

MINUTE ITEM

4/28/66

3. APPLICATION FOR APPROVAL OF ASSIGNMENT OF LEASE P.R.C. 2860.9(B), COVERING ACCRETED AND SUBMERGED LANDS IN BELMONT SLOUGH AT BREWER ISLAND, SAN MATEO COUNTY; ESTERO MUNICIPAL IMPROVEMENT DISTRICT - V.O. 6087.

After consideration of Calendar Item 7 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 2860.9(B), COVERING 33.4 ACRES OF ACCRETED AND SUBMERGED LAND IN BELMONT SLOUGH, SAN MATEO COUNTY, FROM ESTERO MUNICIPAL IMPROVEMENT DISTRICT TO THE COUNTY OF SAN MATEO.

Attachment

Calendar Item 7 (1 page)

7.

APPLICATION FOR APPROVAL OF ASSIGNMENT OF LEASE P.R.C. 2860.9(B), COVERING ACCRETED AND SUBMERGED LANDS IN BELMONT SLOUGH AT BREWER ISLAND, SAN MATEO COUNTY; ESTERO MUNICIPAL IMPROVEMENT DISTRICT - W.O. 6087.

Lease P.R.C. 2860.9(B), covering 27.28 acres of artificially accreted land and 6.12 acres of submerged land in Belmont Slough at Brewer Island, San Mateo County (see Exhibits "A" and "B"), was issued to Estero Municipal Improvement District on March 29, 1962, for 49 years. (Lease 2860.9(A), which was issued simultaneously, covers dredging and is not involved in this transaction.)

The subject lease was consummated for the purpose of creating a public park, to be equipped with necessary sanitary facilities, dressing rooms, concession buildings, a bathing beach, and related facilities. None of the structures has been completed, and necessary dredging is only 70% completed.

Estero Municipal Improvement District now requests approval of an assignment of the lease to the County of San Mateo for continued development of the Park, to be used by the general public. The Board of Supervisors has adopted a resolution favoring the assignment.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 2860.9(B), COVERING 33.4 ACRES OF ACCRETED AND SUBMERGED LAND IN BELMONT SLOUGH, SAN MATEO COUNTY, FROM ESTERO MUNICIPAL IMPROVEMENT DISTRICT TO THE COUNTY OF SAN MATEO.