

the maintenance and operation of a wharf and salt water intake line.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a lease for 11.567 acres of tide and submerged lands at Point Orient, San Francisco Bay to the Standard Oil Company of California for the maintenance and operation of a wharf and salt water intake line for a term of fifteen years at an annual rental of \$267.17, subject to the condition that the lessee post a surety bond in the amount of \$2,000. to guarantee removal of any structures on the demised premises at the termination of the lease. The lessee is to have the option of renewal for an additional period of ten years at such reasonable terms and conditions as may be determined by the Commission at the time of renewal.

10. (Application for Permit to Conduct Submarine Geophysical Exploration - Orange County - Honolulu Oil Corporation - W. O. No. 89) The Commission was informed that permission had been granted to the Honolulu Oil Corporation, subject to confirmation by the Commission, for the conduct of submarine geophysical operations on tide and submerged lands of the State between Huntington Beach and Newport Beach, Orange County.

Upon motion duly made and unanimously carried, a resolution was adopted confirming the issuance of the permit to the Honolulu Oil Corporation for the conduct of submarine geophysical exploration on tide and submerged lands in Orange County between Huntington Beach and Newport Beach, excepting those areas currently leased under State Oil and Gas Lease No. P.R.C. 91 and State Agreement for Easement No. 392, for a period of six months beginning March 1, 1947 for the consideration of the statutory \$5.00 filing fee deposited.

11. (Application for Lease of Tide and Submerged Lands - Ozol, Contra Costa County - Ozol Land and Wharf Company - W. O. 12) The Commission was informed that an application had been received from the Ozol Land and Wharf Company for a lease of tide and submerged lands at Ozol near Martinez, Contra Costa County for the maintenance and operation of a wharf originally constructed and maintained under a franchise from the County of Contra Costa.

Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Acting Executive Officer to execute and issue a lease for 5.326 acres of tide and submerged lands at Ozol, Contra Costa County, to the Ozol Land and Wharf Company for the operation and maintenance of the existing wharf for a term of fifteen years at an annual rental of \$439.41, subject to the condition that the lessee post a surety bond in the amount of \$3,000. to guarantee the removal of any structures on the leased premises at the termination of the lease, but not to guarantee payment of rental. The effective date of the lease is to be October 18, 1940, the date of the expiration of the franchise from the County of Contra Costa and the lessee is to pay the first and last years' rental together with any accrued rentals, upon execution of the lease. The lessee is to have the option of renewal for an additional period of ten years at such reasonable terms and conditions as may be determined by the Commission at the time of renewal.