

MINUTE ITEM

6. APPLICATION FOR APPROVAL OF AMENDMENT OF LEGAL DESCRIPTION OF LEASE P.R.C. 2256.1, COVERING A SMALL CRAFT MARINA ON SUISUN SLOUGH, CITY OF SUISUN, SOLANO COUNTY; MICHAEL L. McINNIS, CHESTER M. MONEZ AND VINCENT J. VALINE, LESSEES - W.O. 4195.

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 AMEND THE LEGAL DESCRIPTION OF LEASE P.R.C. 2256.1 TO READ AS FOLLOWS:

COMMENCING AT A 1-INCH IRON PIPE MARKER L.S. 2282 ON THE WESTERLY BANK OF SUISUN SLOUGH WHICH BEARS SOUTH 89° 45' EAST - 160.20 FEET FROM THE NORTHWEST CORNER OF BLOCK 16 AS THE SAME IS SHOWN ON THAT CERTAIN MAP ENTITLED: "PLAN OF SUISUN CITY, TOGETHER WITH JACKSON'S ADDITION", WHICH MAP WAS FILED FOR RECORD IN THE OFFICE OF THE COUNTY RECORDER OF SOLANO COUNTY ON AUGUST 29, 1859 IN BOOK 1 OF MAPS, PAGE 105; RUNNING THENCE FROM SAID POINT OF COMMENCEMENT NORTH 35° 23' EAST, 50 FEET; THENCE SOUTH 54° 37' EAST - 174 FEET; THENCE SOUTH 35° 23' WEST - 50 FEET TO A POINT ON THE WESTERLY BANK OF SUISUN SLOUGH; THENCE IN A NORTHWESTERLY DIRECTION ALONG THE WESTERLY BANK OF SUISUN SLOUGH TO A POINT OF COMMENCEMENT.

ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 2256.1 ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment

Calendar Item 9 (1 page)

CALENDAR ITEM

9.

APPLICATION FOR APPROVAL OF AMENDMENT OF LEGAL DESCRIPTION OF LEASE P.R.C. 2256.1, COVERING A SMALL CRAFT MARINA ON SUISUN SLOUGH, CITY OF SUISUN, SOLANO COUNTY; MICHAEL L. McINNIS, CHESTER M. MONEZ AND VINCENT J. VALINE, LESSEES - W.O. 4195.

Lease P.R.C. 2256.1 was issued to Messrs. McInnis, Monez and Valine, beginning October 9, 1958, for 15 years with two ten-year renewal options, for the operation of a small craft marina on Suisun Slough in the City of Suisun.

An application has been received for approval of an amendment of the legal description. In view of the long-term lease commitment and the attendant plans for additional improvements, the lessees engaged a civil engineering firm to prepare a legal description which provides a more exact delineation of the lease area, the object being to eliminate a potential difficulty in arranging for financing and to provide added protection for their investment.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO AMEND THE LEGAL DESCRIPTION OF LEASE P.R.C. 2256.1 TO READ AS FOLLOWS:

COMMENCING AT A 1-INCH IRON PIPE MARKER L.S. 2282 ON THE WESTERLY BANK OF SUISUN SLOUGH WHICH BEARS SOUTH 89° 45' EAST - 160.20 FEET FROM THE NORTHWEST CORNER OF BLOCK 16 AS THE SAME IS SHOWN ON THAT CERTAIN MAP ENTITLED: "PLAN OF SUISUN CITY, TOGETHER WITH JACKSON'S ADDITION", WHICH MAP WAS FILED FOR RECORD IN THE OFFICE OF THE COUNTY RECORDER OF SOLANO COUNTY ON AUGUST 29, 1859 IN BOOK 1 OF MAPS, PAGE 105; RUNNING THENCE FROM SAID POINT OF COMMENCEMENT NORTH 35° 23' EAST, 50 FEET; THENCE SOUTH 54° 37' EAST - 174 FEET; THENCE SOUTH 35° 23' WEST - 50 FEET TO A POINT ON THE WESTERLY BANK OF SUISUN SLOUGH; THENCE IN A NORTHWESTERLY DIRECTION ALONG THE WESTERLY BANK OF SUISUN SLOUGH TO A POINT OF COMMENCEMENT.

ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 2256.1 ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.