## MINUTE ITEM

11. (APPLICATION TO CANCEL LEASE, TIDE AND SUBMERGED LANDS IN HUMBOLDT BAY, HUMBOLDT COUNTY, COASTAL TOWING AND SALVAGE - W.C. 3092, P.R.C. 750.1.)

After presentation of Calendar Item 18 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ACCEPT A QUITCLAIM DEED TO 18.36 ACRES OF TIDE AND SUBMERGED LANDS IN MAD RIVER SLOUGH, HUMBOLDT COUNTY, FROM COASTAL TOWING AND SALVAGE, TERMINATING LEASE P.R.C. 750.1. SAID QUITCLAIM OF THE LEASED LANDS IS TO BE EFFECTIVE NOVEMBER 7, 1958. THE FINAL YEAR'S RENTAL, PAID IN ADVANCE, IS TO BE APPLIED AGAINST THE SEVENTH ANNUAL LEASE RENTAL WHICH WAS DUE SEPTEMBER 30, 1958.

Attachment Calendar Item 18 (1 page)

## CALENDAR-ITEM

## COMMERCIAL LEASE

18.

(APPLICATION TO CANCEL LEASE, TIDE AND SUBMERGED LANDS IN HUMBOLDT BAY, HUMBOLDT COUNTY, COASTAL TOWING AND SALVAGE - W. O. 3092.)

Coastal Towing and Salvage have requested cancellation of their Lease P.R.C. 750.1, expiring September 29, 1967, for a log rafting facility on tide and submerged lands in Mad River Slough, Humboldt County. A letter attesting to site clearance and a quitclaim deed have been received. The final year's rental is to be retained.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ACCEPT A QUITCLAIM DEED TO 18.36 ACRES OF TIDE AND SUBMERGED LANDS IN MAD RIVER SLOUGH, HUMBOLDT COUNTY, FROM COASTAL TOWING AND SALVAGE, TERMINATING LEASE P.R.C. 750.1. SAID QUITCLAIM OF THE LEASED LANDS IS TO BE EFFECTIVE NOVEMBER 7, 1958. THE FINAL YEAR'S RENTAL, PAID IN ADVANCE, IS TO BE APPLIED AGAINST THE SEVENTH ANNUAL LEASE RENTAL WHICH WAS DUE SEPTEMBER 30, 1958.