10/26/67

## MÎNUTE ITEM

10. AMENDMENT OF AUTHORITY TO RENEW LEASE P.R.C. 387.1, SUISUN BAY, CONTRA COSTA COUNTY; SHELL CHEMICAL COMPANY - W.O. 5001.

After consideration of Calendar Item 5 attached, and upon motion uuly made and carried, the following resolution was adopted:

THE COMMISSION AMENDS ITS RESOLUTION OF MAY 25, 1967 (MINTE ITEM 26, PAGE 478), TO AUTHORIZE ISSUANCE OF A TEN-YEAR RENEWAL OF LEASE P.R.C. 367.1 FROM JANUARY 1, 1964, AT AN ANNUAL RENTAL OF \$1,764.00, FOR CONTINUED OCCUPANCY OF THE 20.1-ACRE PARCEL OF LAND DESCRIBED IN SAID LEASE; PROVIDED THAT ALL OTHER TERMS AND CONDITIONS OF THE LEASE SHALL REMAIN IN FULL FORCE AND EFFECT.

Attachment
Calendar Item 5 (1 page)

## CALENDAR ITEM

5.

## AMENDMENT OF AUTHORITY TO RENEW LEASE P.R.C. 387.1

APPLICANT:

Shell Chemical Company

LOCATION:

20.1 acres of sovereign land in Suisun Bay, 3.8 miles westerly

of Pittsburg, Contra Costa County

PRESENT USE:

The maintenance of facilities for loading chemical products

onto barges

TERMS OF BASIC LEASE:

Initial period: 15 years, from January 1, 1949

Renewal option: One additional period of ten years

Surety bond:

\$1,000

Special:

This action effectuates the renewal option.

CONSIDERATION:

\$1,764.00 per annum during the 10-year renewal period from

January 1, 1964

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-09

Title 2, Div. 3, Secs. 2000-2011 b. Administrative Code:

c. Commission policy:

Minute Item 18 of November 1/8, 1959

OTHER PERTITENT INFORMATION:

On May 25, 1967, the Commission authorized issuance of a renewal and amendment to the basic lease, at lessee's request, which reduced the area from 20.1 to 2.72 acres. The lessee now requests a renewal covering the original area of 20.1 acres, with appropriate increased rental.

EXHIBIT:

A. Location map

IP IS RECOMMENDED THAT THE COMMISSION AMEND ITS RESOLUTION OF MAY 25, 1967 (MINUTE ITES 26, PAGE 478), TO AUTHORIZE ISSUANCE OF A TEN-YEAR RELIEVAL OF IFASE P.R.C. 387.1 FROM JANUARY 1, 1964, AT AN ANNUAL RENTAL OF \$1,764.00, FOR CONTINUED OCCUPANCY OF THE 20.1-ACRE PARCEL OF LAND DESCRIBED IN SAID LEASE; PROVIDED THAT ALL OTHER TERMS AND CONDITIONS OF THE LEASE SHALL REMAIN IN FULL FORCE AND EFFECT.