A meeting of the State Lands Commission was held in Room 180 Business and Professions Building, Sacramento, California, on December 18, 1950, at 10 A.M.

> Present: Honorable James S. Dean, Chairman Honorable Thomas H. Kuchel, Member

Absent: Honorable Goodwin J. Knight, Member

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEETING OF NOVEMBER 20, 1950, WERE APPROVED AND CONFIRMED AS SUBMITTED.

2. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS DECIDED TO DEFER SETTING A DATE FOR THE NEXT COMMISSION MEETING.

3. (A. C. DUTTON LUMBER CORPORATION, APPLICATION FOR LEASE OF TIDE AND SUB-MERGED LANDS, CRESCENT CITY HARBOR - W.O. 743, P.R.C. 569) The Commission was informed as follows: The A. C. Dutton Lumber Corporation has applied for a lease of approximately 3.7 acres of tide and submerged lands in Crescent City Harbor adjoining and immediately outside of those tide and submerged lands granted by legislative act to the City of Crescent City, lease to run for fifteen years, with right of renewal for two additional periods of ten years each. The area applied for has been appraised by an independent appraiser as having a value of \$1317.50. Rental for the original period of fifteen years at 6.6% of the appraised value will be \$86.96 annually. Filing fee and expense deposit have been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO A. C. DUTTON LUMBER CORPORATION A LEASE OF APPROXIMATELY 3.7 ACRES OF TIDE AND SUBMERGED LANDS IN CRESCENT CITY HARBOR FOR FIFTEEN YEARS, AT AN ANNUAL RENTAL OF \$86.96, WITH RIGHT OF RENEWAL FOR TWO ADDITIONAL PERIODS OF TEN YEARS EACH, AT SUCH RENTAL AS MAY BE DETERMINED PRIOR TO EACH RENEWAL PERIOD, PERFORMANCE BOND IN THE AMOUNT OF \$1,000.00 TO BE FURNISHED BY THE APPLICANT, BOND TO BE APPROPRIATELY INCREASED AS CONSTRUCTION IS DONE ON THE LEASED AREA.

4. (SHELL OIL COMPANY, APPLICATION FOR LEASE OF SUBMERGED LANDS IN SACRAMENTO RIVER AT COLUSA, COLUSA COUNTY - W.O. 808, P.R.C. 570) The Commission was informed as follows: Shell Oil Company has applied for a lease of submerged lands in Sacramento River at Colusa, Colusa County, for the construction, maintenance and use of a wharf. The area desired consists of approximately 0.42 acre extending 50 feet riverward of the mean low water line. Lease is requested for a period of fifteen years with right of renewal for two additional periods of ten years each. Value of the land and lease of which is applied for is such that the minimum annual rental of \$50.00 is required. Filing fee and expense deposit have been paid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO SHELL OIL COMPANY A LEAFT TO APPROXIMATELY 0.42 ACRE OF SUBMERGED LAND IN SACRAMENTO RIVER AT COLUSA, COLUSA COUNTY, FOR THE CONSTRUCTION, MAINTENANCE AND USE OF A WHARF AND PROTECTIVE DOLPHINS FOR A PERIOD OF FIFTEEN YEARS, AT AN ANNUAL RENTAL OF \$50.00, WITH RIGHT OF RENEWAL FOR TWU ADDITIONAL PERIODS OF TEN YEARS EACH, AT SUCH RENTAL AS MAY BE DETERMINED PRIOR TO RENEWAL DATE, APPLICANT TO FURNISH PERFORMANCE BUND IN THE AMOUNT OF \$1,000.00.

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