

MINUTE ITEM

3/28/68

5. LEASE, TIDE AND SUBMERGED LAND, NAPA RIVER, NAPA COUNTY; HOLIDAY HARBOR COMPANY - W.O. 6121, P.R.C. 3921.1.

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

THE COMMISSION AUTHORIZES THE ISSUANCE TO HOLIDAY HARBOR COMPANY, A PARTNERSHIP, OF A 5-YEAR LEASE FROM MAY 23, 1966, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$150, FOR CONTINUED MAINTENANCE OF AN EXISTING BOATING FACILITY ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; PROVIDED THAT LESSEE SHALL MAINTAIN A \$1000 SURETY BOND.

Attachment

Calendar Item 3 (2 pages)

CALENDAR ITEM

3/68
W.O. 6121

3.

LEASE

APPLICANT: Holiday Harbor Company, a partnership

LOCATION: A 0.625-acre parcel of tide and submerged land in Napa River, Napa County

PROPOSED USE: The maintenance of an existing boating facility

TERM: 5 years, from May 23, 1966
Surety bond: \$1000

CONSIDERATION: \$150 per annum

BASIS FOR CONSIDERATION: \$150 minimum rental for this type of lease

PREREQUISITE ITEM: 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 replaces Lease P.R.C. 3012.1 which expired May 22, 1966. Renewal option was not provided.

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO HOLIDAY HARBOR COMPANY, A PARTNERSHIP, OF A 5-YEAR LEASE FROM MAY 23, 1966, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$150, FOR CONTINUED MAINTENANCE OF AN EXISTING BOATING FACILITY ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; PROVIDED THAT LESSEE SHALL MAINTAIN A \$1000 SURETY BOND.

Attachment: Exhibit "A"

EXHIBIT "A"

A parcel of tide and submerged land along the left or northerly bank of the Napa River, Napa County, approximately 1,000 feet southerly from the Imola Avenue Bridge, and being more particularly described as follows:

Commencing at California State Lands Commission triangulation station "IMOLA 1948", said station having grid coordinates $X = 1,919,077.75$ and $Y = 224,021.00$; thence S. $22^{\circ} 41' 54''$ E., 785.87 feet to a point on the Ordinary High Water Mark on the left, or northerly, bank of the Napa River, and the TRUE POINT OF BEGINNING of this description; thence along the Ordinary High Water Mark as delineated upon a "Record of Survey Map" recorded in Book 6 of Surveys, page 9, in the Office of the County Recorder of Napa County, the following courses:

- 1) N. $84^{\circ} 53' 52''$ W. 112.44 feet
- 2) N. $76^{\circ} 37' 59''$ W. 103.51 feet
- 3) N. $61^{\circ} 20' 10''$ W. 85.47 feet
- 4) N. $82^{\circ} 19' 59''$ W. 52.47 feet to a point having grid coordinates $X = 1,919,041.01$, $Y = 223,378.00$; thence leaving the Ordinary High Water Mark and along the following courses:

- 1) S. $07^{\circ} 40' 01''$ W. 70.00 feet
- 2) S. $82^{\circ} 19' 59''$ E. 41.00 feet
- 3) S. $61^{\circ} 20' 10''$ E. 84.00 feet
- 4) S. $76^{\circ} 37' 59''$ E. 120.00 feet
- 5) S. $84^{\circ} 53' 52''$ E. 155.00 feet
- 6) N. $07^{\circ} 06' 10''$ E. 30.05 feet to a point on the Ordinary High Water Mark, thence along said Ordinary High Water Mark as delineated on above mentioned Record of Survey Map, N. $41^{\circ} 38' 01''$ W., 60.00 feet, to the true point of beginning, containing 0.625 acre more or less.

All bearings, distances, and coordinates in this description are based on the California Coordinate System, Zone II.