MINUTE ITEM

19. COMMERCIAL LEASE, GUADALUPE RIVER, SANTA CLARA COUNTY; THE SOUTH BAY YACHT CLUB - W.O. 6312, P.R.C. 3979.1.

After consideration of Calendar Item 25 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO THE SOUTH BAY YACHT CLUB OF A 15-YEAR LEASE COMMENCING JUNE 19, 1968, AT AN ANNUAL RENTAL OF \$720.25, WITH THE LEASE TO PROVIDE FOR A \$3,000 SURETY BOND, ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF, WITH LESSEE'S RIGHT TO RENEW FOR THREE APDITIONAL PERIODS OF TEN YEARS EACH UPON SUCH REASONABLE TERMS AND CONDIT, ONS AS THE STATE MIGHT IMPOSE.

Attachment

Calendar Item 25 (2 pages)

CALENDAR ITEM

6/68 w.o. 6312

25.

COMMERCIAL LEASE

APPLICANT: The South Bay Yacht Club

LOCATION: Guadalupe River, Santa Clara County

PROPOSED USE: Docking and mooring facilities

TERMS: Initial period: 15 years, from June 19, 1968 Renewal options: 3 additional periods of 10 years each Surety bond: \$3,000

CONSIDERATION: \$720.25 per annum

BASIS FOR CONSIDERATION: .0662% of appraised value of land

PREREQUISITE ITEMS:

U.S.A. Corps of Engineers navigational permit issued Applicant is lessee or permittee of upland

STATUTORY AND OTHER REFERENCES:

- a. Fublic Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509
- b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011
- c. Commission policy:

Minute Item 18 of November 18, 1959

OTHER PERTINENT INFORMATION:

Applicant has requested a lease of the site because its existing facilities must be relocated for construction of a flood-control channel by the Santa Clara County Flood Control and Mater District

EXHIBITS: A. Legal Description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO THE SOUTH BAY YACHT CLUB OF A 15-YEAR LEASE COMMENCING JUNE 19, 1968, AT AN ANNUAL RENTAL OF \$720.25, WITH THE LEASE TO FROVIDE FOR A \$3,000 SURETY BOND, ON THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A FART HEREOF, WITH LESSEE'S RIGHT TO RENEW FOR THREE ADDITIONAL PERIODS OF TEN YEARS EACH UPON SUCH REASONAPLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE.

Attachment: Exhibit "A"

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EXHIBIT "A"

A parcel of land located in the bed of Guadalupe River and in the canal connecting said river with Steamboat Slough (Alviso Slough) located immediately adjacent to the westerly line of the town of Alviso, Sant Clara County, California, more particularly described as follows:

BEGINNING at a point on the easterly bank of said Guadalupe River, said point being at the junction of said river and said canal as described by Patent recorded in Book "S" of "Deeās", page 651, of said Santa Clara County Records; thence northwesterly along the easterly bank of said canal 220 feet; thence leaving said easterly bank of said canal in a southwesterly direction, 110 feet to a point in said canal; thence southeasterly 900 feet+; thence northeasterly 170 feet to a point on the easterly bank of said Guadalupe River; thence rorthwesterly along the easterly boundary of said river, 975 feet, more or less, to the point of beginning.

Containing 3.4 acres, more or less.