MINUTE ITEM

7/6/72 IHG

3. ACCEPTANCE FROM SOUTH TAHOE VALHALLA, INC., OF QUITCLAIM FOR LEASE PRO 4054.1; AUTHORIZATION FOR ISSUANCE OF 49-YEAM LEASE PRO 4678.9 TO U.S. FOREST SERVICE FOR MAINTENANCE OF AN EXISTING PINE, TIDE AND SUBMELIGED LAND OF THE BED OF LAKE TAMOE, EL DORADO COUNTY - PRO 4054.1; W 20271, PRO 4678.9.

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

THE COMMISSION:

- 1. FINDS THAT, IN ACCORDANCE WITH ENVIRONMENTAL IMPACT REPORT NO. 59 ON FILE IN THE OFFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HELEOF, A PUBLIC AGENCY LEASE AS RECOMMENDED HEREIN WILL NOT HAVE A SIGNIFICANT DETRIMENTAL ENVIRONMENTAL EFFECT.
- 2. AUTHORIZES ACCEPTANCE OF A QUITCLAIM DEED TO LEASE PRC 4054.1 EXECUTED "CEMBER 21, 1971 ON BEHALF OF SOUTH TAHOE VALHALLA, INC., TO BE EFFEC-TVE AUGUST 2, 1971. SAID QUITCLAIM DEED IS ON FILE IN THE OFFICE OF THE COMMUSSION AND BY REFERENCE MADE A PART HEREOF.
- 3. AUTHORIZES THE ISSUANCE OF A 49-YEAR LEASE TO THE U.S. FOREST SERVICE FOR THE MAINTENANCE OF AN FXISTING PIER ON LANDS DESCRIBED IN EXHIBIT "A", ATTACHED AND BY REFERENCE MADE A PART HEREOF, IN CONSIDERATION OF THE PUBLIC BENEFIT TO BE DERIVED FROM THE LEASE.

Attachment: Calendar Item 1 (2 pages)

CALENDAR ITEM



ACCÉPTANCE OF QUITCLAIM AND RE-ISSUANCE OF FUBLIC AGENCY LEASE - W 20271

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On October 24, 1968 (Minute Item 11) the Commission authorized a 49-year lease to South Table Valhalla, Inc. for the construction and maintenance of a pier at Lake Table.

On August 2, 1971 the upland property was sold to the U. S. Forest Service. The lease to South Tahoe Valhalle, Inc. contained provisions for rental, for a surety bond and removal of the pier within ninety days of termination of the lease. The lease could not be assigned to the U. S. Forest Service under their administrative directives. Therefore, South Tahoe Valhalle, Inc. has submitted a Quitclaim Deed to the lease and the U. S. Forest Service has applied for a lease of the premises to be effective August 2, 1971.

An Environmental Impact Report has been prepared and circulated to affected government agencies. No adverse comments have been received.

EXHIBITS: A. Land Description. B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT, IN ACCORDANCE WITH ENVIRONMENTAL IMPACT REPORT NO. 59 ON FILE IN THE (FFICE OF THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF, A PUBLIC AGENCY LEASE AS RECOMMENDED HEREIN WILL NOT HAVE A SIGNIFICANT DETRIMENTAL ENVIRONMENTAL EFFECT.
- 2. AUTHORIZE ACCEPTANCE OF A QUITCLAIM DEED TO LEASE PRC 4054.1 EXECUTED DECEMBER 21, 1971 ON BEHALF OF SOUTH TAHOE VALHALLA, INC., TO BE EFFECTIVE AUGUST 2, 1971. SAID QUITCLAIM DEED IS ON FILE IN THE OFFICE OF THE COMMISSION AND BY REFERENCE MADE A PART HEREOF.
- 3. AUTHORIZE THE ISSUANCE OF A 49-YEAR LEASE TO THE U.S. FOREST SERVICE FOR THE MAINTENANCE OF AN EXISTING PIER ON LANDS DESCRIBED IN EXHIBIT "A", ATTACHED AND BY REFERENCE MADE A PART HEREOF, IN CONSIDERATION OF THE PUBLIC BENEFIT TO BE DERIVED FROM THE LEASE.

Attachment: Exhibit "A"

EXHIBIS "A"

W 20271

All that tide and submerged land located on the bed of Lake Tahoe immediately adjacent to a portion of Lot 1, Section 25, Township 13 North, Range 17 East, M.D.M., said land more particularly described as follows:

BEGINNING at a point from which the northeast corner of said Lot 1 bears S. 76° 30' E., 350 feet; thence N. 13° 30' E., 160 feet; thence N. 76° 30' W., 70 feet; thence S. 13° 30' W., 30 feet; thence S. 76° 30' E., 40 feet; thence S. 13° 30' W., 130 feet; thence S. 76° 30' E., 30 feet to the point of beginn _g.

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