

11. (Application for Lease of Tide and Submerged Lands - San Joaquin River - Buckley Cove, Stockton - George W. Ladd - W.O. 107) The Commission was informed that an application has been received from Mr. George W. Ladd for a lease of 2.8 acres of the filled portion of the old channel of the San Joaquin River in Section 36, T. 2 N., R. 5 E., M.D.B. & M., near Stockton, known as Buckley Cove, for the installation, maintenance and operation of marine ways and a boat building shop.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a lease for approximately 2.8 acres of tide and submerged lands at Buckley Cove, San Joaquin River, San Joaquin County, to Mr. George W. Ladd for the installation, maintenance and operation of marine ways and a boat building shop, subject to the reservation of a right of way twenty feet in width for ingress and egress from Buckley Cove along the westerly side of the subject property, for a term of fifteen years at an annual rental of \$170.28, upon payment of the first and last years' rental in advance, and the posting of a surety bond in the amount of \$1,000.00 to guarantee removal of any structures on the demised premises at the termination of the lease. The lessee is to have the option of renewal for an additional period of ten years at such reasonable terms and conditions as the Commission may determine at the time of renewal.

12. (Application for Permit to Place Mooring Buoy and Float in Fourth of July Cove, Santa Catalina Island, Los Angeles County - Girl Scouts, Los Angeles Council - W.O. 128) Application from the Girl Scouts, Los Angeles Council, requesting permission to install a mooring buoy and float on State tide and submerged lands at Santa Catalina Island, was presented.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a permit to the Girl Scouts, Los Angeles Council, for a period of five years for the installation, maintenance and operation of a mooring buoy and float in Fourth of July Cove, Santa Catalina Island, subject to the specific condition that the applicant agree to assume any and all liability arising out of the proposed use and installation. The permit is to be granted for the consideration of the statutory \$5.00 filing fee.

13. (Sale of Vacant Federal Land Obtained through Use of Base - Los Angeles Land District - Riverside County - Wilson Howell) Upon motion duly made and unanimously carried, a resolution was adopted approving the filing of an indemnity selection for the SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 36, T. 6 S., R. 5 E., S.B.B. & M., containing 40 acres in Riverside County, and the sale of said land to Mr. Wilson Howell, the scrip applicant, at a cash price of \$200.00, subject to all statutory reservations including minerals.