

MINUTE ITEM

1/26/66

18. APPLICATION FOR APPROVAL OF SUBLEASE UNDER LEASE P.R.C. 2362.1, COVERING TIDE AND SUBMERGED LANDS OF CORTE MADERA CANAL, MARIN COUNTY; VON DER WERTH, INC. - W.O. 4955.

After consideration of Calendar Item 21 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE A SUBLEASE FROM VON DER WERTH, INC., TO GREENBRAE YACHT HARBOR, INC., FOR THE UNEXPIRED TERM OF LEASE P.R.C. 2362.1, COVERING TIDE AND SUBMERGED LANDS OF CORTE MADERA CHANNEL, MARIN COUNTY, FOR THE OPERATION OF A BOAT HARBOR.

Attachment

Calendar Item 21 (1 page)

21.

APPLICATION FOR APPROVAL OF SUBLEASE UNDER LEASE P.R.C. 2362.1, COVERING TIDE AND SUBMERGED LANDS OF CORTE MADERA CANAL, MARIN COUNTY; VON DER WERTH, INC. - W.O. 4955.

Lease P.R.C. 2362.1, covering a 6.67-acre boat-harbor site on tide and submerged lands of Corte Madera Canal at Greenbrae, San Rafael, was issued to Von Der Werth, Inc., on March 15, 1959, for thirty years, at an annual rental of \$1,177.83.

Application has been received for the approval of a sublease of the entire parcel to Greenbrae Yacht Harbor, Inc., subject to all conditions of Lease P.R.C. 2362.1, which expires March 14, 1989.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE A SUBLEASE FROM VON DER WERTH, INC., TO GREENBRAE YACHT HARBOR, INC., FOR THE UNEXPIRED TERM OF LEASE P.R.C. 2362.1, COVERING TIDE AND SUBMERGED LANDS OF CORTE MADERA CHANNEL, MARIN COUNTY, FOR THE OPERATION OF A BOAT HARBOR.