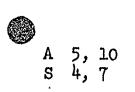
MINUTE ITEM

7. AMENDMENT OF RIGHT-OF-WAY LEASE PRC 3811.1, TIDE AND SUBMERGED LANDS PROJECTING INTO CARQUINEZ STRAIT FROM MARTINEZ, CONTRA COSTA AND SOLANO COUNTIES; SOUTHERN PACIFIC PIPELINES, INC., AND HUMBLE PIPELINE COMPANY -W 20372, PRC 3811.1.

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

THE COMMISSION AUTHORIZES THE ISSUANCE TO SOUTHERN PACIFIC PIPELINES, INC., AND HUMBLF PIPELINE COMPANY OF AN AMENDMENT TO LEASE PRC 3811.1, A PIPELINE RIGHT-OF-WAY IN CARQUINEZ STRAIT, SOLANO AND CONTRA COSTA COUNTIES, THAT WILL SET A NEW ANNUAL RENTAL OF \$3,388.79, EFFECTIVE AUGUST 21, 1973.

Attachment: Calendar Item 5 (1 page)



CALENDAR ITEM

9/72 CRK W 20372

AMENDMENT OF LEASE PRC 3811.1 - A RIGHT-OF-WAY

APPLICANT: Southern Pacific Pipelines, Inc. and Humble Pipeline Company.

LOCATION: A 50 x 5,379-foot strip of tide and submerged lands projecting into Carquinez Strait from Martinez in Contra Costa and Solano Counties.

LAND USE: Five pipelines (6-5/8", 10", 12", 14" and 20") for transporting oil.

TERMS OF ORIGINAL LEASE:

Initial period: 15 years, from August 21, 1967.

Renewal options: Three additional periods of ten years each.

Surety bond: \$25,000.

\$1,456.65 per annum; five-year review.

CONSIDERATION: Amended rental, effective August 21, 1973: \$3,388.79 per annum.

BASIS FOR CONSIDERATION (AS AMENDED): One cent per diameter-inch per lineal foot of pipeline.

STATUTORY AND OTHER REFERENCES:

- a. Public Resources Code: Division 6, Parts 1 and 2.
- b. Administrative Code: Title 2, Division 3, Articles 1
 - and 2.

OTHER PERTINENT INFORMATION:

- 1. This amendment, which has been executed by the lessees, sets a new rental that is based upon the Commission's current rules and regulations.
- 2. An environmental impact report is not required.

EXHIBIT: A. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO SOUTHERN PACIFIC PIPELINES, INC. AND HUMBLE PIPELINE COMPANY OF AN AMENDMENT TO LEASE PRC 3811.1, A PIPELINE RIGHT-OF-WAY IN CARQUINEZ STRAIT, SOLANC AND CONTRA COSTA COUNTIES, THAT WILL SET A NEW ANNUAL RENTAL OF \$3,388.79, EFFEC-TIVE AUGUST 21, 1973.

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