#### MINUTE ITEM

12. 15-YEAR NONCOMMERCIAL LEASE, SUBMERGED LAND IN CARNELIAN BAY, LAKE TAHOE, PLACER COUNTY; LAKE FOREST PIER ASSOCIATION UNIT NO. 2, A CALIFORNIA CORPORATION - W-8481, P.R.C. 4499.1.

After consideration of Calendar Item 4 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO LAKE FOREST PIER ASSOCIATION UNIT NO. 2, A CALIFORNIA CORPORATION, OF A 15-YEAR NONCOMMERCIAL LEASE FROM JULY 22, 1969, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$260.40, WITH THE STATE RESERVING THE RIGHT TO REVIEW AND RESET A REASONABLE RENTAL ON EACH FIFTH ANNIVERSARY; PROVISION OF A \$2000 SURETY BOND AND PUBLIC LIABILITY INSURANCE IN THE AMOUNTS OF \$200,000/\$600,000 FOR PERSONAL INJURY AND \$100,000 FOR PROPERTY DAMAGE; FOR MAINTENANCE OF ONE PIER AND TWO FLOATS ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment:

Calendar Item 4 (2 pages)

#### NONCOMMERCIAL LEASE

APPLICANT:

Lake Forest Pier Association Unit No. 2, a California

corporation.

LOCATION:

Three parcels of submerged land in Carnelian Bay, Lake Tahoe,

Placer County, totaling 4,340 square fect.

LAND USE:

Maintenance of one pier and two floats.

TERMS:

15 years, from July 22, 1969.

Surety bond: \$2,000 to be effective from date the lease is

executed on behalf of State Lands Commission.

Public liability insurance: \$300,000/\$600,000 for personal

injury and \$100,000 for property damage.

CONSIDERATION:

\$260.40 per annum during first five years, with State reserving the right to review and reset a reasonable rental on each fifth

anniversary.

BASIS FOR CONSIDERATION:

6% of appraised value of land.

PREREQUISITE ITEMS:

U.S. Army Corps of Engineers permit issued.

Applicant is permittee 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, Arts. 1 & 2 as

amended effective May 10, 1969.

EXHIBITS:

A. Land description.

B. Location map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO LAKE FOREST PIER ASSOCIATION UNIT NO. 2, A CALIFORNIA CORPORATION, OF A 15-YEAR NONCOMMERCIAL LEASE FROM JULY 22, 1969, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$260.40, WITH THE STATE RESERVING THE RIGHT TO REVIEW AND RESET A REASONABLE RENTAL ON EACH FIFTH ANNIVERSARY; PROVISION OF A \$2000 SURETY BOND AND PUBLIC LIABILITY INSURANCE IN THE AMOUNTS OF \$300,000/\$600,000 FOR PERSONAL INJURY AND \$100,000 FOR PROPERTY DAMAGE; FOR MAINTENANCE OF ONE PIER AND TWO FLOATS ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

# EXHIBIT "A"

Those certain three parcels of submerged land in the bed of Lake Tahoe, Placer County, California, lying offshore and adjacent to Lots 11 through 18 of Lake Forest Subdivision Unit 2 recorded August 2, 1927, in Book D of Maps, page 33, Placer County records, and being immediately below existing pier and ski and swim floats described as follows:

### PARCEL 1

That certain 13 foot strip lying between Lots 10 and 11 of above mentioned record map.

## PARCEL 2

A 10 foot by 12 foot parcel of land located 390 feet more or less from the southwest corner of Lot 19 of the above mentioned map and on the prolongation of the southwesterly line of said Lot 19.

## PARCEL 3

A 10 foot by 12 foot parcel of land located 80 feet more or less from the southwest corner of Lot 13 of the above mentioned map and on the prolongation of the southwesterly line of said Lot 13.

TOGETHER WITH the area of necessary use.