

MINUTE ITEM

35. PROPOSED OIL AND GAS LEASE, SOLANO COUNTY - W.O. 5611.

After consideration of Calendar Item 32 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO OFFER A PARCEL OF TIDE AND SUBMERGED LANDS IN SOLANO COUNTY FOR OIL AND GAS LEASE PURSUANT TO DIVISION 6 OF THE PUBLIC RESOURCES CODE.

THE LEASE AWARD IS TO BE MADE TO THE QUALIFIED BIDDER OFFERING THE HIGHEST CASH-BONUS PAYMENT IN CONSIDERATION OF THE ISSUANCE OF AN OIL AND GAS LEASE.

THE BID-LEASE FORM TO BE UTILIZED SHALL BE THE FORM APPROVED AND ADOPTED PURSUANT TO PRECEDING MINUTE ITEM 32 OF THESE MINUTES. THE LEASE RENTAL IS TO BE \$1 PER ACRE PER YEAR.

THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS W.O. 5611, IS DESCRIBED AS FOLLOWS:

THAT CERTAIN TRACT OF TIDE AND SUBMERGED LANDS UNDERLYING LOOKOUT SLOUGH AND CACHE SLOUGH, BELOW THE LEVEL OF MEAN HIGH TIDE, SITUATED IN THE COUNTY OF SOLANO, STATE OF CALIFORNIA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL OF LOOKOUT SLOUGH IN THE SECTION 11, T. 5 N., R. 2 E., M.D.B. & M., LYING EASTERLY OF THE LEVEE AND LOCATED BETWEEN THE WEST BANK OF HASS SLOUGH AND EXTENDING FROM LOOKOUT SLOUGH AND ALONG THE WEST BANK OF HASS SLOUGH, AND THAT PORTION OF CACHE SLOUGH IN SAID SECTION 11 LYING EASTERLY OF A NORTH-SOUTH LINE PASSING THROUGH A POINT FORMED BY THE INTERSECTION OF THE LEFT BANK OF CACHE SLOUGH AND THE RIGHT BANK OF LOOKOUT SLOUGH, AND ALL OF CACHE SLOUGH IN SECTIONS 13, 14, AND 24 OF T. 5 N., R. 2 E., M.D.B. & M., AND THAT PORTION OF CACHE SLOUGH IN SECTION 19, T. 5 N., R. 3 E., M.D.B. & M., LYING NORTHERLY AND WESTERLY OF A LINE THAT PASSES THROUGH THE POINT FORMED BY THE INTERSECTION OF THE LEFT BANK OF CACHE SLOUGH WITH THE RIGHT BANK OF SHAG SLOUGH AND ALSO PASSES THROUGH THE POINT FORMED BY THE INTERSECTION OF THE RIGHT BANK OF CACHE SLOUGH WITH THE NORTHEASTERLY PROLONGATION OF THE WEST BANK OF WRIGHT CUT. SAID TRACT CONTAINS 272 ACRES MORE OR LESS.

Attachment
Calendar Item 32 (2 pages)

CALENDAR ITEM

32.

PROPOSED OIL AND GAS LEASE, SOLANO COUNTY - W.O. 5611.

On January 28, 1965, the Commission authorized the Executive Officer to proceed with the publication of a notice, as required by Section 6673.2 of the Public Resources Code, that the Commission intended to consider offering a lease for the extraction of oil and gas from a 272-acre tract of tide and submerged lands of Lookout Slough and Cache Slough, situate in the County of Solano. The Public Resources Code provides that any affected city or county may, within 30 days after the publication of such notice, request in writing to the Commission that a hearing be held with respect thereto. The notice has been published, the 30-day period has elapsed, and no request that a hearing be held has been received.

The subject lands underlie waters covered by the provisions of Section 8710 of the Water Code; the approval of the Reclamation Board will be required for the placing of any fill or the erection of any offshore structure upon such lands.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO OFFER A PARCEL OF TIDE AND SUBMERGED LANDS IN SOLANO COUNTY FOR OIL AND GAS LEASE PURSUANT TO DIVISION 5 OF THE PUBLIC RESOURCES CODE.

THE LEASE AWARD IS TO BE MADE TO THE QUALIFIED PARTY OFFERING THE HIGHEST CASH-BONUS PAYMENT IN CONSIDERATION OF THE ISSUANCE OF AN OIL AND GAS LEASE.

THE BID-LEASE FORM TO BE UTILIZED SHALL BE THE FORM APPROVED AND ADOPTED PURSUANT TO PRECEDING CALENDAR ITEM 30 OF THIS CALENDAR. THE LEASE RENTAL IS TO BE \$1 PER ACRE PER YEAR.

THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS W.C. 5611, IS DESCRIBED AS FOLLOWS:

THAT CERTAIN TRACT OF TIDE AND SUBMERGED LANDS UNDERLYING LOOKOUT SLOUGH AND CACHE SLOUGH, BELOW THE LINE OF ORDINARY HIGH TIDE, SITUATE IN THE COUNTY OF SOLANO, STATE OF CALIFORNIA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

ALL OF LOOKOUT SLOUGH IN THE SE $\frac{1}{4}$ OF PROJECTED SECTION 11, T. 5 N., R. 2 E., M.D.B. & M., LYING SOUTHERLY AND WESTERLY OF THE LEVEE ROAD LOCATED ALONG THE LEFT BANK OF CACHE SLOUGH AND EXTENDING ACROSS LOOKOUT SLOUGH AND ALONG THE LEFT BANK OF HASS SLOUGH, AND THAT PORTION OF CACHE SLOUGH IN SAID PROJECTED SECTION 11 LYING EASTWARD OF A NORTH-SOUTH LINE PASSING THROUGH A POINT FORMED BY THE INTERSECTION OF THE LEFT BANK OF CACHE SLOUGH AND THE RIGHT BANK OF LOOKOUT SLOUGH, AND ALL OF CACHE SLOUGH IN SECTIONS 13, 14, AND 24 OF T. 5 N., R. 2 E., M.D.B. & M., AND THAT PORTION OF

CALENDAR ITEM 32. (CON'D.)

CACHE SLOUGH IN SECTION 19, T. 5 N., R. 3 E., M.D.B. & M., LYING NORTHERLY AND WESTERLY OF A LINE THAT PASSES THROUGH THE POINT FORMED BY THE INTERSECTION OF THE LEFT BANK OF CACHE SLOUGH WITH THE RIGHT BANK OF SHAG SLOUGH AND ALSO PASSES THROUGH THE POINT FORMED BY THE INTERSECTION OF THE RIGHT BANK OF CACHE SLOUGH WITH THE NORTHEASTERLY PROLONGATION OF THE WEST BANK OF WRIGHT CUT. SAID TRACT CONTAINS 272 ACRES MORE OR LESS.