

Item No. 5, Minutes of September 30, 1952, as shown on Page 1626, is revised so as to read: April 1, 1953, as the effective date of Lease P.R.C. 758. All other portions of the resolution of the date of September 30, 1952, all other portions of the resolution to remain unchanged.

26. (SUPPLEMENTAL AGREEMENT BETWEEN THE STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, MARIN COUNTY, AND CASTRO POINT, CONTRA COSTA COUNTY, DEPARTMENT OF PUBLIC WORKS AND RICHMOND & SAN RAFAEL FERRY & TRANSPORTATION CO. - W.O. 1383.) On December 18, 1952 (Item 6, Minute Pages 1698-1700), the Commission authorized the Executive Officer to execute an agreement between the Department of Public Works, the Richmond & San Rafael Ferry & Transportation Co., and the State of California acting through the State Lands Commission, and a supplemental agreement between the Department of Public Works and the State Lands Commission, by which Lease P.R.C. 361 was cancelled, a short-term lease was granted in lieu thereof, and Lease P.R.C. 212 was modified. This agreement was not to become effective unless and until certain conditions were fulfilled on or before March 1, 1953, these conditions being (1) the conclusion of the bond transaction, which has been concluded, and (2) the approval of the Public Utilities Commission to the execution of the agreement by the Ferry Company. Approval was given but later set aside at the instance of certain labor organizations. The Department of Public Works has requested, because of the circumstances, that the period in which the Public Utilities Commission may approve the agreement be extended to May 1, 1953. The Ferry Company has expressed its willingness.

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

The Executive Officer is authorized to execute a supplemental agreement by and between the State of California acting through the Department of Public Works, Richmond & San Rafael Ferry & Transportation Co., and the State of California acting through the State Lands Commission, by which supplemental agreement the date in Paragraph X(B) of the original agreement of December 26, 1952, by and between these parties (P.R.C. 782.1), is changed from March 1, 1953, to May 1, 1953, all other portions of the original agreement to remain in full force and effect.

27. (APPLICATION FOR PERMIT TO CONSTRUCT DOLPHINS, RICHMOND, SAN FRANCISCO BAY, BEN C. GERWICK, INC. AND STANDARD OIL COMPANY OF CALIFORNIA - P.R.C. 236.) Ben C. Gerwick, Inc. has requested that permit from the Standard Oil Company of California to construct ten 7-pile dolphins on tide and submerged lands under lease by the State to the Standard Oil Company be approved. The dolphins are proposed for the mooring of barges in connection with a dredging contract which the applicant and Peter Kiewit Sons' Co. holds with the Department of Public Works for work in connection with the bridge extending from Pt. San Quentin to Castro Point, and will remain in place until December of 1955. Standard Oil Company has granted permission for construction of the dolphins provided the Commission approves.

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

The Executive Officer is authorized to approve the construction by Ben C. Gerwick, Inc. of ten 7-pile dolphins on tide and