UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE A PERMIT TO THE UNIVERSITY OF CALIFORNIA AGRICULTURAL EXTENSION SERVICE TO UTILIZE FOR WATERSHED STUDY PURPOSES THE SE¼ OF THE SE¼ OF SECTION 16, T. 15 S., R. 27 E., M.D.M., SUBJECT TO CONCURRENCE IN THE PROGRAM BY MR. JOHN G. DUDLEY, LESSEE UNDER LEASE P.R.C. 1199, AND SUBJECT TO THE AGRICULTURAL EXTENSION SERVICE HOLDING THE STATE LANDS COMMISSION HARMLESS AND WITHOUT LIABILITY IN THE PROPOSED OPERATIONS. SUCH USE OF THE LAND TO BE AT THE CONSIDERATION THAT THE STUDY IS IN THE PUBLIC INTEREST.

20. (APPLICATION OF SOUTHERN PACIFIC COMPANY, ABANDONED STREETS, SAN FRANCISCO - W.O. 555, P.R.C. 162) The Commission was informed that at its meeting held July 6, 1950 (Minute Item No. 3) the Commission approved the issuance of a lease to the Southern Pacific Company, the terms of which were set forth in detail and made a part of the resolution adopted by the Commission. Upon receipt of copies of the lease executed by the Southern Pacific Company, it was found that they contained a change under which the executed lease differed from that submitted to the Commission by the insertion of the words "as of January 1, 1951" after the words "leasehold interest" in the third full paragraph appearing on Page 1136 of the Minutes of July 6, 1950. This change, which had been agreed upon and was for the purpose of clearing an ambiguity, apparently was omitted from the mimeographed copies of the lease supplied by the Southern Pacific Company.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THAT APPROVAL BE GIVEN TO AMENDING THE TERMS OF THE LEASE SO THAT THE THIRD FULL PARAGRAPH AS COVERED IN THE MINUTE ITEM NO. 3, PAGE 1136 OF THE MINUTES OF JULY 6, 1950, AND ITS COUNTERPART IN THE LEASE TO BE EXECUTED, SHALL READ "IN THE EVENT OF AN ADJUDICATION THAT THE STATE HAS AN INTEREST IN SAID CLOSED STREET AREAS, THEN THE LESSEE SHALL FORTHWITH PAY ALL RENTALS WHICH HAVE ACCRUED HEREUNDER UP TO THE END OF THE THEN CURRENT CALENDAR YEAR, AND SHALL THEREAFTER PAY SUCH RENTALS IN ADVANCE ON THE FIRST OF EACH CALENDAR YEAR THEREAFTER; PROVIDED, HOWEVER, THAT AT THE TIME OF ADJUDICATION THE COMPANY SHALL HAVE THE RIGHT TO RELEASE SUCH LEASEHOLD INTEREST AS OF JANUARY 1, 1951, AS TO THE WHOLE OR ANY PORTION OR PORTIONS OF THE CLOSED STREET AREAS, WITH RATABLE REDUCTION IN THE AMOUNT OF RENTAL HEREIN PROVIDED."

21. (APPLICATION MADDEN & LEWIS TO DREDGE CERTAIN UNDERWATER STREETS, SAUSALITO, MARIN COUNTY - W.O. 728, P.R.C. 539) The Commission was informed that an application has been received from Mr. J. H. Madden on behalf of Madden & Lewis Company of Sausalito, for permission to dredge certain underwater street areas in the vicinity of Sausalito, Marin County, for the purpose of access by vessels to a private yacht harbor. In the proposed operations there will also be dredged certain fee lands owned by the Madden & Lewis Company, comprising underwater lots sold by the Tideland Commissioners many years ago. The spoils from these dredging operations are to be placed in part on private lands but also on State lands in underwater streets and in an area of State land fronting on Richardson's Bay. This latter land is adjacent to the spoils area filled by the Army Engineers during World War II.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO MADDEN & LEWIS COMPANY, A PERMIT TO DREDGE CERTAIN STATE LANDS WITH THE SPOILS THEREFROM TO BE PLACED UPON UNFILLED STREET AREAS AND OTHER STATE LANDS IN THE VICINITY OF SAUSALITO, THE CONSIDERATION FOR THIS PERMIT BEING THAT THE FILLED LANDS AND NAVIGABLE CHANNELS RESULTING ARE IN THE INTERESTS OF THE STATE.