MINUTE ITEM

10/2/59

5. USE PERMIT FOR MAINTENANCE OF EXISTING PIER, SUBMERGED LAND IN LAKE TAHOE AT AGATE BAY, PLA('ER COUNTY; DANIEL J. MCNAMARA, INDIVIDUALLY AND AS AGENT FOR HERATAGE COVE HOMEOWNERS ASSOCIATION - W-5922, P.R.C. 4322.1.

After consideration of Calendar Item 1 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO DANIEL J. MCNAMARA, INDIVIDUALLY AND AS AGENT FOR HERATAGE COVE HOMEOWNERS ASSOCIATION, OF A 5-YEAR USE PERMIT FROM NOVEMBER 3, 1968, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$75, FOR MAINTENANCE OF AN EXISTING PIER ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment

Calendar Item 1 (2 pages)

3. S. S. S. S.

## CALENDAR ITEM

1.

## USE PERMIT

Daniel J. McNamara, Individually and as Agent for Heratage APPLICANT: Cove Homeowners Association.

A 2,848-square-foot parcel of submerged land in Lake Tahoe at LOCATION: Agate Bay, Placer County.

The maintenance of an existing pier. LAND USE:

5 years, from November 3, 1968. TERMS:

\$75 per annum. CONSIDERATION:

BASIS FOF CONSIDERATION: \$75 fixed rental for this type of permit.

PREREQUISITE ITEMS:

U. S. Army Corps of Engineers permit issued. Applicant association is owner of upland.

STATUTORY AND OTHER REFERENCES:

$\lambda = \lambda d m i n i e t m t i M = Code:$	Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509. Title 2, Div. 3, Articles 1 & 2 as amended effective May 10, 1969.
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EXHIBITS:

A 6 S 3

Land description. Α.

Location map. Β.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO DANIEL J. MCNAMARA, INDIVIDUALLY AND AS AGENT FOR HERATAGE COVE HOMEOWNERS ASSOCIATION, OF A 5-YEAR USE PERMIT FROM NOVEMBER 3, 1968, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$75, FOR MAINTENANCE OF AN EXISTING PIER ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A'

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10/69 W-5922

## EXHIBIT "A"

A parcel of submerged land in Agate Bay, Lake Tahoe, Placer County. California, more particularly described as follows:

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COMMENCING at the southeast corner of Heratage Cove (at Mon. No. 2) as recorded in the Official Records of Placer County, California, in Book H of Maps at page 75, and running North 53° Ol' West 75.00 feet and South 16° OO' West 147.7 feet, more or less, to a point on the approximate Low Water Line of Lake Tahoe, said point being the actual point of beginning for this description; thence, from said point of beginning, continuing South 16° OO' West 30.00 feet; thence North 74° OO' West 10.00 feet; thence North 16° OO' East 78.58 feet; thence South 82° O6' 16" East 10.10 feet, along the approximate Low Water Line of Lake Tahoe to the point of beginning.

TOGETHER with such areas additional to the dimensions of water sides of the structure as may be necessary to its use.

W-5922