

CALENDAR ITEM NO. C25 (Cont'd)

**CEQA
FINDING:**

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 1, EXISTING FACILITIES, 2 CAL. CODE REGS. 2905(a)(2).

**SIGNIFICANT LANDS
INVENTORY FINDING:**

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

AUTHORIZATION:

AUTHORIZE ISSUANCE TO WILLIAM W. DUFFIN OF A 15-YEAR GENERAL LEASE - RECREATIONAL AND RESIDENTIAL USE, BEGINNING NOVEMBER 18, 1995; IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$346, WITH THE STATE RESERVING THE RIGHT TO FIX A DIFFERENT RENTAL ON EACH FIFTH ANNIVERSARY OF THE LEASE; PROVISION OF PUBLIC LIABILITY INSURANCE FOR COMBINED SINGLE LIMIT COVERAGE OF \$500,000; FOR CONTINUED USE AND MAINTENANCE OF A 4 FT. X 177 FT. WALKWAY, A 6 FT. X 20 FT. PIER, AND A PORTION OF THE RESIDENCE AS SHOWN AND LOCATED ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

PETALUMA CREEK

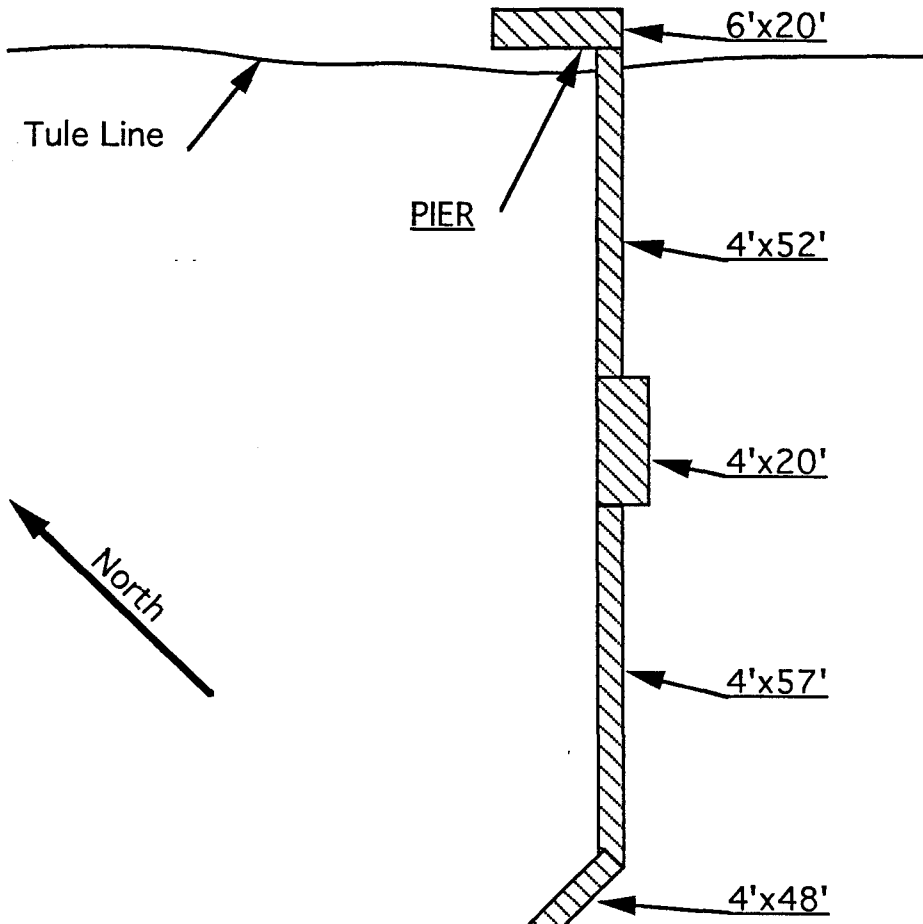
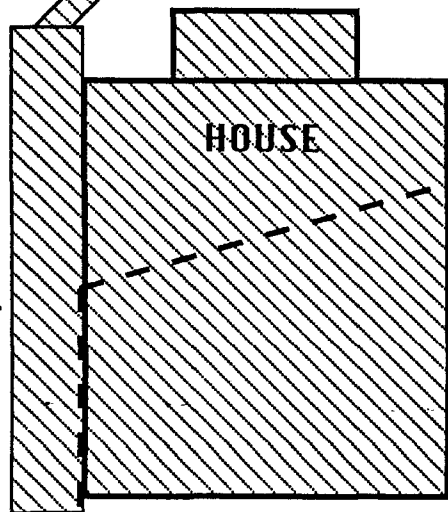


EXHIBIT "A"
Site Map

WP 3756
William Duffin
Recreational Lease
Petaluma Creek
Marin County



ALLARDT'S
HIGH WATER
MARK
Approx. 180 ft.



SLL-21
Settlement

This Exhibit is solely for purpose of generally defining the lease premise, and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property

