

MINUTE ITEM

10/26/72
EWC

6. AMENDMENT OF LEASE PRC 654.1 CHANGING IT TO A NONCOMMERCIAL LEASE AND CHANGING ANNUAL RENTAL; TIDE AND SUBMERGED LAND IN NAPA RIVER AT NAPA, NAPA COUNTY; STANDARD OIL COMPANY OF CALIFORNIA - W 20073, PRC 654.1.

After consideration of Calendar Item 4 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO STANDARD OIL COMPANY OF CALIFORNIA OF AN AMENDMENT TO LEASE PRC 654.1 WHICH WILL (1) CHANGE THE LEASE TO A NON-COMMERCIAL LEASE; (2) CHANGE THE ANNUAL RENT FROM \$617.40 TO \$150; AND (3) CHANGE THE LEGAL DESCRIPTION ON PAGE ONE OF SAID LEASE TO THAT ON EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF. ALL OTHER TERMS AND CONDITIONS REMAIN IN FULL FORCE AND EFFECT.

Attachment:

Calendar Item 4 (3 pages)

A 5
S 4

CALENDAR ITEM

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4.

AMENDMENT OF LEASE PRC 654.1

APPLICANT: Standard Oil Company.

LOCATION: A parcel of tide and submerged land in Napa River at Napa, Napa County.

LAND USE: A bulkhead and dock.

TERMS OF ORIGINAL LEASE:

Initial period: 15 years, from September 20, 1951.

Renewal options: 2 additional periods of 10 years each.

Surety bond: \$1,000.

ORIGINAL CONSIDERATION:

\$50 per annum.

FIRST RENEWAL: 1966-1976, at an annual rental of \$617.40.

TERMS OF THIS AMENDMENT:

1. The legal description is to be amended to that attached hereto as Exhibit "A".
2. Consideration: \$150 per annum, the minimum for a non-commercial lease.

BASIS FOR CONSIDERATION:

\$150 minimum rental for this type of lease or permit.

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. The applicant has discontinued loading operations, has removed the dock, and will continue to maintain the bulkhead only, in a non-commercial capacity.
2. An environmental impact report is not required in this case according to an informal opinion of the Attorney General dated December 10, 1970; this is a reduction of area and activity within the basic purpose of the lease.

EXHIBITS: A. Land Description. B. Location Map.

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CALENDAR ITEM NO. 4. (CONTD)

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO STANDARD OIL COMPANY OF CALIFORNIA OF AN AMENDMENT TO LEASE PRC 654.1 WHICH WILL 1) CHANGE THE LEASE TO A NON-COMMERCIAL LEASE; 2) CHANGE THE ANNUAL RENT FROM \$617.40 TO \$150; AND 3) CHANGE THE LEGAL DESCRIPTION ON PAGE ONE OF SAID LEASE TO THAT ON EXHIBIT "A" ATTACHED HERETO AND BY REFERENCE MADE A PART HEREOF. ALL OTHER TERMS AND CONDITIONS REMAIN IN FULL FORCE AND EFFECT.

Attachment: Exhibit "A"

EXHIBIT "A"

W 20073

A parcel of tide and submerged land in Napa County, California, lying in the bed of the Napa River, more particularly described as follows:

COMMENCING at a hub set by D. E. Ryan, Land Surveyor #2452, said point being in the centerline of a 30-foot road right-of-way said point having coordinates of $Y = 657,436.25$ and $X = 1,489,163.05$, thence along said centerline $S. 01^{\circ} 05' 23'' W.$, 595.7 feet, to the south property line of that certain parcel described in Deed recorded May 1, 1913, Vol. 6, page 282, in the Office of the County Recorder of said County from William H. Brook to Standard Oil Company of California; thence along said southerly property line $N. 88^{\circ} 54' 37'' W.$, 256.0 feet more or less, to the TRUE POINT OF BEGINNING said point being in the Napa River and on a line which is parallel with and 10 feet waterward of new bulkhead, said bulkhead having bearing $N. 24^{\circ} 43' 24'' E.$, and being shown on attached Exhibit "A1" which is by this reference made a part of this description; thence $N. 24^{\circ} 43' 24'' E.$, 422 feet; thence $S. 65^{\circ} 16' 36'' E.$ to the ordinary high water mark along the east bank of said Napa River; thence southerly along said ordinary high water mark to the abovementioned south property line of Standard Oil property hereinbefore described; thence $N. 88^{\circ} 54' 37'' W.$ along said south property line to the true point of beginning.

This description is based on the California Coordinate System Zone 3.

END OF DESCRIPTION