

MINUTE ITEM

4. APPLICATION FOR RENEWAL OF LEASE P.R.C. 582.1, TIDE AND SUBMERGED LANDS, SANTA CATALINA ISLAND, LOS ANGELES COUNTY; CONNOLLY-PACIFIC COMPANY - W.O. 4605.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE CONNOLLY-PACIFIC COMPANY A ONE-YEAR RENEWAL OF LEASE P.R.C. 582.1, TO BEGIN JANUARY 4, 1963, AT A RENTAL OF \$50.

Attachment

Calendar Item 9 (1 page)

CALENDAR ITEM

9.

APPLICATION FOR RENEWAL OF LEASE P.R.C. 582.1, TIDE AND SUBMERGED LANDS, SANTA CATALINA ISLAND, LOS ANGELES COUNTY; CONNOLLY-PACIFIC COMPANY - W.O. 4605.

Lease P.R.C. 528.1, covering a site for two mooring buoys approximately two miles southeasterly from the City of Avalon, Los Angeles County, was issued on January 4, 1951, to Case-Connolly Company, for a period of one year at an annual rental of \$50. The lease provides for 14 renewal periods of one year each.

The Connolly-Pacific Company, assignee of the subject lease, has requested a renewal for the period from January 4, 1963, to January 3, 1964.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE CONNOLLY-PACIFIC COMPANY A ONE-YEAR RENEWAL OF LEASE P.R.C. 582.1, TO BEGIN JANUARY 4, 1963, AT A RENTAL OF \$50.