MINUTE ITEM

7. AMENDMENT AND RENEWAL OF LEASE PRC 1584.1, MOUTH OF SMITH RIVER, DEL NORTE COUNTY; LEONARD K. GOODWIN - W 20085, PRC 1584.1.

After consideration of Calendar Item 7 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO LEONARD K. GOODWIN OF AN AMEND-MENT AND RENEWAL OF LEASE PRC 1584.1 FOR TEN YEARS, FROM NOVEMBER 30, 1970, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$300, WILH THE STATE RESERVING THE RIGHT TO RESET A REASONABLE RENTAL ON EACH FIFTH ANNIVERSARY, PROVISION OF A \$1,000 SURETY BOND, AND PUBLIC LIABILITY INSURANCE IN AMOUNTS OF \$50,000/\$100,000 FOR PERSONAL INJURY AND \$10,000 FOR PROPERTY DAMAGE, FOR THE CONTINUED MAINTENANCE AND USE OF A FLOATING DOCK AND JETTY AT THE MOUTH OF SMITH RIVER, DEL NORTE COUNTY.

Attachment:

Calendar Item 7 (2 pages)

7.

AMENDMENT AND RENEWAL OF LEASE PRC 1584.1

APPLICANT:

Leonard K. Goodwin.

LOCATION:

The mouth of Smith River, Del Norte County.

LAND USE:

Maintenance of a river dock and jetty.

TERMS:

(ORIGINAL LEASE)

Initial period:

15 years, from November 30, 1955.

2 additional periods of 10 years each.

Renewal options: Surety bond:

\$5,000.

Special:

On July 28, 1960, the Commission authorized

bond reduction to \$1,000.

CONSIDERATION:

(ORIGINAL LEASE)

\$1.00 per annum.

TERMS:

(FIRST TEN-YEAR RENEWAL)

10 years, from November 30, 1970. Surety bond: \$1,000. Public liability insurance: \$50,000/\$100,000 for personal

injury, and \$10,000 for property damage.

CONSIDERATION:

(FIRST TEN-YEAR RENEWAL)

\$300 per annum, with the State reserving the right to review

and reset a reasonable rental on each fifth anniversary.

BASIS FOR CONSIDERATION: (FIRST TEN-YEAR RENEWAL)

\$300 minimum. rental for this type of lease.

PREREQUISITE ITEMS:

U. S. Army Corps of Engineers permit issued.

Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Parts 1 and 2.

b. Administrative Code:

Title 2, Div. 3, Arts. 1 and 2

as amended effective May 10, 1969.

OTHER PERTINENT INFORMATION:

Through an inadvertence, the Lessee was not contacted as to renewal until July 6, 1971.

There have been no enlargements, alterations, or diminutions to the leased area since the Lessee commenced operations. Pursuant to the Attorney General's informal opinion dated December 10, 1970, no environmental impact report is

required.

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CALENDAR ITEM 7. (CONTD.)

3. The rental increase does not violate the President's wage and price order. The increase follows Commission policy and regulation and applies to a date prior to the President's order. The applicant has not objected to this increase. These matters have been discussed orally with the Attorney General's office and have met with no objection.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO LEONARD K. GOODWIN OF AN AMENDMENT AND RENEWAL OF LEASE PRC 1584.1 FOR TEN YEARS, FROM NOVEMBER 30, 1970, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$300, WITH THE STATE RESERVING THE RIGHT TO RESET A REASONABLE RENTAL ON EACH FIFTH ANNIVERSARY, PROVISION OF A \$1,000 SURETY BOND, AND PUBLIC LIABILITY INSUKANCE IN AMOUNTS OF \$50,000/\$100,000 FOR PERSONAL INJURY AND \$10,000 FOR PROPERTY DAMAGE, FOR THE CONTINUED MAINTENANCE AND USE OF A FLOATING DOCK AND JETTY AT THE MOUTH OF SMITH RIVER, DEL NORTE COUNTY.