodetic Survey Triangulation Station "Walker", as marked by a brass cap monument; thence from said point of beginning along said bank South  $20^{\circ} 11' 30''$  West 697.00 feet; thence South  $25^{\circ} 25' 30''$  West 991.00 feet; thence South  $26^{\circ} 48' 30''$  West 120.00 feet to a point; thence leaving said bank North  $62^{\circ} 43' 50''$  West 190.00 feet; thence North  $14^{\circ} 39' 10''$  East 820.00 feet; thence North  $28^{\circ} 48' 00''$  East 472.00 feet; thence North  $51^{\circ} 25' 30''$  East 581.00 feet, more or less, to the point of beginning, containing 10.37 acres more or less.

The North Meridian used in this description is identical with that of the California State Coordinate System, Zone II, and is a rotation of  $00^{\circ} 50' 30''$  clockwise from that of the above-mentioned map.