

MINUTE ITEM

11. APPLICATION FOR APPROVAL OF SUBLEASE UNDER LEASE P.R.C. 745.1, COVERING TIDE AND SUBMERGED LANDS IN TRINIDAD BAY, HUMBOLDT COUNTY; DEPARTMENT OF GENERAL SERVICES - W.O. 5329.

After consideration of Calendar Item 37 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE A SUBLEASE TO THE DIRECTOR OF GENERAL SERVICES OF THE DEPARTMENT OF GENERAL SERVICES OF A PORTION OF THE TIDE AND SUBMERGED LANDS LEASED TO NEVA HALLMARK UNDER LEASE P.R.C. 745.1, FOR A PERIOD NOT TO EXCEED THE TERM OF LEASE P.R.C. 745.1.

Attachment

Calendar Item 37 (1 page)

CALENDAR ITEM

37.

APPLICATION FOR APPROVAL OF SUBLEASE UNDER LEASE P.R.C. 745.1, COVERING TIDE AND SUBMERGED LANDS IN TRINIDAD BAY, HUMBOLDT COUNTY; DEPARTMENT OF GENERAL SERVICES - W.O. 5329.

By Commission action of August 21, 1960, (Minute Item 14, pages 1600-01), Lease P.R.C. 745.1, covering 0.186 acre of tide and submerged lands for a pier in Trinidad Bay, Humboldt County, was issued to Earl Hallmark for 15 years ending March 7, 1960, with right of renewal for one additional period of 10 years, upon such reasonable terms and conditions as the State might impose. The lessee is now deceased and Neva Hallmark is his successor in interest.

By Commission action of February 25, 1960, (Minute Item 11, page 5652), Neva Hallmark was granted a 10-year renewal of Lease P.R.C. 745.1, effective March 8, 1960, and expiring March 6, 1970.

Application has been received for the approval of a sublease to the Director of the State Department of General Services for a portion of the leased site sufficient for the installation, maintenance and operation of a water transportation facility attached to the pier to supply the water from Trinidad Bay to the shore-based laboratory facilities of Humboldt State College. (See Exhibit "A")

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE A SUBLEASE TO THE DIRECTOR OF GENERAL SERVICES OF THE DEPARTMENT OF GENERAL SERVICES OF A PORTION OF THE TIDE AND SUBMERGED LANDS LEASED TO NEVA HALLMARK UNDER LEASE P.R.C. 745.1, FOR A PERIOD NOT TO EXCEED THE TERM OF LEASE P.R.C. 745.1.