21. COMMERCIAL LEASE, SUBMERGED LAND, LAKE TAHOE, EL DORADO COUNTY; SURF & SANDS DEVELOPMENT COMPANY - W.O. 6074, P.R.C. 3981.1.

After consideration of Calendar Item 39 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

COMMISSION AUTHORIZES THE ISSUANCE TO SURF & SANDS DEVELOPMENT COMPANY OF AN 8-YEAR COMMERCIAL LEASE FROM MAY 19, 1965, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$978.00, PROVISION OF A \$25,000 SURETY BOND AND PUBLIC LIABILITY INSURANCE IN THE AMOUNTS OF \$200,000/\$600,000 FOR PERSONAL INJURY AND \$10,000 FOR PROPERTY DAMAGE, FOR MAINTENANCE OF AN EXISTING PIER ON THE LAND DESCRIBED ON EXITBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH LESSEE'S RIGHT TO RENEW FOR THREE ADDITIONAL PERIODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AND CONDITIONS AS I.E. STATE MIGHT IMPOSE.

Attachment Calendar Item 39 (2 pages)

CALENDAR TIEM

39.

COMMERCIAL LEASE

APPLICANT:

Surf & Sands Development Company, a Partnership

LOCATION:

A 2.005-acre parcel of submerged land in Lake Tahoe at Bijou,

El Dorado County

PROFOSED USE:

The maintenance of an existing pier

TERMS:

Initial period: 8 years, from May 19, 1965

Renewal options: 3 additional periods of 10 years each

Surety bond: \$25,000 Public liability ins.: \$200,000/\$500,000

for personal injury and \$10,000 for property damage

CONSIDERATION: \$978.00 per annum

BASIS FOR CONSIDERATION:

6% of appraised value of land

FREREQUISITE ITEM:

Applicant is owner of upland

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509

b. Administrative Code:

Title 2, Div. 3, Secs. 2000-2011

c. Commission policy:

Minute Item 18 of November 18, 1959

EXHIBITS:

A. Legal description

B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO SURF & SANDS DEVELOPMENT COMPANY OF AN 8-YEAR COMMERCIAL LEASE FROM MAY 19, 1965, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$978.00, PROVISION OF A \$25,000 SURETY BOND AND PUBLIC LIABILITY INSURANCE IN THE AMOUNTS OF \$200,000/\$500,000 FOR PERSONAL INJURY AND \$10,000 FOR PROPERTY DAMAGE, FOR MAINTENANCE OF AN EXISTING PIER ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH LESSEE'S RIGHT TO RENEW FOR THREE ADDITIONAL PERIODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE.

Attachment Exhibit "A" A parcel of submerged land in the bed of Lake Tahoe, El Dorado County, California, lying 18 feet westerly and 82 feet easterly of the center line of a 16-foot wide pier. Said parcel is more particularly described as follows:

BEGINNING at a point on the low water mark of Lake Tahoe at Station 27 as said point is shown on Sheet 3 of 17 of a series of maps of a "Survey of the Low Water Mark on the Shore of Lake Tahoe" dated September 1950 and recorded as Document No. 7367 in Records of Survey, Book 2 of page 12, Records of El Dorado County, from which a 1½-inch capped pipe having approximate California Coordinate System, Zone II coordinates, X = 2,578,583 and Y = 472,906 bears South 39° 17' East 92 feet more or less, thence along said low water mark South 64° 11' 10" West 36 feet more or less, to the centerline of a 16-foot-wide pier; thence continuing along said low water mark South 64° 11' 10" West 18 feet; thence leaving said low water mark North 20° 30' West 910 feet and North 69° 30' East 18 feet to the projected centerline of said pier; thence the following six courses:

- (1) North 69° 30' East 82 feet
- (2) South 20° 30' East 463 feet
- (3) South 69° 30' West 52 feet
- (4) South 20° 30' East 65 feet
- (5) North 69° 30' East 52 Teet
- (6) South 20° 30' East 376.38 feet

to a point on said low water mark; thence South 68° 43' 51" West 46.24 feet to the POINT OF BEGINNING.

Containing 2.003 acres.

The basis of bearings of this description is the California Coordinate System, Zone II.