MINUTE ITEM

1/24/67

29. PROPOSED OIL AND GAS LEASE, TIDE AND SUEMERGED LAND; SOLANO COUNTY - W.O. 6345 (PARCEL 48).

After consideration of Calendar Item 16 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 LAND 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 THE OIL AND GAS LEASE. THE BID-LEASE FORM TO BE USED FOR THE PARCEL SHALL BE THE FORM APPROVED AND ADOPTED BY THE COMMISSION ON NOVEMBER 15, 1960, AND AMENDED NOVEMBER 6, 1963. THE LEASE RENTAL IS TO BE \$1.00 FER ACRE PER YEAR.

THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS W.O. 6345 (PARCEL 48), IS DESCRIBED IN EXHIBIT "A" ATTACHED AND MADE A PART HEREOF.

Attachment Calendar Item 16 (3 pages)

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16.

PROPOSED OIL AND GAS LEASE, TIDE AND SUBMERGED LAND; SOLANO COUNTY - W.O. 6345 (PARCEL 48).

On September 26, 1966, the Commission authorized the Executive Officer to proceed, as required by Section 6873.2 of the Public Resources Code, with the publication of a notice that the Commission intends to consider offering a lease for the extraction of oil and gas from an area of tide and submerged lands in Suisun Bay, in the counties of Solano and Contra Costa. The Fublic 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 was published October 6 and 13, 1966, the 30-day period has elapsed, and no request that a hearing be held has been received.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO OFFER A PARCEL OF TIDE AND SUBMERGED LAND IN SOLANO COUNTY FOR OIL AND GAS LEASE FURSUANT TO DIVISION 6 OF THE FUBLIC 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 THE OIL AND GAS LEASE. THE BID-LEASE FORM TO BE USED FOR THE PARCEL SHALL BE THE FORM APPROVED AND ADOPIED BY THE COMMISSION ON NOVEMBER 15, 1960, AND AMENDED NOVEMBER 6, 1963. THE LEASE RENTAL IS TO BE \$1.00 FER ACRE FER YEAR.

THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS W.O. 6345 (PARCEL 48), IS DESCRIBED IN EXHIBIT "A" ATTACHED AND MADE A PART HEREOF.

Attachment Exhibit "A"

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EXHIBIT "A"

W.O. 6345 (PARCEL 48)

A PARCEL OF TIDE AND SUBMERGED LAND IN SUISUN BAY, IN SOLANO COUNTY, BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT STATION 65, WHOSE COORDINATES ARE X = 1,548,670.04 AND Y = 569,016.94, AS SAID STATION IS SHOWN ON PLAT OF "RESURVEY OF SURVEY NO. 88 MAND SURVEY NO. 89 SWAMP AND OVERFLOWED LANDS ALONG THE SHORE OF SUISUN BAY AND HASTINGS SLOUGH, VICINITY OF SEAL ISLANDS" FILED AS SERIAL NO. 2564 IN BOOK 25 OF L.S.M. AT PAGE 21, RECORDS OF CONTRA COSTA COUNTY; THENCE NORTH 1,300 FEET, WEST 1,900 FEET, NORTH 15,850 FEET, AND EAST 6,700 FEET, MORE OR LESS, TO A POINT IN SUISUN BAY, SOLANO COUNTY, CALIFORNIA, SAID FOINT BEING THE TRUE FOINT OF BEGINNING; THENCE FROM SAID TRUE POINT OF BEGINNING, SOUTH 5,100 FEET; THENCE EAST 2,800 FEET; THENCE SOUTE 1,500 FEET; THENCE EAST 2,400 FEET; THENCE SOUTH 5,200 FEET, MORE OR LESS, TO A POINT 7 JUISUN BAY; THENCE EAST 13,100 FEET; THENCE NORTH 11,800 FEET, MORE OR LESS, TO A POINT ON SIMMONS ISLAND; THENCE WEST 18,300 FEET, MORE OR LESS, TO THE FOINT OF BEGINNING.

BEARINGS, DISTANCES AND COORDINATES OF THE ABOVE RESURVEY OF SURVEY NO. 88 AND SURVEY NO. 89 CONFORM WITH THE "CALIFORNIA COORDINATE SYSTEM, ZONE 3".

