

MINUTE ITEM

13. APPLICATION FOR APPROVAL OF ASSIGNMENT OF LEASE P.R.C. 2856.1, COVERING TIDE AND SUBMERGED LANDS OF THE SAN JOAQUIN RIVER, SAN JOAQUIN COUNTY; E. R. HAERTLING AND BERNICE HAERTLING - W.O. 5082.

After consideration of Calendar Item 23 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 2856.1, COVERING TIDE AND SUBMERGED LANDS OF THE SAN JOAQUIN RIVER, SAN JOAQUIN COUNTY, FROM E. R. HAERTLING AND BERNICE HAERTLING TO THE WINDMILL COVE CORPORATION, SUBJECT TO THAT ASSIGNMENT IN TRUST AS SECURITY TO GEORGE A. SPECKMAN AND ANNA G. SPECKMAN APPROVED BY THE COMMISSION ON DECEMBER 2, 1962.

Attachment

Calendar Item 23 (1 page)

CALENDAR ITEM

23.

APPLICATION FOR APPROVAL OF ASSIGNMENT OF LEASE P.R.C. 2856.1, COVERING TIDE AND SUBMERGED LANDS OF THE SAN JOAQUIN RIVER, SAN JOAQUIN COUNTY; E. R. HAERTLING AND BERNICE HAERTLING - W.O. 5082.

Lease P.R.C. 2856.1, covering 5.43 acres of tide and submerged lands in the old bed of the San Joaquin River adjacent to Vulcan Island, San Joaquin County, was issued to George A. Speckman and Anna S. Speckman on February 27, 1962, for a 15-year period, for development and use as a small-boat harbor. The lease provides for two 10-year renewal options.

On December 6, 1962, the Commission approved the assignment of the lease from George A. Speckman and Anna G. Speckman to E. R. Haertling and Bernice Haertling and a reassignment of the lease to the Speckmans in trust as partial security for business operations within the lease area.

An application has been received for approval of assignment of Lease P.R.C. 2856.1 from E. R. Haertling and Bernice Haertling to the Windmill Cove Corporation, a California corporation.

The annual rental of \$681.86 has been paid to February 26, 1965.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 2856.1, COVERING TIDE AND SUBMERGED LANDS OF THE SAN JOAQUIN RIVER, SAN JOAQUIN COUNTY, FROM E. R. HAERTLING AND BERNICE HAERTLING TO THE WINDMILL COVE CORPORATION, SUBJECT TO THAT ASSIGNMENT IN TRUST AS SECURITY TO GEORGE A. SPECKMAN AND ANNA G. SPECKMAN APPROVED BY THE COMMISSION ON DECEMBER 2, 1962.