MINUTE ITEM

6. NONCOMMERCIAL LEASE, SUBMERGED LAND, LAKE TAHOE, PLACER COUNTY; JOHN MERRILL - W.O. N-0092, P.R.C. 3922.1.

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

THE COMMISSION AUTHORIZES THE ISSUANCE TO JOHN MERRILL OF A 5-YEAR NONCOMMERCIAL LEASE FROM FEBRUARY 29, 1968, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$150 AND PROVISION OF A \$5000 SURETY BOND, FOR CONSTRUCTION AND MAINTENANCE OF AN ACCOMMODATION PIER ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH LESSEE'S RIGHT TO RENEW FOR THREE ADDITIONAL PERFODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE.

Attachment Calendar Item 33 (2 pages)

NONCOMMERCIAL LEASE

APPLICANT:

John Merrill

LOCATION:

A 30- x 168-foot parcel of submerged land in Lake Tahoe at

Tahoe City, Placer County

PROPOSED USE:

The construction of an accommodation pier to serve occupants

of a multiple family residential development

TERMS:

Initial period:

5 years, from February 29, 1968

Renewal options:

3 additional periods of 10 years each

Surety bond:

\$5000

CONSIDERATION:

\$150 per annum

BASIS FOR CONSIDERATION:

\$150 minimum rental for this type of lease

PREREQUISIDE ITEMS:

The applicant has applied for a U.S.A. Corps of Engineers permit

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

EXHIBITS:

A. Legal description

B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO JOHN MERRILL OF A 5-YEAR NONCOMMERCIAL LEASE FROM FEBRUARY 29, 1968, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$150 AND PROVISION OF A \$5000 SURETY BOND, FOR CONSTRUCTION AND MAINTENANCE OF AN ACCOMMODATION PIER 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.

Attachment: Exhibit "A"

EXHIBIT "A"

Description

W.O.: N-0092

Lessee: John Merrill

A parcel of submerged land lying in the bed of Lake Tahoe, Placer County, State of California, situate in Section 6, Township 15 North, Range 17 East, M.D.B.& M., and being more particularly described as follows:

COMMENCING at a concrete monument marked "D" on sheet 11 of State
Lands Commission maps entitled "SURVEY OF THE LOW WATER MARK" and
recorded in the office of the County Recorder of Placer County in
Book 2 of surveys, page 71; thence South 50° 20' East 305 feet to
a point on the Low water mark; thence along the low water mark the
following courses:

- 1) South 54° 58' 06" West 118.46 feet,
- 2) South 45° 34' 43" West 258.04 feet to the TRUE POINT OF BEGINNING of this description, said point having grid coordinates X = 2,528,736.71; Y = 553,888.39; thence leaving the low water line the following courses:
 - 1) South 44° 25' 17" East 168. feet,
 - 2) South 45° 34' 43" West 30. feet,
- 3) North 45° 25' 17" West 168. feet more or less to a point on the low water line; thence along the low water line North 45° 34' 43" East 30 feet to the true point of beginning, and containing .116 acre more or less.

The basis of bearings of this description is the California Coordinate System, Zone II.