

MINUTE ITEM

12. APPLICATION TO LEASE TIDE AND SUBMERGED LANDS OF THE SACRAMENTO RIVER AT RIO VISTA, SOLANO COUNTY; DELTA MARINA YACHT HARBOR, INC. - W.O. 5121, P.R.C. 3141.1.

After consideration of Calendar Item 17 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO DELTA MARINA YACHT HARBOR, INC., A 15-YEAR LEASE, AT AN ANNUAL RENTAL OF \$191.98, THE FIRST AND LAST YEARS' RENTALS PAYABLE UPON EXECUTION OF THE LEASE, THE LEASE TO PROVIDE FOR ONE 10-YEAR RENEWAL PERIOD, AND A \$1,000 SURETY BOND FOR SITE CLEARANCE, FOR A PARCEL OF TIDE AND SUBMERGED LAND IN THE SACRAMENTO RIVER, IN THE CITY OF RIO VISTA, SOLANO COUNTY, CALIFORNIA, FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF THE SACRAMENTO RIVER WHICH BEARS N. 15° 30' E., 50 FEET AND S. 79° 15' E., 85 FEET MORE OR LESS, FROM THE NORTHWESTERLY CORNER OF THAT CERTAIN 0.85 ACRE PARCEL OF LAND DESCRIBED IN A DEED TO THE UNITED STATES OF AMERICA, RECORDED FEBRUARY 6, 1913, IN BOOK 201 OF DEEDS, PAGE 410; THENCE FROM SAID POINT OF BEGINNING S. 79° 15' E., 55 FEET; THENCE N. 11° 30' E., 220 FEET; THENCE N. 79° 15' W., 60 FEET MORE OR LESS, TO THE ABOVE MENTIONED MEAN HIGH TIDE LINE; THENCE SOUTHERLY ALONG SAID MEAN HIGH TIDE LINE TO THE POINT OF BEGINNING, CONTAINING APPROXIMATELY 0.290 ACRE.

THE NORTHERLY EXTREMITA OF THE ABOVE-DESCRIBED PARCEL IS IN PROXIMITY TO A PIPELINE EASEMENT 20 FEET WIDE USED TO TRANSPORT HYDROCARBON FUELS ACROSS THE BED OF THE SACRAMENTO RIVER; SAID EASEMENT WAS ISSUED BY THE STATE LANDS COMMISSION UNDER 675/PC No. 9.9.

Attachment

Calendar Item 17 (1 page)

CALENDAR ITEM

17.

APPLICATION TO LEASE TIDE AND SUBMERGED LANDS OF THE SACRAMENTO RIVER AT RIO VISTA, SOLANO COUNTY; DELTA MARINA YACHT HARBOR, INC. - W.O. 5121.

