

MINUTE ITEM

9/23/65

11. APPLICATION TO LEASE PARCEL OF TIDE AND SUBMERGED LANDS FOR CONSTRUCTION OF 11 SMALL-BOAT SLIPS IN SUNSET BAY, ORANGE COUNTY; DECON CORPORATION - W.O. 5694, P.R.C 3376.1.

After consideration of Calendar Item 10 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO DECON CORPORATION A 15-YEAR LEASE OF A PARCEL OF TIDE AND SUBMERGED LANDS IN SUNSET BAY, ORANGE COUNTY, AT AN ANNUAL RENTAL OF \$2,197.84, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE 10-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, AND TO REQUIRE A \$2,000 SURETY BOND.

THE LANDS ARE DESCRIBED AS FOLLOWS:

THOSE PORTIONS OF FRACTIONAL SECTION 19, TOWNSHIP 5 SOUTH, RANGE 11 WEST AND OF FRACTIONAL SECTION 24, TOWNSHIP 5 SOUTH, RANGE 12 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF SEAL BEACH, COUNTY OF ORANGE, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST EASTERLY CORNER OF TIDELAND LOCATION NO. 141, AS SHOWN ON A MAP FILED IN BOOK 3, PAGE 45, OF RECORDS OF SURVEYS, RECORDS OF ORANGE COUNTY; THENCE ALONG THE NORTHEASTERLY LINE THEREOF NORTH 73° 45' 00" WEST 545.24 FEET; THENCE NORTH 16° 15' 00" EAST 50.00 FEET TO A POINT IN A LINE PARALLEL WITH AND DISTANT NORTHEASTERLY 50.00 FEET MEASURED AT RIGHT ANGLES TO SAID NORTHEASTERLY LINE; THENCE ALONG SAID PARALLEL LINE SOUTH 73° 45' 00" EAST 518.30 FEET; THENCE SOUTH 12° 03' 54" EAST 56.80 FEET TO THE POINT OF BEGINNING.

CONTAINING 0.610 ACRE.

Attachment
Calendar Item 10 (1 page)

*Amended by Minute
Item 11, Pgs 105, 04
Hobart, 1967.*

10.

APPLICATION TO LEASE PARCEL OF TIDE AND SUBMERGED LANDS FOR CONSTRUCTION OF 11 SMALL-BOAT SLIPS IN SUNSET BAY, ORANGE COUNTY; DECON CORPORATION - W.O. 5694.

Decon Corporation, a California corporation, has applied for a lease of a parcel of tide and submerged lands in Sunset Bay, Orange County, for the construction and maintenance of 11 small-boat slips (see Exhibit "A"). Decon Corporation, as the owner of the adjacent upland parcel, is in the process of building a 40-unit condominium, and the small-boat slips are for the use of condominium owners.

The lease area, approximately 630 feet long and 50 feet wide, contains approximately 0.610 acre. Based on a staff appraisal, the annual rent for a 15-year lease has been computed to be \$2,197.84, with the first and last years' rentals payable in advance. The lease will provide for three 10-year renewal options upon such reasonable terms and conditions as the State might then impose, and for a \$2000 surety bond.

The U. S. Corps of Engineers issued a permit to the applicant on July 29, 1965, a copy of which is on file.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO DECON CORPORATION A 15-YEAR LEASE OF A PARCEL OF TIDE AND SUBMERGED LANDS IN SUNSET BAY, ORANGE COUNTY, AT AN ANNUAL RENTAL OF \$2197.84, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE 10-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, AND TO REQUIRE A \$2000 SURETY BOND.

THE LANDS ARE DESCRIBED AS FOLLOWS:

THOSE PORTIONS OF FRACTIONAL SECTION 19, TOWNSHIP 5 SOUTH, RANGE 11 WEST AND OF FRACTIONAL SECTION 24, TOWNSHIP 5 SOUTH, RANGE 12 WEST, SAN BERNARDINO MERIDIAN, IN THE CITY OF SEAL BEACH, COUNTY OF ORANGE, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

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CONTAINING 0.610 ACRE.