3. LO-YEAR PUBLIC AGENCY PERMIT, TIDE AND SUBMERGED LAND IN BIG LAGOON NEAR EUREKA, HUMBOIDT COUNTY; DEPARTMENT OF FISH AND GAME - W 20642, PRC 4978.

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

THE COMMISSION:

- DETERMINES THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRO 21065; 14 CAL. ADM. CODE 15037; AND 2 CAL. ADM. CODE 2910(1).
- 2. AUTHORIZES THE ISSUANCE TO THE DEPARTMENT OF FISH AND GAME OF A 10-YEAR PUBLIC AGENCY PERMIT FROM JANUARY 1, 1975; IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR AN ECOLOGICAL RESERVE ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Calendar Item 1 (3 pages)

PUBLIC AGENCY PERMIT

APPLICANT:

Department of Fish and Game.

AREA, TYPE LAND AND LOCATION:

Approximately 1,600 acres of tide and submerged land in Big Lagoon near Eureka, Humboldt County.

LAND USE:

Ecological reserve.

TERMS OF PROPOSED LEASE:

Initial period: 10 years, from January 1, 1975.

Special:

The State Lands Commission reserves the right to amend permit to curtail or expand the authorized use of the sovereign

land.

CONSIDERATION: The public use and berefit, with the State reserving the right at any time to set a monetary rental if the Commission finds such action to be in the State's best interest.

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, 2 & 10.

OTHER PERTINENT INFORMATION:

- 1. The annual rental value of the site is estimated to be \$48,000.
- 2. An environmental impact report is not required. This transaction is within the purview of 2 Cal. Adm. Code 2910(d)(1), which exempts an ecological reserve.

EXHIBITS:

- A. Land Description.
- B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

1. DETERMINE THAT AN ENVIRONMENTAL IMPACT REPORT HAS NOT BEEN PREPARED FOR THIS ACTIVITY AS SUCH REPORT IS NOT REQUIRED UNDER THE PROVISIONS OF PRC 21065; 14 CAL. ADM. CODE 15037; AND 2 CAL. ADM. CODE 2910(d)(1).

CALENDAR ITEM NO. 1. (CONTD)

AUTHORIZE THE ISSUANCE TO THE DEPART ENT OF FISH AND GAME OF A 10-YEAR PUBLIC AGENCY PERMIT FROM JANUARY 1, 1975; IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, WITH THE STATE RESERVING THE RIGHT AT ANY TIME TO SET A MONETARY RENTAL IF THE COMMISSION FINDS SUCH ACTION TO BE IN THE STATE'S BEST INTEREST; FOR AN ECCLOGICAL RESERVE ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

W 20642

A parcel of tide and submerged land situate in Humboldt County, State of California, being all that portion of Big Laguna (also known as Big Lagoon), lying within Sections 6, 7, 18, 19, T 9 N, R 1 E, and Sections 1, 12, 13, T 9 N, R 1 W, HBM, as shown on U. S. Township Plat dated 1876.

EXCEPTING THEREFROM any portion lying landward of the mean high tide line.

ALSO EXCEPTING THEREFROM any right, title and interest conveyed to P. W. Mathews by State Patent filed in Lakeland Patent Book 1 at page 108, (also known as Lakeland Location 117) in the Office of the State Lands Division.

END OF DESCRIPTION