

MINUTE ITEM

10/24/68

10. NONCOMMERCIAL LEASE, SUBMERGED LAND IN LAKE TAHOE, PLACER COUNTY, FOR MAINTENANCE OF TWO EXISTING PIERS; MCKINNEY SHORES PROPERTY OWNERS ASSOCIATION - W.O. 6417, P.R.C. 4053.1.

After consideration of Calendar Item 9 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO MCKINNEY SHORES PROPERTY OWNERS ASSOCIATION OF A 5-YEAR LEASE FROM NOVEMBER 22, 1966, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$150 AND PROVISION OF A SURETY BOND IN THE AMOUNT OF \$2,000, FOR MAINTENANCE OF A PIER ON EACH OF THE PARCELS 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 REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE.

Attachment
Calendar Item 9 (2 pages)

CALENDAR ITEM

10/68
W.O. 6417

9.

NONCOMMERCIAL LEASE

APPLICANT: McKinney Shores Property Owners Association, a California corporation

LOCATION: Two 0.06-acre parcels of submerged land in Lake Tahoe southerly of Homewood in Placer County

PROPOSED USE: The maintenance of two existing piers

TERMS: Initial period: 5 years, from November 22, 1966
Renewal options: 3 additional periods of 10 years each
Surety bond: \$2,000

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. 6501-09
b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011
c. Commission policy: Minute Item 18 of November 18, 1959

OTHER PERTINENT INFORMATION:
The sites were covered by a 5-year permit, which expired on November 21, 1966; only a nominal fee of \$50 was charged therefor

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO MCKINNEY SHORES PROPERTY OWNERS ASSOCIATION OF A 5-YEAR LEASE FROM NOVEMBER 22, 1966, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$150 AND PROVISION OF A SURETY BOND IN THE AMOUNT OF \$2,000, FOR MAINTENANCE OF A PIER ON EACH OF THE PARCELS 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 REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE.

Attachment: Exhibit "A"

EXHIBIT "A"PARCEL 1

Beginning at a point on the low water line of Lake Tahoe as shown upon the map of McKinney Shores on file in the Office of the County Recorder of Placer County in Book G of Maps at Page 25, which point bears S. 39° 38' 37" E., 13.18 feet and S. 44° 58' 36" E., 135 feet from the northeast corner of Lot A; thence from said point N. 45° 01' 24" E., 90 feet; thence S. 44° 58' 36" E., 30 feet; thence S. 45° 01' 24" W., 90 feet to the low water line; thence along said line N. 44° 58' 36" W., 30 feet to the point of beginning. Containing .06 acre more or less.

PARCEL 2

Beginning at a point on the low water line of Lake Tahoe as shown upon the map of McKinney Shores referred to in Parcel 1 of this description, which point bears N. 84° 37' 59" W., 48 feet from the northeast corner of Lot B; thence from said point of beginning N. 5° 22' 01" W., 60 feet; thence N. 84° 37' 59" W., 40 feet; thence S. 5° 22' 01" W., 60 feet to the low water line; thence along said line S. 84° 37' 59" E., 40 feet to the point of beginning. Containing .06 acre more or less.