

MINUTE ITEM

9/25/67

10. LEASE, SAN ANTONIO CREEK, MARIN COUNTY; MIRA MONTE MARINA, INC. -
W.O. 6190A, P.R.C. 3821.1.

After consideration of Calendar Item 11 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO MIRA MONTE MARINA, INC., OF A 15-YEAR LEASE FROM JANUARY 1, 1966, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$180, FOR PROPER MAINTENANCE OF FLOATING BOAT DOCKS ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH LESSEE'S RIGHT TO RENEW FOR THREE ADDITIONAL PERIODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE; PROVIDED THAT LESSEE SHALL FURNISH A \$5000 PERFORMANCE AND SURETY BOND AND INSURANCE IN THE FOLLOWING AMOUNTS: PUBLIC LIABILITY \$100,000/\$300,000, AND PROPERTY DAMAGE \$5000.

Attachment

Calendar Item 11 (2 pages)

CALENDAR ITEM

9/67
W.O. 6190A

11.

LEASE

APPLICANT: Mira Monte Marina, Inc.

LOCATION: An 0.86-acre parcel of tide and submerged land in San Antonio Creek near Novato, Marin County

PROPOSED USE: The maintenance of three floating boat docks

TERMS: Initial period: 15 years, from January 1, 1966
Renewal options: 3 additional periods of 10 years each
Surety bond: \$5000
Public liability insurance: \$100,000/\$300,000
Property damage: \$5000

CONSIDERATION: \$180 per annum

BASIS FOR CONSIDERATION:
6.62% of appraised value of land

PREREQUISITE ITEMS:
U. S. Army 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. 6501-09
b. Administrative Code: Title 2, Div. 3, Secs. 2000-11
c. Commission policy: Minute Item 18 of November 18, 1959

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO MIRA MONTE MARINA, INC., OF A 15-YEAR LEASE FROM JANUARY 1, 1966, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$180, FOR PROPER MAINTENANCE OF FLOATING BOAT DOCKS ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH LESSEE'S RIGHT TO RENEW FOR THREE ADDITIONAL PERIODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE; PROVIDED THAT LESSEE SHALL FURNISH A \$5000 PERFORMANCE AND SURETY BOND AND INSURANCE IN THE FOLLOWING AMOUNTS: PUBLIC LIABILITY \$100,000/\$300,000, AND PROPERTY DAMAGE \$5000.

Attachment: Exhibit "A"

EXHIBIT "A"

On parcel of tide and submerged land in San Antonio Creek, Marin County, approximately six miles southeasterly from the City of Petaluma, more particularly described as follows:

Beginning at a point on the south bank of San Antonio Creek which bears South $74^{\circ} 08' 38''$ West 1,421.84 feet more or less from California State Triangulation Station "SAN 2, 1958"; thence from the point of beginning along the southerly bank of San Antonio Creek North $73^{\circ} 07'$ West 362.56 feet, North $64^{\circ} 37'$ West 245.30 feet, North $76^{\circ} 12'$ West 322.40 feet; thence leaving the southerly bank of San Antonio Creek, North $13^{\circ} 48'$ East 40.00 feet, South $76^{\circ} 12'$ East 322.40 feet, South $64^{\circ} 37'$ East 247.52 feet, South $73^{\circ} 07'$ East 362.56 feet and South $16^{\circ} 53'$ West 40.00 feet to the point of beginning; containing 0.86 acre more or less.