

The Chairman asked if a check had been made with the office of the Attorney General to determine whether such delegation of authorities was in conformity with law, and was informed that this had been done orally, but that no written opinion had been obtained.

Upon being questioned by Assemblyman Bruce Allen about these delegations of authority, the Executive Officer explained that the projects would still be submitted to the Commission for approval, and it was only for changes to the approved projects to be done that the delegations of authority would apply, whereupon Mr. Allen indicated that he had no objections.

Mr. Kirkwood suggested asking that the opinion of the Attorney General be reduced to writing, so that it would be on file, and it was agreed that this would be done.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE FOLLOWING DELEGATIONS OF AUTHORITY TO THE EXECUTIVE OFFICER, EFFECTIVE JULY 5, 1956, WITH THE UNDERSTANDING THAT A WRITTEN OPINION (IN CONFIRMATION OF A VERBAL OPINION GIVEN EARLIER) WOULD BE OBTAINED FROM THE ATTORNEY GENERAL INDICATING THAT SUCH DELEGATIONS OF AUTHORITY ARE IN CONFORMITY WITH LAW:

1. APPROVAL OF CHANGE ORDERS FOR LONG BEACH HARBOR DEPARTMENT CONTRACTS, SUBJECT TO THE LIMIT THAT THE VALUE OF SUCH CHANGES SHALL NOT EXCEED THE LIMIT SPECIFIED IN A CONTRACT APPROVED PREVIOUSLY BY THE COMMISSION.
 2. APPROVAL OF PURCHASE ORDERS ISSUED BY THE HARBOR ENGINEER RELATING TO SUBSIDENCE COSTS.
 3. APPROVAL OF ASSIGNMENT OF HARBOR DEPARTMENT PERSONNEL TO EMERGENCY CONSTRUCTION, PROTECTIVE AND REMEDIAL PROJECTS.
 4. REDELEGATION OF SUCH APPROVALS IN CASES OF NECESSARY ABSENCE OF THE EXECUTIVE OFFICER.
12. (APPLICATION TO FILL TIDE AND SUBMERGED LANDS, PACIFIC OCEAN, DANA COVE, ORANGE COUNTY, ORANGE COUNTY HARBOR DISTRICT - W. O. 2328, P.R.C. 1746.1.)
The following report was presented to the Commission:

"The Orange County Harbor District has requested permission to fill an irregular parcel of tide and submerged lands containing approximately two acres in the Pacific Ocean at Dana Cove, Orange County, for use as a public parking area. The adjacent upland is the property of the applicant, a political subdivision, and, therefore, permission may be granted with neither filing fee nor rental required.

"The issuance of this permit has been the subject of a conference with the office of the Attorney General, which advises that this permit may be issued without in any way prejudicing the rights of the State in connection with the claims made by Orange County for control of tide and submerged lands."

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO GRANT TO THE ORANGE COUNTY HARBOR DISTRICT A PERMIT TO FILL APPROXIMATELY TWO ACRES OF TIDE AND SUBMERGED LANDS IN THE PACIFIC OCEAN AT DANA COVE, ORANGE COUNTY, FOR USE AS A PUBLIC PARKING AREA. THE CONSIDERATION IS PUBLIC BENEFIT.

13. (PROPOSED OIL AND GAS LEASE, TIDE AND SUBMERGED LANDS, SUMMERLAND, SANTA BARBARA COUNTY - W. O. 2046, P.R.C. 1744.1.) The following report was presented to the Commission:

"On June 26, 1956 two bids were received in response to a published notice of intention of the State Lands Commission to enter into a lease for the extraction of oil and gas from 500 acres of tide and submerged lands in the Summerland area, Santa Barbara County. Publication of this offer was authorized by the Commission May 18, 1956 (Minute Item 13, pages 2680-2683). A resume of the compliance by the bidders with the required bid conditions is attached showing incomplete compliance by the low bidder. Tidewater Oil Company has offered a cash bonus payment for award of a lease in the amount of \$75,166.70 and the Tecolote Company has offered \$5,000.

"The highest cash bonus payment offered, in conjunction with the applicable oil royalty schedule ranging from a minimum of 16-2/3% to a maximum of 50%, is considered to be a reasonable offer in relation to the currently estimated value of the lands to be leased."

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE AN OIL AND GAS LEASE TO TIDEWATER OIL COMPANY, THE HIGHEST QUALIFIED BIDDER, IN ACCORDANCE WITH DIVISION 6 OF THE PUBLIC RESOURCES CODE, FOR THE 500-ACRE PARCEL OF TIDE AND SUBMERGED LANDS IN THE SUMMERLAND AREA, SANTA BARBARA COUNTY, AS DETAILED IN THE PUBLISHED NOTICE OF INTENTION UNDER W. O. 2046 AUTHORIZED BY THE COMMISSION MAY 18, 1956, PUBLISHED JUNE 7 AND 12, 1956, THE CASH BONUS PAYMENT IN CONSIDERATION OF ISSUANCE OF THE LEASE TO BE \$75,166.70, AS OFFERED IN THE BID FORM OF LEASE.