

MINUTE ITEM

15. APPLICATION FOR APPROVAL OF ASSIGNMENT; LEASE P.R.C. 153.1, SACRAMENTO COUNTY; LEASE P.R.C. 187.1, CONTRA COSTA COUNTY; LEASE P.R.C. 272.1, MONTEREY COUNTY; LEASE P.R.C. 331.1, CONTRA COSTA COUNTY; LEASE P.R.C. 388.1, SACRAMENTO COUNTY; LEASE 419.1, CONTRA COSTA COUNTY; SUBLEASE 502.1, DEL NORTE COUNTY; LEASE P.R.C. 2102.1, NAPA COUNTY; AND LEASE P.R.C. 2869.1, CONTRA COSTA COUNTY; TIDEWATER OIL COMPANY - W.O. 5022.

After consideration of Calendar Item 17 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGNMENT FROM TIDEWATER OIL COMPANY TO HUMBLE OIL & REFINING COMPANY OF: LEASE P.R.C. 153.1, SACRAMENTO COUNTY; LEASE P.R.C. 187.1, CONTRA COSTA COUNTY; LEASE P.R.C. 272.1, MONTEREY COUNTY; LEASE P.R.C. 331.1, CONTRA COSTA COUNTY; LEASE P.R.C. 388.1, SACRAMENTO COUNTY; LEASE P.R.C. 419.1, CONTRA COSTA COUNTY; SUBLEASE P.R.C. 502.1, DEL NORTE COUNTY; LEASE P.R.C. 2102.1, NAPA COUNTY; AND LEASE P.R.C. 2869.1, CONTRA COSTA COUNTY. ALL OTHER TERMS AND CONDITIONS OF SAID LEASES ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment

Calendar Item 17 (1 page)

CALENDAR ITEM

17.

APPLICATION FOR APPROVAL OF ASSICNMENT; LEASE P.R.C. 153.1, SACRAMENTO COUNTY; LEASE P.R.C. 187.1, CONTRA COSTA COUNTY; LEASE P.R.C. 272.1, MONTEREY COUNTY; LEASE P.R.C. 331.1, CONTRA COSTA COUNTY; LEASE P.R.C. 388.1, SACRAMENTO COUNTY; LEASE 419.1, CONTRA COSTA COUNTY; SUBLEASE 502.1, DEL NORTE COUNTY; LEASE P.R.C. 2102.1, NAPA COUNTY; AND LEASE P.R.C. 2869.1, CONTRA COSTA COUNTY; TIDEWATER OIL COMPANY - W.O. 5022.

Tidewater Oil Company has agreed to sell to Humble Oil & Refining Company certain of its properties and leasehold interests located within its Western Division. Several State leases are included in the proposed transfer to Humble Oil & Refining Company, and Tidewater has applied for consent to the assignment to Humble Oil & Refining Company of the following:

Lease P.R.C. 153.1, Sacramento County	For wharves and appurtenant loading facilities.
Lease P.R.C. 187.1, Contra Costa County	For the maintenance and operation of a wharf and marine terminal.
Lease P.R.C. 272.1, Monterey County	For the placement, maintenance, and operation of a submarine oil loading and unloading line and cathodic protection circuit.
Lease P.R.C. 331.1, Contra Costa County	Right-of-way easement for oil pipe lines and telephone cables.
Lease P.R.C. 388.1, Sacramento County	For a loading dock and dolphins.
Lease P.R.C. 419.1, Contra Costa County	For construction, maintenance, and use of a wharf.
Sublease P.R.C. 502.1, Del Norte County	For the construction and operation of a bulk storage plant.
Lease P.R.C. 2102.1, Napa County	For construction, operation, and maintenance of a pier, walkway, and 4-pile dolphins.
Lease P.R.C. 2869.1, Contra Costa County	For maintenance and operation of an oil loading and unloading wharf.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE THE ASSIGNMENT FROM TIDEWATER OIL COMPANY TO HUMBLE OIL & REFINING COMPANY OF: LEASE P.R.C. 153.1, SACRAMENTO COUNTY; LEASE P.R.C. 187.1, CONTRA COSTA COUNTY; LEASE P.R.C. 272.1, MONTEREY COUNTY; LEASE P.R.C. 331.1, CONTRA COSTA COUNTY; LEASE P.R.C. 388.1, SACRAMENTO COUNTY; LEASE P.R.C. 419.1, CONTRA COSTA COUNTY; SUBLEASE P.R.C. 502.1, DEL NORTE COUNTY; LEASE P.R.C. 2102.1, NAPA COUNTY; AND LEASE P.R.C. 2869.1, CONTRA COSTA COUNTY. ALL OTHER TERMS AND CONDITIONS OF SAID LEASES ARE TO REMAIN IN FULL FORCE AND EFFECT.

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S 2,11,17,19,25

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