upon payment of an annual advance rental of \$25 and a royalty of \$0.015 per cubic yard for all sand and gravel extracted. A performance bond in the penal sum of \$1000 is to be deposited by the lessee to guarantee the faithful performance and observance of all the conditions of the lease. The lease shall provide that it may be cancelled by the State upon 30 days! notice to the lessee if it should be determined by the State that the removal of sand and gravel has resulted, or will result, in permanently damaging effects to the lands littoral to the demised premises or adverse effects to the regimen of the stream.

19. (RECORDATION OF MAP ENTITLED "SURVEY OF THE GRANT TO CITY OF SAUSALITO", MARIN COUNTY - W.O. 1215, GEO., MARIN COUNTY.) Chapter 913 of the Statutes of 1951 provided in Part 2: "The State Lands Commission shall, at the cost of the grantee, survey, monument, plat, and record in the office of the recorder of Marin County, the area of State lands described in this act."

On September 18, 1952, a Service Agreement was signed by Mayor Sylvester McAtes for the City of Sausalito, agreeing to pay the State Lands Commission "upon presentation of a proper invoice, costs incurred by the State in a sum not to exceed \$2,500, on or before July 31, 1953. Services to be rendered under this agreement shall be performed on or before March 31, 1953."

The survey and record map have been completed and our portion of the agreement and statutory direction may now be fulfilled by recordation of the survey map.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The Executive Officer is authorized to approve the map entitled "Survey of the Grant to City of Sausalito" dated October, 1952, and file such map for official record in the County of Marin.

20. (BORROW AGREEMENT, STATE DIVISION OF HIGHWAYS, TULARE COUNTY - W.O. 1395, P.R.C. 1307.2.) An application has been received from the State Division of Highways for the approval of a standard form of Borrow Agreement for highway purposes on vacant State school land in the SE4 of SE4 of Section 16, T. 15 S., R. 27 E., M.D.B.& M., Tulare County. Under the proposed Agreement the Division of Highways could take a maximum quantity of 10,000 cubic yards of soil for highway purposes on a donation basis during the next five years. The proposed excavation would tend to level the area and improve the sight distance on a highway curve through the property. Under a previous Borrow Agreement, authorised by the Commission for the same property (P.R.C. 491), the Division of Highways remove' approximately 500 cubic yards of soil from the State land during a period of three years. While the area is included in Grazing Lease P.R.C. 1199, effective until April 4, 1954, the lessee has heretofore assented to the proposed removal of soil by the Division of Highways under condition that existing fences be relocated to prevent cattle from straying, which condition was included in the form of Borrow Agreement. The proposed soil reseval would not reduce the level of the area below that of the existing adjoining road.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS: