

14. (Lease Application No. 84, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted authorizing negotiations for a 15 year lease with the Union Oil Company on 9.32 acres of tide and submerged lands adjacent to the Union Oleum Refinery on San Pablo Bay, Contra Costa County. The rental payable by the Union Oil Company for this lease shall be \$9,055.50 per year, and should negotiations not be satisfactory to the State, the Union Oil Company must vacate the State tide and submerged land now occupied under Franchise of Ordinance No. 187 expiring on December 6, 1946, and issued by the Board of Supervisors of Contra Costa County.

15. (Lease Application No. 118, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of a five year lease upon one acre of tide and submerged lands at Black Point, Marin County, to Mr. Joe Williams, at an annual rental of \$100.00 per year.

16. (Lease Application No. 121, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted approving the issuance of a five year lease upon one acre of tide and submerged lands at Black Point, Marin County, to Mr. August Olson, at an annual rental of \$100.00 per year.

17. (Corte Madera Lease Application No. 124, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the issuance of a five year lease on Ark Site No. 4 at Corte Madera to Mr. Henry C. Will, at an annual rental of \$36.00, provided that the first and last years' rental shall be paid when the lease is executed. The lease shall recite that of the land occupied by Mr. Will's ark, only 85 5/7 per cent is on State land.

18. (Corte Madera Lease Application No. 33, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to eject on or after February 15, 1944, Mr. Earl Young from State tide and submerged land, known as Ark Site No. 6 at Corte Madera, unless he pays the rental due to January 1, 1944, in the amount of \$94.50, and executes the lease approved January 25, 1942.

19. (Fish Canyon Application No. 1121, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the execution of a ten year lease with Mr. Claude Mobray for Lot 50, Fish Canyon at an annual rental of \$30.00. The lease shall provide that the first and last years' rental shall be paid at the time of issuance of the lease.

20. (Grazing Lease No. 1116, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the issuance of a grazing lease to Mr. Lloyd W. Martin for five years on the W $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 36, T. 8 N., R. 22 E., and NE $\frac{1}{4}$ of NW $\frac{1}{4}$ and SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 30, T. 8 N., R. 23 E., M.D.M., consisting of 160 acres in Mono County at an annual rental of sixty cents per acre.

21. (Grazing Lease No. 1074, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the issuance of a grazing lease

to Ed Fulstone, et al, for five years on the E $\frac{1}{2}$ of NW $\frac{1}{4}$ and E $\frac{1}{2}$ of Section 16, T. 9 N., R. 22 E., M.D.M., consisting of 400 acres in Mono County at an annual rental of forty cents per acre.

22. (Grazing Lease No. 1122, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the issuance of a grazing lease to Mr. M. R. Laird for five years on the N $\frac{1}{2}$ of NW $\frac{1}{4}$, SW $\frac{1}{4}$ of NW $\frac{1}{4}$, SW $\frac{1}{4}$, N $\frac{1}{2}$ of NE $\frac{1}{4}$, and W $\frac{1}{2}$ of SE $\frac{1}{4}$ of Section 36, T. 46 N., R. 2 E., M.D.M., containing 440 acres in Siskiyou County at an annual rental of twenty cents per acre.

23. (Grazing Lease No. 776) Upon motion duly made and unanimously carried, a resolution was adopted approving the assignment dated January 4, 1944, of Grazing Lease No. 776 from Mr. M. A. Weatherwax to the California Western State Life Insurance Company.

24. (Grazing Lease No. 1120, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted approving the correction of the December 8, 1943 minutes to the effect that Grazing Lease No. 1120, P.R.C. be issued to E. N. Tooby for a term of one year.

25. (Commercial Lease Application No. 116, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the issuance of a commercial lease for a term of five years effective September 23, 1943 to Mr. Robert Cecil on one half acre of School Land at Vidal Junction, San Bernardino County in the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 9, T. 1 N., R. 23 E., S.B. M. at an annual rental of \$20.00.

26. (Permit for Use of School Land, No. 117, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted confirming the action of the Executive Officer in issuing at an annual consideration of \$1.00 a use permit to the War Department for special army maneuvers on 1280 acres of School Land in Section 36, T. 9 N., R. 16 E., and Section 16, T. 8 N., R. 16 E., S.B.M. in San Bernardino County effective April 15, 1943 and ending six months from the date of termination of hostilities.

27. (Permit for Use of School Land, No. 119, P.R.C.) Upon motion duly made and unanimously carried, a resolution was adopted confirming the action of the Executive Officer in issuing at an annual consideration of \$1.00 a use permit to the War Department for special army maneuvers on 640 acres of School Land in the W $\frac{1}{2}$ of Section 16 and E $\frac{1}{2}$ of Section 36, T. 7 S., R. 20 E., S.B.M., in Riverside County, effective April 15, 1943 and ending six months from the date of termination of hostilities.

28. (Navy Department Taking - Chocolate Mountain Area in Imperial and Riverside Counties) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to negotiate a lease with the Navy on approximately ten thousand acres of School Land in the Chocolate Mountain area of Riverside and Imperial Counties at an annual rental of \$200.00.