

Before the Board of Supervisors County of Placer, State of California

**In the matter of: TERMINATION OF THE LEASE
ASSOCIATED WITH THE KINGS BEACH PUBLIC
PIER BETWEEN THE COUNTY OF PLACER AND
THE CALIFORNIA STATE LANDS COMMISSION**

Resol No' 2015-169

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held August 18, 2015 by the following vote on roll call

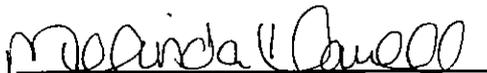
Ayes	DURAN, WEYGANDT, MONTGOMERY, UHLER
Noes	NONE
Absent	HOLMES

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest



Clerk of said Board

WHEREAS, In 1977 Placer County entered into a 49-year Lease with the California State Lands Commission (SLC) for rights to maintain the Kings Beach Public Pier over a submerged portion of land located water-ward of the high water mark, at no cost to County, and

WHEREAS, in 1977, the Lease was required because the State claimed fee ownership of land located water-ward of high water, and

WHEREAS, in 1982, the requirement for this Lease changed as a result of two court cases that affirmed State ownership of the submerged lands of Lake Tahoe water-ward of the low water mark, and

WHEREAS, the SLC has requested the County terminate the Lease since the area of the Lease is no longer owned by the State and the pier does not extend water-ward of low water, and

WHEREAS, the County has issued a Notice of Intent to Terminate to the SLC, pursuant to Section 5, Paragraph 35, of the Lease, where it states the Lease may be terminated by mutual agreement of the parties and Section 22 wherein the County may terminate with 60 days prior written notice

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors does hereby approve the termination of the Lease associated with the Kings Beach Pier.