

MINUTE ITEM

12. APPLICATION TO LEASE A PARCEL OF TIDE AND SUBMERGED LANDS FOR A MARINE FUELING FACILITY IN SUNSET BAY, ORANGE COUNTY; SHELL OIL COMPANY - W.O. 5325, P.R.C. 3265.1.

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 ISSUE TO SHELL OIL COMPANY A 15-YEAR LEASE OF A PARCEL OF TIDE AND SUBMERGED LANDS IN SUNSET BAY, ORANGE COUNTY, BEGINNING ON THE FIRST DAY OF THE MONTH FOLLOWING COMMISSION APPROVAL, AT AN ANNUAL RENTAL OF \$662, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE 10-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, AND TO REQUIRE A \$1,000 SURETY BOND. THE LANDS ARE DESCRIBED AS FOLLOWS:

A PARCEL OF SUBMERGED LAND IN SUNSET BAY, ORANGE COUNTY, STATE OF CALIFORNIA, SITUATE ADJACENT TO TIDE LAND LOCATION NO. 141 AND BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE TERMINAL POINT OF THE LAST COURSE RECITED IN THAT BOUNDARY LINE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE LINCOLN FIDELITY CORPORATION, SAID AGREEMENT BEING ON FILE WITH THE STATE LANDS COMMISSION AS "BOUNDARY LINE AGREEMENT NO. 46", SAID LAST COURSE HAVING A BEARING OF N 52° 45' 00" W AND A LENGTH OF 850.25 FEET; THENCE FROM SAID POINT OF BEGINNING PROCEEDING INTO SUNSET BAY N 37° 15' E 50 FEET, S 52° 45' E 100 FEET; THENCE S 37° 15' W 50 FEET TO THE AFOREMENTIONED AGREED BOUNDARY LINE; THENCE ALONG SAID LINE N 52° 45' W 100 FEET TO THE POINT OF BEGINNING; CONTAINING 0.115 ACRE MORE OR LESS.

Attachment
Calendar Item 17 (1 page)

*Modified by Item 14,
pg. 12,011 of Minutes
of 12/16/65. H.W.*

CALENDAR ITEM

17.

APPLICATION TO LEASE A PARCEL OF TIDE AND SUBMERGED LANDS FOR A MARINE FUELING FACILITY IN SUNSET BAY, ORANGE COUNTY; SHELL OIL COMPANY - W.O. 5325.

Shell Oil Company has applied for a lease of a parcel of tide and submerged lands in Sunset Bay, Orange County, for the installation and maintenance of piling, floats, and a gangway for the operation of a marine fueling facility which will serve small craft. The site is located on U. S. Highway 101 about two miles south of the City of Seal Beach (see Exhibit "A").

Shell Oil Company is the owner of the adjacent upland, which will be the site of a service station for highway traffic.

The lease parcel is 50' x 100' in size. Based upon an appraisal of the site, the annual rental for a 15-year lease has been computed at \$662, with the first and last years' rentals payable in advance. The lease would provide for three 10-year renewal options upon such reasonable terms and conditions as the State may then impose, and a \$1,000 surety bond.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO SHELL OIL COMPANY A 15-YEAR LEASE OF A PARCEL OF TIDE AND SUBMERGED LANDS IN SUNSET BAY, ORANGE COUNTY, BEGINNING ON THE FIRST DAY OF THE MONTH FOLLOWING COMMISSION APPROVAL, AT AN ANNUAL RENTAL OF \$662, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO PROVIDE FOR THREE 10-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, AND TO REQUIRE A \$1,000 SURETY BOND. THE LANDS ARE DESCRIBED AS FOLLOWS:

A PARCEL OF SUBMERGED LAND IN SUNSET BAY, ORANGE COUNTY, STATE OF CALIFORNIA, SITUATE ADJACENT TO TIDE LAND LOCATION NO. 141 AND BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE TERMINAL POINT OF THE LAST COURSE RECITED IN THAT BOUNDARY LINE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE LINCOLN FIDELITY CORPORATION, SAID AGREEMENT BEING ON FILE WITH THE STATE LANDS COMMISSION AS "BOUNDARY LINE AGREEMENT NO. 46", SAID LAST COURSE HAVING A BEARING OF N 52° 45' 00" W AND A LENGTH OF 850.25 FEET; THENCE FROM SAID POINT OF BEGINNING PROCEEDING INTO SUNSET BAY N 37° 15' E 50 FEET, S 52° 45' E 100 FEET; THENCE S 37° 15' W 50 FEET TO THE AFOREMENTIONED AGREED BOUNDARY LINE; THENCE ALONG SAID LINE N 52° 45' W 100 FEET TO THE POINT OF BEGINNING; CONTAINING 0.115 ACRE MORE OR LESS.