

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO ACCEPT THE GRANT OF A TENANCY IN COMMON COVERING THAT CERTAIN PARCEL OF LAND IN RIVERSIDE COUNTY, CROSSED BY EASEMENT P.R.C. 303.2; TO PRESENT A RECOMMENDATION TO THE DIRECTOR OF FINANCE TO THE EFFECT THAT HE APPROVE THE AFORESAID ACCEPTANCE; AND TO ISSUE A WARRANT FOR \$10 TO LLOYD R. AND KATHLEEN M. EARL, BEING THE CONSIDERATION FOR THE GRANT.

14. UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING ACTIONS OF THE EXECUTIVE OFFICER, PURSUANT TO AUTHORITY GRANTED BY THE COMMISSION, ARE HEREBY CONFIRMED:

<u>Application No.</u>	<u>Applicant</u>	<u>County</u>	<u>Form of Action</u>
W.O. ---- P.R.C. 185.1	Santa Catalina Island Company	Los Angeles	Amendment
W.O. 1431 P.R.C. 802.1	George R. Wilson	Sacramento, San Joaquin	Right-of-way easement
W.O. 1871 P.R.C. 1459.9	City of Long Beach	Los Angeles, Orange	Permit
W.O. 1891 P.R.C. 1451.9	City of Sausalito	Marin	Lease
W.O. 1929 P.R.C. 467.1	Michael Hallissy	Contra Costa	Renewal
W.O. 1948 P.R.C. 1457.1	Western Gulf Oil Company	Los Angeles	Permit
W.O. 1955 P.R.C. 1462.1	Pacific Gas and Electric Company	San Joaquin	Right-of-way easement
W.O. 1957 P.R.C. 1456.1	Pacific Gas and Electric Company	San Joaquin	Right-of-way easement
W.O. 1958 P.R.C. 1463.9	Delta Farms Recla- mation District #2027	San Joaquin	Permit
W.O. 1963 P.R.C. 483.1	Ernest W. Davis and Oscar E. Erickson	Contra Costa	Renewal
W.O. 1969 P.R.C. 1460.9	Union Oil Company of California	Contra Costa	Permit
W.O. 1991 P.R.C. 582.1	Connolly-Pacific Company	Los Angeles	Renewal
W.O. 1977 P.R.C. 515.1	United Towing Company	Contra Costa	Assignment

There being no further business to come before the Commission, the meeting was adjourned.