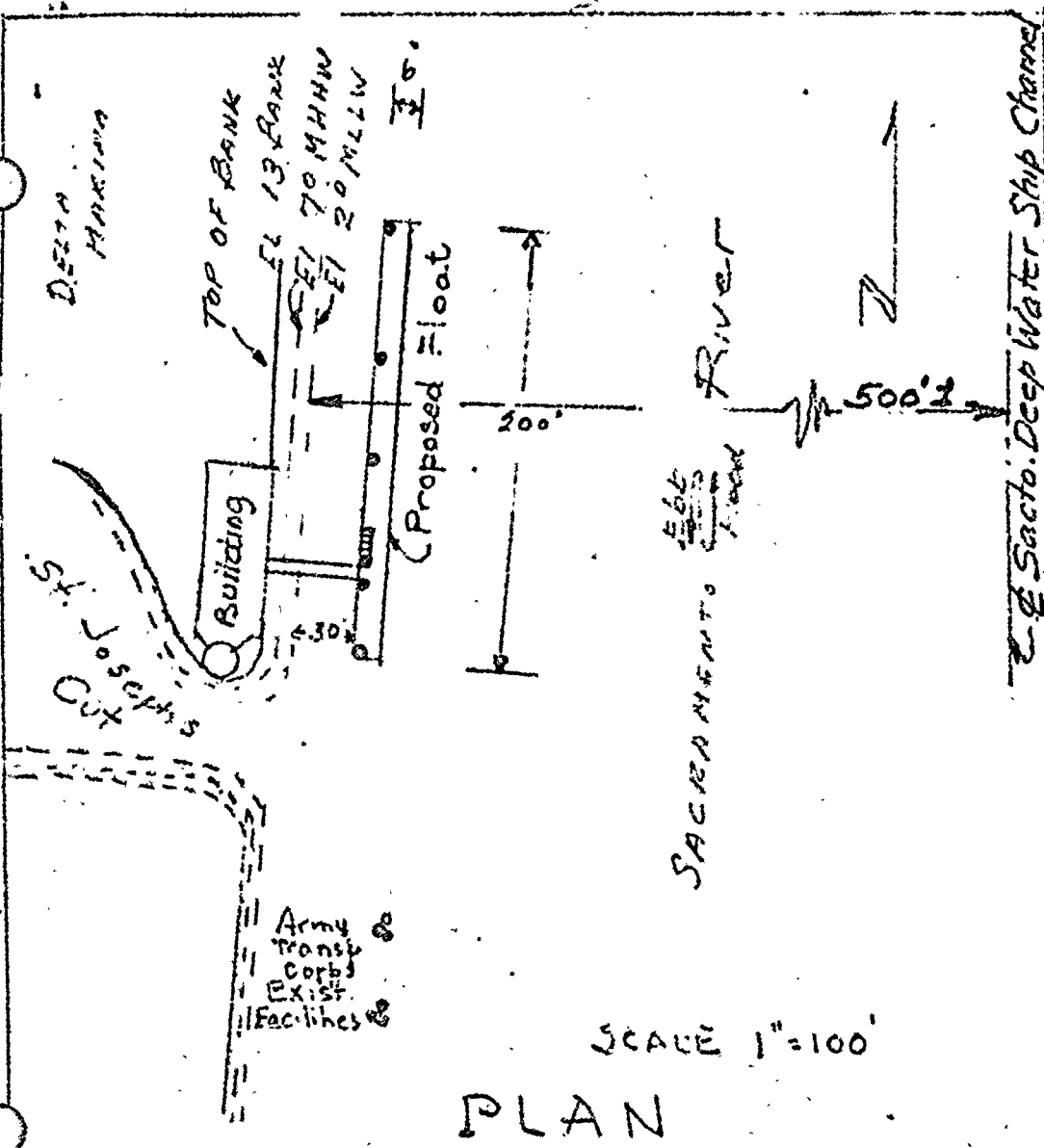
The Delta Marina Yacht Harbor, Inc., has applied for a lease of 0.290 acre of tide and submerged land of the Sacramento River for the construction and operation of a floating wharf and walkway. The site is located on the west bank of the Sacramento River, just upstream from St. Joseph's Cut, at Rio Vista, California (see Exhibit "A").

The lease is to be for an initial term of 15 years, with provision for one renewal period of ten years. The area has been appraised by the staff, and the annual rental determined as \$191.98. The first and last years' rentals are to be paid in advance. A \$1,000 site-clearance bond will also be required.

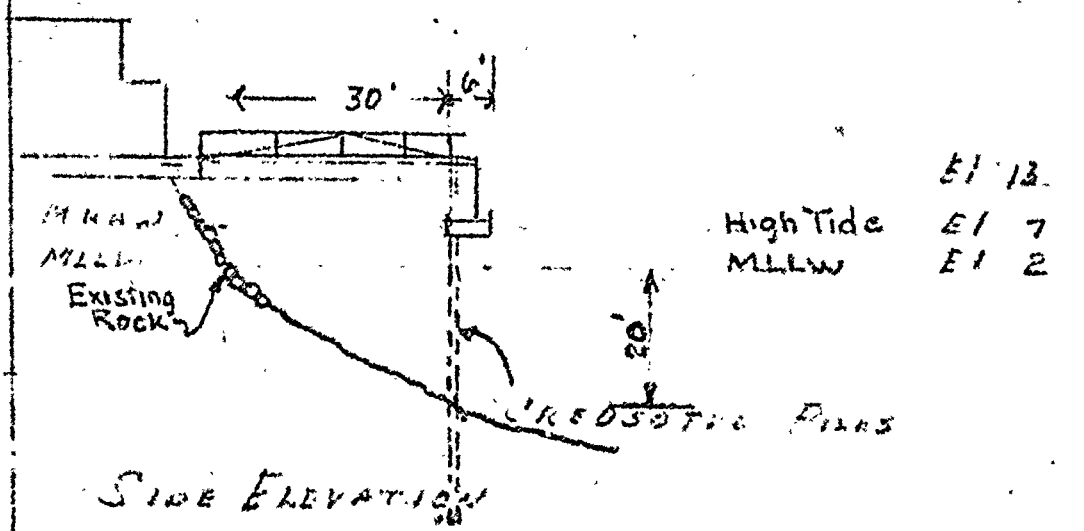
IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO DELTA MARINA YACHT HARBOR, INC., A 15-YEAR LEASE, AT AN ANNUAL RENTAL OF \$191.98, THE FIRST AND LAST YEARS' RENTALS PAYABLE UPON EXECUTION OF THE LEASE, THE LEASE TO PROVIDE FOR ONE 10-YEAR RENEWAL PERIOD, AND A \$1,000 SURETY BOND FOR SITE CLEARANCE, FOR A PARCEL OF TIDE AND SUBMERGED LAND IN THE SACRAMENTO RIVER, IN THE CITY OF RIO VISTA, SOLANO COUNTY, CALIFORNIA, FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF THE SACRAMENTO RIVER WHICH BEARS N. 15° 30' E., 50 FEET AND S. 79° 15' E., 85 FEET MORE OR LESS, FROM THE NORTHWESTERLY CORNER OF THAT CERTAIN 0.85 ACRE PARCEL OF LAND DESCRIBED IN A DEED TO THE UNITED STATES OF AMERICA, RECORDED FEBRUARY 6, 1913, IN BOOK 201 OF DEEDS, PAGE 410; THENCE FROM SAID POINT OF BEGINNING S. 79° 15' E., 55 FEET; THENCE N. 11° 30' E., 220 FEET; THENCE N. 79° 15' W., 60 FEET MORE OR LESS, TO THE ABOVE MENTIONED MEAN HIGH TIDE LINE; THENCE SOUTHERLY ALONG SAID MEAN HIGH TIDE LINE TO THE POINT OF BEGINNING. CONTAINING APPROXIMATELY 0.290 ACRE.

