

MINUTE ITEM

9/25/67

21. AMENDMENT AND RENEWAL OF LEASE P.R.C. 2164.1, ALBION RIVER, MENDOCINO COUNTY; MASONITE CORPORATION - W.O. 6127.

After consideration of Calendar Item 15 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO MASONITE CORPORATION OF AN AMENDMENT TO THE PROPERTY DESCRIPTION AND A TEN-YEAR RENEWAL OF LEASE P.R.C. 2164.1 FROM MAY 13, 1966, IN CONSIDERATION OF ANNUAL RENTAL IN THE AMOUNT OF \$157.50, FOR CONTINUED OPERATION AND PROPER MAINTENANCE OF FLOATING DOCK ON THE LAND DESCRIBED IN EXHIBIT "A"; PROVIDED THAT ALL OTHER TERMS AND CONDITIONS OF THE LEASE SHALL REMAIN IN FULL FORCE AND EFFECT.

Attachment

Calendar Item 15 (2 pages)

CALENDAR ITEM

9/67  
W.O. 6127

15.

AMENDMENT AND RENEWAL OF LEASE P.R.C. 2164.1

APPLICANT: Masonite Corporation

LOCATION: Tide and submerged lands of Albion River at Albion, Mendocino County

LAND USE: The continued maintenance of a floating dock

TERMS OF BASIC LEASE:

Initial period: 8 years, from May 13, 1958  
Renewal options: 2 additional periods of 10 years each  
Surety bond: \$1000

CONSIDERATION: \$157.50 per annum during the 10-year renewal period beginning May 13, 1966

BASIS FOR CONSIDERATION:

6.3% of appraised value of land

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 effectuates the first option to renew the basic lease and amends the property description to cover the area of State land actually used.

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO MASONITE CORPORATION OF AN AMENDMENT TO THE PROPERTY DESCRIPTION AND A TEN-YEAR RENEWAL OF LEASE P.R.C. 2164.1 FROM MAY 13, 1966, IN CONSIDERATION OF ANNUAL RENTAL IN THE AMOUNT OF \$157.50, FOR CONTINUED OPERATION AND PROPER MAINTENANCE OF FLOATING DOCK ON THE LAND DESCRIBED IN EXHIBIT "A"; PROVIDED THAT ALL OTHER TERMS AND CONDITIONS OF THE LEASE SHALL REMAIN IN FULL FORCE AND EFFECT.

Attachment: Exhibit "A"

EXHIBIT "A"

A parcel of tide and submerged land located on the north portion of the Albion River, at Albion Flat, in Mendocino County, State of California, being located in Lot 5, Section 28, T. 16 N., R. 17 W., M.D.M., said land being particularly described as follows:

BEGINNING at the U.S. meander corner between Sections 21 and 28, T. 16 N., R. 17 W., M.D.M.; thence South  $16^{\circ} 02' 56''$  East 703.94 feet to a 1" iron bar in the center of a 16" diameter redwood piling, being the TRUE POINT OF BEGINNING; thence from said TRUE POINT OF BEGINNING along the following five courses:

- 1) South  $59^{\circ} 58' 01''$  East 130 feet;
- 2) South  $30^{\circ} 01' 59''$  West 50 feet;
- 3) North  $59^{\circ} 58' 01''$  West 180 feet;
- 4) North  $30^{\circ} 01' 59''$  East 50 feet;
- 5) South  $59^{\circ} 58' 01''$  East 50 feet;

to the TRUE POINT OF BEGINNING.

Containing 4.84 acres more or less.