

MINUTE ITEM

19. ACCEPTANCE OF QUITCLAIM DEED, SUBMERGED LAND, BED OF THE TUOLUMNE RIVER, STANISLAUS COUNTY; CHAS. D. WARNER & SON, INC. - W.O. 5322.

After consideration of Calendar Item 15 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ACCEPT FROM CHAS. D. WARNER & SON, INC., A QUITCLAIM DEED DATED SEPTEMBER 22, 1964, TERMINATING LEASE P.R.C. 2547.1.

Attachment

Calendar Item 15 (1 page)

CALENDAR ITEM

15.

ACCEPTANCE OF QUITCLAIM DEED. SUBMERGED LAND, BED OF THE TUOLUMNE RIVER, STANISLAUS COUNTY; CHAS. D. WARNER & SON, INC. - W.O. 5322.

An application has been received from Chas. D. Warner & Son, Inc., for approval of a quitclaim deed to terminate Lease P.R.C. 2547.1, covering an easement for a low-level bridge crossing the Tuolumne River in Stanislaus County.

The lease was issued November 16, 1959, for a term of 15 years, at an annual rental of \$250, which has been paid to November 16, 1964. The last year's rental of \$250 was paid in advance, and will be forfeited by lessee as provided by Paragraph 2 of the lease.

Chas. D. Warner & Son, Inc., by letter dated August 7, 1964, has notified the Division that the bridge has been removed. A photograph was provided to show site clearance as required by Paragraph 15 of Lease P.R.C. 2547.1.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ACCEPT FROM CHAS. D. WARNER & SON, INC., A QUITCLAIM DEED DATED SEPTEMBER 22, 1964, TERMINATING LEASE P.R.C. 2547.1.