21. AMENDMENT OF LEASE P.R.C. 2954.1, MONTECITO, SANTA BARBARA COUNTY; ALLIED PROPERTIES - W-7042.

After consideration of Calendar Item 40 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE OF AN AMENDMENT TO LEASE P.R.C. 2954.1, EFFECTIVE JULY 1, 1969, TO PROVIDE FOR A MOORING BUOY AND A SWIMMING LET, AN INCREASE IN THE ANNUAL RENTAL OF \$358.18, AND AN ADDITION TO THE LEGAL DESCRIPTION AS SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF. ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment Calendar Item 40 (2 pages)

40.

AMENDMENT OF LEASE P.R.C. 2954.1

APPLICANT:

Allied Properties.

LOCATION:

Montecito, Santa Larbara County.

USE:

A pier site.

TERMS:

Initial Period: 15 years, from October 25, 1962.

Renewal options: 3 additional periods of 10 years each.

Surety bond:

\$3000.

CONSIDERATION:

\$358.18.

BASIS FOR CONSIDERATION:

6% of appraised value of land plus fixed rentals of \$50 each for the buoy and the raft.

PREREQUISITE ITEMS: U. S. Army Corps of Engineers navigational permit issued. 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 as amended May 10, 1969.

OTHER PERTINENT INFORMATION:

The lessee has requested that "he lease be amended to include a mooring buoy and a swimming raft, which necessitates an addition to the legal description and an increase in rental of \$100 based upon a charge of \$50 for each

installation.

EXHIBITS:

Legal description.

B. Location map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE OF AN AMENDMENT TO LEASE P.R.C. 2954.1, EFFECTIVE JULY 1, 1969, TO PROVIDE FOR A MOORING BUOY AND A SWIMMING RAFT, AN INCREASE IN THE ANNUAL RENTAL TO \$358.18, AND AN ADDITION TO THE LEGAL DESCRIPTION AS SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF. ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment: Exhibit "A"

EXHIBIT "A"

MOORING BUOY LOCATION

Beginning at a point on the Mean High Tide Line on the shore of the Santa Barbara Channel, which point being the intersection of said Mean High Tide Line with a line drawn southerly through the east corner of Lot 31 and parallel to the west line of Lot 40 in Block 6 of the Lands of the Montecito Land Company, according to the map thereof filed in the office of the County Recorder of Santa Barbara County on December 31, 1887; thence from said point of beginning Santa Barbara County on December 31, 1887; thence Fier, 510 feet; thence S. 15° 54' W., along the centerline of the Biltmore Pier, 510 feet; thence N. 74° C6' W. 350 feet to the point of anchorage of the mooring Buoy.

RAFT LCCATION

Beginning at a point on the Mean High Tide Line on the shore of the Santa Barbara Channel, which point being the intersection of said Mean High Tide Line with a line drawn southerly through the east corner of Lot 31 and parallel to the west line of Lot 40 in Block 6 of the lands of the Montecito Land Company, according to the map thereof filed in the office of the County Recorder of Santa Barbara County on December 31, 1887; thence from said point of beginning S. 15° 54' W., along the centerline of the Biltmore Pier, 570 feet; thence S. 74° C6' E. 200 feet to the point of anchorage of the raft.