MINUTE ITEM

15. AMENDMENT OF NON-COMMERCIAL LEASE PRC 4647.1, TIDE AND SUBMERGED LAND IN THE BED OF CORTE MADERA CANAL AT LARKSPUR, MARIN COUNTY; SILVER PAVILION ASSOCIATION - W 20474, PRC 4647.1.

After consideration of Calendar Item 14 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO SILVER PAVILION ASSOCIATION OF AN AMENDMENT TO LEASE PRC 4647.1, WHICH WILL CHANGE THE EFFECTIVE DATE FROM NOVEMBER 1, 1971, TO APRIL 25, 1972, AND THE TERMINATION DATE FROM NOVEMBER 1, 1991, TO APRIL 24, 1992, WITH THE REMAINING TERMS AND CONDITIONS TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment:
Calendar Item 14 (2 pages)

AMENDMENT OF NON-COMMERCIAL LEASE PRC 4647.1

APPLICANT:

Silver Pavilion Association.

LOCATION:

A 0.152-acre parcel of tide and submerged land in the bed of Corte Madera Canal at Larkspur, Marin County.

LAND USE:

Construction and maintenance of an accommodation pier.

TERMS OF ORIGINAL LEASE:

Initial period: 20 years, from November 1, 1971.

Renewal options: 2 additional periods of 10 years each.

Surety bond:

\$1,000.

Public liability insurance:

\$250,000/\$500,000 for personal injury and

\$50,000 for property damage.

Consideration:

\$765 per annum; five year review.

TERMS OF PROPOSED LEASE:

Initial period:

20 years, from April 25, 1972. No other

change.

PREREQUISITE TERMS:

U. S. Army Corps of Engineers permit issued.

Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Parts 1 and 2.

b. Administrative Code:

Title 2, Div. 3, Arts. 1, 2 and

10.

OTHER PERTINENT INFORMATION:

Lease PRC 4647.1 was not executed by the State until April 20, 1972, and not received by the lessee until April 25, 1972. It was not possible for lessee to proceed with construction until notification that the lease had been approved. It is desirable to change the effective date of the lease accordingly.

EXHIBIT:

A. Location Map.

CALENDAR ITEM NO. 14. (CONTD)

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO SELVER PAVILION ASSOCIATION OF AN AMENDMENT TO LEASE PRC 4647.1, WHICH WILL CHANGE THE EFFECTIVE DATE FROM NOVEMBER 1, 1971, TO APRIL 25, 1972, AND THE TERMINATION DATE FROM NOVEMBER 1, 199), TO APRIL 24, 1992, WITH THE REMAINING TERMS AND CONDITIONS TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.