For Item 12 - U. S. Naval Air Station, Alameda County U. S. District Public Works Office, 12th Naval District: James L. McNally

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0 2 2 <u>For Item 11 - Rental Rates - Minor Structure Permits</u> Fred Links Ed Wahl E. A. Grebitus

1. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE MINUTES OF THE MEET-ING OF THE STATE LANDS COMMISSION HELD IN SACRAMENTO ON MARCH 26, 1954, WERE CONFIRMED AS SUBMITTED.

2. (SUBLEASE, OIL AND GAS LEASE P.R.C. 145.5, BELOIL CORPORATION, LTD., VENTURA COUNTY.) The Beloil Corporation, Ltd., holders of an undivided 25% interest in State Gil and Gas Lease P.R.C. 145.5, Rincon Oil Field, Ventura County, have requested approval of a subleage to Mr. Fred Goodstein of that portion of the Beloil lease interest lying below a depth of 5,500 feet below sea level.

The proposed procedure and form of sublease have been reviewed informally with the Office of the Attorney General, with the conclusion that the sublease may be approved with the following conditions:

- 1. Nothing in the sublease or in the approval shall relieve any of the parties to Oil and Gas Lease P.R.C. 145.5 from any of the duties and obligations of that lease or from any of the duties or obligations contained in the operating agreement dated September 1, 1944, filed in connection with Lease P.R.C. 145.5. (Under this agreement Fullerton Oil Company, principal lessee, is responsible for all performances under the lease.)
- 2. The approval, pursuant to the terms of Oil and Gas Lease P.R.C. 145.5 and Section 6804, Public Resources Code, shall not be deemed a waiver of statutory requirements, if any, otherwise applicable to transfers of interests in oil and gas leases.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE SUBLEASE OF A PORTION OF STATE OIL AND GAS LEASE P.R.C. 145.5, FROM BELOIL COR-PORATION, LTD., A CALIFORNIA CORPORATION, TO MR. FRED GOODSTEIN, DATED DECEMBER 17, 1953, AND SUBMITTED FOR APPROVAL BY BELOIL CORPORTION, LTD., PURSUANT TO GIL AND GAS LEASE P.R.C. 145.5, SUBJECT TO THE FOLLOWING CONDITIONS:

1. NOTHING IN THE SUBLEASE, OR IN THE APPROVAL, SHALL RELIEVE ANY OF THE PARTIES TO OIL AND GAS LEASE P.R.C. 145.5 FROM ANY OF THE DUTIES AND OBLIGATIONS OF THE LEASE, OR FROM ANY OF THE DUTIES OR OBLIGA-TIONS CONTAINED IN THE OPERATING AGREEMENT DATED

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SEPTEMBER 1, 1944, FILED IN CONNECTION WITH OIL AND GAS LEASE P.R.C. 145.5.

2. THE APPROVAL, PURSUANT TO THE TERMS OF OIL AND GAS LEASE P.R.C. 145.5 AND SECTION 6804 OF THE PUBLIC RESOURCES CODE, SHALL NOT BE DEEMED A WAIVER OF STATUTORY REQUIREMENTS, IF ANY, OTHERWISE APPLI-CABLE TO TRANSFERS OF INTERESTS IN OIL AND GAS LEASES.

3. (SUBLEASE, OIL AND GAS LEASE P.R.C. 145.5, SEXTON CORPORATION, VENTURA COUNTY.) An application has been received from the Sexton Corporation, holders of a 122% interest in Oil and Gas Lease P.R.C. 145.5, Rincon Oil Field, Ventura County, for approval of a sublease to Mr. J. L. Rosen.

The sublessor proposes to sublease the Sexton Corporation interest in Lease P.R.C. 145.5, as to that portion of the leased lands lying below a depth of 5,500 Neet below sea level. The sublease procedure and proposed form have been reviewed informally with the Office of the Attorney General with the conclusion that the sublease may be approved, subject to the following conditions:

- 1. Nothing in the sublease or in the approval shall relieve any of the parties to Oil and Gas Lease P.R.C. 145.5 from any of the duties and obligations of that lease, or from any of the duties or obligations contained in the operating agreement dated September 1, 1944, filed in connection with Lease P.R.C. 145.5. (Under this agreement Fullerton Oil Company, principal lessee, is responsible for all performances under the lease.)
- 2. The approval, pursuant to the terms of Oil and Gas Lease P.R.C. 145.5 and Section 6804, Public Resources Code, shall not be deemed a waiver of statutory requirements, if any, otherwise applicable to transfers of interests in oil and gas leases.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE SUBLEASE OF A PORTION OF OIL AND GAS LEASE P.R.C. 145.5, DATED JANUARY 22, 1954, BETWEEN THE SEXTON CORPORATION AND J. L. ROSEN, AS SUB-MITTED FOR APPROVAL BY THE SEXTON CORPORATION, PURSUANT TO OIL AND GAS LEASE P.R.C. 145.5, SUBJECT TO THE FOLLOWING CONDITIONS:

1. NOTHING IN THE SUBLEASE, OR IN THE APPROVAL, SHALL RELIEVE ANY OF THE PARTIES TO OIL AND GAS LEASE P.R.C. 145.5 FROM ANY OF THE DUTIES AND OBLIGATIONS OF THE LEASE, OR FROM ANY OF THE DUTIES OR OBLIGA-TIONS CONTAINED IN THE OPERATING AGREEMENT DATED SEPTEMBER 1, 1944, FILED IN CONNECTION WITH LEASE P.R.C. 145.5.

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