

MINUTE ITEM

4/25/68

19. RESCISSION OF AUTHORITY TO ISSUE LEASE P.R.C. 3888.1, SOVEREIGN LAND, SONOMA COUNTY; TIMBER COVE INN, INC. - W.O. N-0088.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION RESCINDS ITS RESOLUTION OF JANUARY 26, 1968 (MINUTE ITEM 12, P. 34), THAT AUTHORIZED THE ISSUANCE TO TIMBER COVE INN, INC., OF LEASE P.R.C. 3888.1.

Attachment

Calendar Item 12 (1 page)

CALENDAR ITEM

4/68
W.O. N-0088

12.

RESCISSION OF AUTHORITY TO ISSUE LEASE P.R.C. 3888.1

APPLICANT: Timber Cove Inn, Inc.

LOCATION: An 840 sq. ft. parcel of sovereign land in Timber Cove,
Sonoma County

USE AS ORIGINALLY PLANNED:

The construction of a hotel balcony which would have encroached
over State land

OTHER PERTINENT INFORMATION:

On January 26, 1968 (Minute Item 12, p. 34), the Commission
authorized issuance of subject lease. However, by letter of
February 16, 1968, the applicant advised that construction has
been delayed for a year.

IT IS RECOMMENDED THAT THE COMMISSION RESCIND ITS RESOLUTION OF JANUARY 26, 1968
(MINUTE ITEM 12, P. 34), THAT AUTHORIZED THE ISSUANCE TO TIMBER COVE INN, INC.,
OF LEASE P.R.C. 3888.1.