1/29/70 CRK

### MINUTE ITEM

4. FIVE-YEAR NONCOMMERCIAL LEASE, T&S LANDS IN BED OF HAAS SLOUGH, SOLANO COUNTY; WILMER E. WALKER - W-8634, P.R.C. 4407.1.

After consideration of Calendar Item 3 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO WILMER E. WALKER OF A FIVE-YEAR NONCOMMERCIAL LEASE FROM JANUARY 1, 1970, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$150, FOR RECREATIONAL USE OF THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; PROVIDED THAT LESSEE SHALL NOT ERECT PERMANENT STRUCTURES ON THE LAND AND EITHER STATE OR LESSEE MAY TERMINATE THE AGREEMENT ON SIXTY (60) DAYS NOTICE.

### Attachment

Calendar Item 3 (2 pages)

### CALENDAR ITEM

1/70 W-8634

## 3.

### NONCOMMERCIAL LEASE

APPLICANT: Wilmer E. Walker.

LOCATION: A 0.138-acre parcel of tide and submerged land on an unnamed island adjacent to Moore Tract in the bed of Haas Slough approximately 14 miles westerly of Rio Vista, Solano County.

LAND USE: Recreational only. No permanent structures.

TERM: 5 years, from January 1, 1970.

CONSIDERATION: \$150 per annum.

BASIS FOR CONSIDERATION: \$150 minimum rental for this type of lease.

STATUTORY AND OTHER REFERENCES:

- a. Public Resources Code: Div. 6, Pt. 2, Cn. 1, Secs. 6501-6509.
- b. Administrative Code:
- : Title 2, Div. 3, Arts. 1 & 2 as
  - amended effective May 10, 1969.

OTHER PERTINENT INFORMATION:

Either the State or the lessee will have the privilege of terminating the lease on 60-days notice.

EXHIBITS: A. Land description. B. Location map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO WILMER E. WALKER OF A FIVE-YEAR NONCOMMERCIAL LEASE FROM JANUARY 1, 1970, IN CONSIDERA-TION OF ANNUAL RENT IN THE AMOUNT OF \$150, FOR RECREATIONAL USE OF THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; PROVIDED THAT LESSEE SHALL NOT ERECT PERMANENT STRUCTURES ON THE LAND AND EITHER STATE OR LESSEE MAY TERMINATE THE AGREEMENT ON SIXTY (60) DAYS NOTICE.

Attachment: Exhibit "A"

A 5 S 4

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# EXHIBIT "A"

All that real property in the County of Solano, State of California, described as follows:

A parcel of land situate in projected Section 2, T. 5 N., R. 2 E., M.D.M., said parcel being located on an island adjacent to Moore Tract, situate in the bed of Haas Slough, the northerly end of said island being located approximately 700 feet southerly from the confluence of Duck Slough.

Containing and limited to 6,000 square feet.