## MINUTE ITEM

19. APPLICATION FOR TERMINATION OF LEASE P.R.C. 1861.1, 0.8 ACRE OF TIDE AND SUBMERG TIANDS IN KLAMATH RIVER NEAR REQUA, DEL NORTH COUNTY, USED FOR LOG-RELOAD FACILITY; NORTHERN CALIFORNIA PLYWOOD, INC. - W.O. 4662.

After consideration of Calendar Item 13 attached, and upon motion duly made and unanimously carried, the following resolution was adopted.

THE DAMISSION TERMINATES, AS OF JANUARY 11, 1963, THE DATE OF THE QUITCLAIM DEED SUBMIFIED, LEASE 1 R.C. 1861.1, ISSUED TO NORTHERN CALIFORNIA PLYWOOD, INC., FOR LOGGING FACILITIES ON THE KLAMATH RIVER IN DEL NORTE COUNTY; AND THE EXECUTIVE OFFICER IS AUTHORIZED:

- 1. TO ACCEPT THE QUITCLAIM DEED OF THE LEASEHOLD INTEREST
- 2. TO APPLY THE PREPAID RENTAL ON LEASE P.R.C. 1861.1 TO ANY RECEIVABLES REFLECTED ON THE BOOKS OF THE STATE LANDS DIVISION IN CONNECTION WITH SAID LEASE.

Attachment Calendar Item 13 (1 page)

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## CALENDAR ITEM

13.

APPLICATION FOR TERMINATION OF LEASE P.R.C. 1861.1, O.8 ACRE OF TIDE AND SUBMERGED LANDS IN KLAMATH RIVER NEAR REQUA, DEL NORTE COUNTY, USED FOR LOG-RELOAD FACILITY; NORTHERN CALIFORNIA PLYWOOD, INC. - W.O. 4662.

A request has been received from Northern California Plywood, Inc., for termination of rease P.R.C. 1861.1 as a result of the completion of logging operations in the leased area.

Lease P.R.C. 1861.1, covering approximately 0.8 acre of State land in the bed of the Klamath River, was issued for a 15-year term commencing January 24, 1957, for use as a log-reload facility. The lease contains a provision for earlier termination upon restoration of the site and submission of a quitclaim deed.

A statement of site clearance and an executed quitclaim deed dated January 11, 1963, have been received. Application of the prepaid last year's rent would extend the paid rental through January 23, 1964.

IT IS REJOMMENDED THAT THE COMMISSION TERMINATE, AS OF JANUARY 11, 1965, THE DATE OF THE QUITCLAIM DEED SUBMITTED, LEASE P.R.C. 1861.1, ISSUED TO NORTHERN CALIFORNIA PLYWOOD, INC., FOR LOGGING FACILITIES ON THE KLAMATH RIVER IN DEL NORTE COUNTY; AND AUTHORIZE THE EXECUTIVE OFFICER:

- 1. TO ACCEPT THE QUITCLAIM DEED OF THE LEASEHOLD INTERESTS;
- 2. TO APPLY THE PREPAID RE TALL ON LEASE P.R.C. 1861.1 TO ANY RECEIVABLES REFLECTED ON THE BOOKS OF THE STATE LANDS DIVISION IN CONNECTION WITH SAID LEASE.