THE NORTHERLY EXTREMITY OF THE ABOVE DESCRIBED PARCEL IS IN PROXIMITY TO A PIPELINE EASEMENT 20 FEET WIDE USED TO TRANSPORT HYDROCARBON FUELS ACROSS THE BED OF THE SACRAMENTO RIVER, SAID EASEMENT WAS ISSUED BY THE STATE LANDS COMMISSION UNDER 675/PC NO. 9.9.



SCALE 1"=100'
PLAN

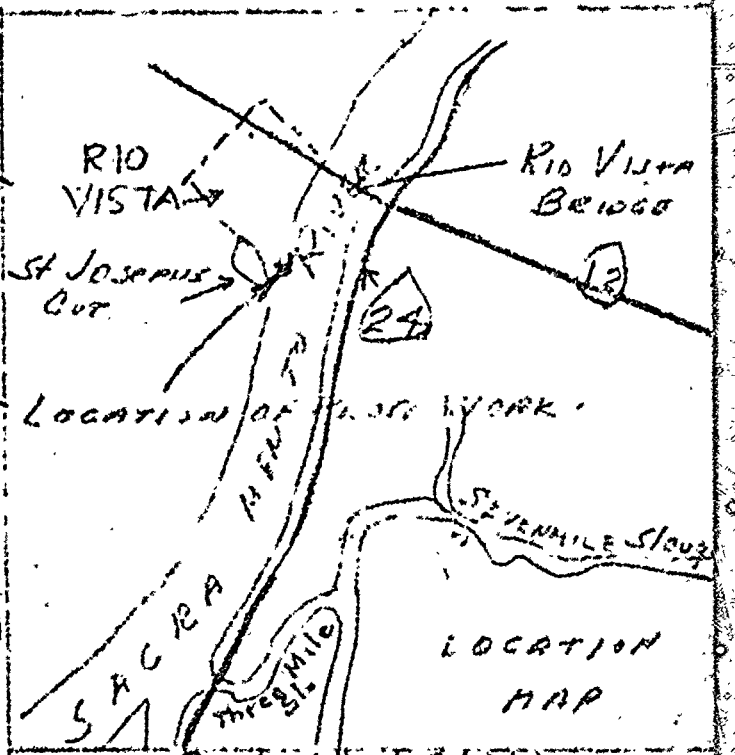


SIDE ELEVATION

17a

Scale 1"=30'

Elevs Refer to C. of E. Datum



Scale 1" = 0.5 Miles
Map from Delta Region M.O.P.
Published by Delta Marina

PROPOSED FLOATING WHARF
AND WALKWAY

ALONG WEST BANK OF THE
SACRAMENTO RIVER JUST
UPSTREAM FROM ST. JOSEPHS
CUT AT RIO VISTA;

FOR DELTA MARINA YACHT
HARBOR INC.
100 MARINA DRIVE
RIO VISTA, CALIF.

EXHIBIT "A"

WO 5121