26. AMENDMENT AND RENEWAL OF LEAST P.R.V. 387.1, SUISUN BAY, CONTRA COSTA COUNTY; SHELL CHEMICAL COMPANY - W.O. 5001.

After consideration of Calendar Item 38 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO SHELL CHEMICAL CORPORATION A 10-YEAR RENEWAL OF LEASE P.R.C. 387.1 FROM JANUARY 1, 1964, IN CONSIDERATION-OF ANNUAL RENT IN THE AMOUNT OF \$259.40, FOR THE CONTINUED MAINTENANCE OF A WHARF WITH RELATED APPURTENANCES ON A REDUCED AREA OF LAND AS DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment

Calendar Item 38 (2 pages)

AMENDMENT AND RENEWAL OF LEASE P.R.C. 387.1

APPLICANT:

Shell Chemical Company

LOCATION:

Sovereign land in Suisun Bay situated 3.8 miles westerly of

Pittsburg, Contra Costa County

PROPOSET: USE:

A wharf, with related dolphins, walkway and a pipeline, for

Toading chemical products onto barges

TERMS:

Initial period: 15 years, from January 1, 1949 Renewal options: I additional period of 10 years

Surety bond:

\$1,000

Special: This action effectuates the renewal option.

CONSIDERATION: \$239.40 per annum; \$2,394.00 total for term.

BASIS FOR CONSIDERATION:

6.3% of appraised value of land

PREREQUISITE ITEMS:

Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509 b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011

c. Commission Policy:

Minute Item 18 of November 18, 1959

OTHER PERTINENT INFORMATION:

The lessee requests a reduction in area under lease, effective January 1, 1964, from 20.1 to 2.72 acres. An appropriate change in the property description is covered herein.

EXHIBITS:

Legal description

B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO SHELL CHEMICAL CORPORATION A 10-YEAR RENEWAL OF LEASE P.R.C. 387.1 FROM JANUARY 1, 1964, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$239.40, FOR THE CONTINUED MAINTENANCE OF A WHARF WITH RELATED APPURTENANCES ON A REDUCED AREA OF LAND AS DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment:

Exhibit "A"

EXHIBIT "A"

A parcel of tide and submerged land in Suisun Bay near Stake Point.

Contra Costa County, California, said parcel being more particularly described as follows:

Commencing at a point on the Mean High Tide Line of Suisum Bay which bears N. 0° 16' E. 3170.41 feet, N. 0° 28' E., 5021.90 feet and N. 53° 07' E. 246.42 feet more or less from the southwest corner of Section 11, T. 2 N., R. 1 W., M.D.M.; thence along said Mean High Tide Line N. 19° 0' E. 330.00 feet S. 51° 0' E. 462.00 feet; S. 78° 0' E. 297.00 feet; S. 05° 0' E. 112.20 feet; S. 62° 0' E. 198.00 feet; S. 46° 0' E. 330.00 feet and S. 75° 30' E. 783.21 feet to the true point of beginning; thence continuing along the Mean High Tide Line S. 75° 30' E. 404.79 feet, S. 20° 28' E. 11.14 ft.; thence into Suisum Bay N. 0° 05' E. 368.59 feet; N. 64° 11' W. 520.00 feet; S. 0° 05' W. 290.27 feet to the point of beginning, containing 2.72 acres more or less.