

MINUTE ITEM

9/27/73
NJK

11. RENEWAL AND AMENDMENT OF INDUSTRIAL LEASE PRC 3479.1, TIDE AND SUBMERGED LAND IN HUMBOLDT BAY AT FAIRHAVEN, HUMBOLDT COUNTY; SIMPSON TIMBER COMPANY - WP 3479, PRC 3479.1.

After consideration of Calendar Item 9 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE FOLLOWING ACTION WITH RESPECT TO LEASE PRC 3479.1:

1. THE ISSUANCE OF A FIVE-YEAR RENEWAL FROM APRIL 28, 1971, IN CONSIDERATION OF THE ANNUAL RENTAL OF \$3,600 DURING THE RENEWAL PERIOD.
2. THE ISSUANCE OF AN AMENDMENT TO ADD PUBLIC LIABILITY INSURANCE IN THE AMOUNTS OF \$500,000/\$1,000,000 FOR PERSONAL INJURY AND \$50,000 FOR PROPERTY DAMAGE, INCREASE THE BOND REQUIREMENT TO \$5,000, BOTH EFFECTIVE MAY 25, 1973; AND PROVIDE FOR APPROVAL OF THE AMENDMENT BY THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT. ALL OTHER TERMS AND CONDITIONS OF LEASE PRC 3479.1 SHALL REMAIN IN FULL FORCE AND EFFECT.

Attachment:

Calendar Item 9 (2 pages)

CALENDAR ITEM

9.

9/73
NJK
WP 3479

RENEWAL AND AMENDMENT OF INDUSTRIAL LEASE PRC 3479.1

APPLICANT: Simpson Timber Company.

LOCATION: Six acres of tide and submerged land in Humboldt Bay at Fairhaven, Humboldt County.

LAND USE: Log storage.

TERMS OF ORIGINAL LEASE:

Initial period: 5 years, from April 23, 1966.

Renewal options: 1 additional period of 5 years.

Surety bond: \$1,000.

Consideration: \$1,787.40 per annum.

TERMS OF PROPOSED RENEWAL AND AMENDMENT:

5 years, from April 28, 1971.

Surety bond: \$5,000.

Public liability insurance:

\$500,000/\$1,000,000 for personal injury and
\$50,000 for property damage.

CONSIDERATION: \$3,600 per annum.

BASIS FOR CONSIDERATION:

6% of appraised value of land.

PREREQUISITE TERMS:

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.
- c. California Statute: Chapter 1283, Statutes of 1970, as amended.

OTHER PERTINENT INFORMATION:

- 1. An environmental impact report is not required in this instance because the renewal option was included in the original lease and there are no changes in the basic purpose of the lease or in the lease area.

CALENDAR ITEM NO. 9. (CONTD)

2. The amendment adds insurance, increases the bond, and incorporates the approval of said amendment by the Humboldt Bay Harbor, Recreation and Conservation District.

EXHIBIT: A. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE FOLLOWING ACTION WITH RESPECT TO LEASE PRC 3479.1:

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