EXCEPTING FROM THE ABOVE DESCRIBED LAND ALL OF THE FOLLOWING PARCELS, OR PARTS OF SAID PARCELS INCLUDED IN THE ABOVE DESCRIPTION, WHICH MAY HAVE BEEN VALIDLY PATENTED BY THE STATE OF CALIFORNIA AS SWAMP AND OVERFLOWED OR TIDE-LANDS:

1. SWAMP AND OVERFLOWED LAND SURVEY NO. 611 (RYER ISLAND), AS DESCRIBED IN THE JUDGMENT IN THE CASE OF LONG POINT ISLAND COMPANY VS. HELEN M. WINCHELL, GEORGE C. STANTON, STATE OF CALLFORNIA, ET AL., NO 15629, SUPERIOR COURT, COUNTY OF SOLANO.

2. SWAMP AND OVERFLOWED LANDS SURVEY NO. 609 (ROE ISLAND), SOLANO COUNTY, (ORIGINAL PATENT LINES OF SAXD SURVEY BEING MORE PARTICULARIX_DESCRIBED/IN FIELD NOTES FOR SURVEY NO 609 ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION IN SACFAMENTO, CALIFORNIA.)

3. TIDELANDS SURVEY NO. 39, SOLANO COUNTY (FORMERLY CONTRA COSTA COUNTY), (ORIGINAL PATENT LINES OF SAID SURVEY BEING MORE PARTICULARLY DESCRIBED IN THE FIELD NOTES FOR SURVEY NO. 39 ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION IN SACRAMENTO, CALIFORNIA.)

4. SWAMP AND OVERFLOWED LANDS SURVEY NO. 622 (FREEMAN ISLAND), SOLANO COUNTY, (ORIGINAL PATENT LINES OF SAID SURVEY BEING MORE PARTICULARLY DESCRIBED IN THE FIELD NOTES FOR SURVEY NO. 622 ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION IN SACRAMENTO, CALIFORNIA.)

5. SWAMP AND OVERFLOWED LANDS SURVEY NO 365 (SIMMONS ISLAND), SOLANO COUNTY, (ORIGINAL FATENT LINES OF SAID SURVEY BEING MORE FARTICULARLY DESCRIBED IN THE FILED NOTES FOR SURVEY NO. 365 ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION IN SACRAMENTO, CALIFORNIA.)

EXHIBIT "A" (CONTD.)

6. SWAMP AND OVERFLOWED LANDS SURVEY NO. 294 (SIMMONS ISLAND), SOLANO COUNTY, (ORIGINAL PATENT LINES OF SAID SURVEY BEING MORE PARTICULARLY DESCRIBED IN THE FIELD NOTES FOR SURVEY NO. 294 ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION IN SACRAMENTO, CALIFORNIA.)

7. SWAMP AND OVERFLOWED LANDS SURVEY NO. 363 (SIMMONS ISLAND), SOLANO COUNTY, (ORIGINAL PATENT LINES OF SAID SURVEY BEING MORE PARTICULARLY DESCRIBED IN THE FIELD NOTES FOR SURVEY NO. 363 ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION IN SACRAMENTO, CALIFORNIA.)

8. SWAMP AND OVERFLOWED LANDS SURVEY NO. 364 (SIMMONS ISLAND), SOLANO COUNTY, (ORIGINAL PATENT LINES OF SAID SURVEY BEING MORE PARTICULARLY DESCRIBED IN THE FIELD NOTES FOR SURVEY NO. 364 ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION IN SACRAMENTO, CALIFORNIA.)

SAID PARCEL 48 CONTAINS 2,242 ACRES MORE OR LESS.

THIS LEASE WILL BE ISSUED WITHOUT WARRANTY OF TITLE AS TO ANY OF THE LANDS DESCRIBED ABOVE. IN THE EVENT THAT II IS DETERMINED THAT THE ACREAGE OWNED BY THE STATE IS MORE OR LESS THAN THAT STATED ABOVE, THE RENTAL OF ONE DOLLAR PER ACRE SHOULD BE INCREASED OR DECREASED TO REFLECT THE CORRECT ACREAGE, BUT THERE SHALL BE NO OTHER CHANGE IN THE AMOUNTS PAYABLE UNDER THIS LEASE.

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