

MINUTE ITEM

4. APPLICATION FOR RENEWAL OF LEASE P.R.C. 480.9, SUBMERGED LANDS OF CORTE MADERA CREEK, MARIN COUNTY; CITY OF LARKSPUR - W.O. 5375.

After consideration of Calendar Item 3 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE A 10-YEAR RENEWAL OF LEASE P.R.C. 480.9 TO THE CITY OF LARKSPUR. CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT. ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment

Calendar Item 3 (1 page)

CALENDAR ITEM

3.

APPLICATION FOR RENEWAL OF LEASE P.R.C. 480.9, SUBMERGED LANDS OF CORTE MADERA CREEK, MARIN COUNTY; CITY OF LARKSPUR - W.O. 5375.

Lease P.R.C. 480.9, covering submerged lands in Corte Madera Creek, Marin County, was issued November 21, 1949, to the City of Larkspur for a term of 15 years. The lease provides that the lessee shall have the right to renew this agreement for one additional 10-year period. The right-of-way easement is being used for the maintenance of a sewage force main. Consideration for the agreement is the public use and benefit.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE A 10-YEAR RENEWAL OF LEASE P.R.C. 480.9 TO THE CITY OF LARKSPUR. CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT. ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN IN FULL FORCE AND EFFECT.