

Corporation, and a second assignment of this Lease from the M. G. White-Starke Insurance Corporation to the United States Holding Company.

Approval of this assignment and reassignment is contingent upon Southern Title and Trust Company, or any successor in interest thereto; Pacific Villas, Incorporated, or any successor in interest thereto; M. G. White-Starke Insurance Corporation, or any successor in interest thereto; and the United States Holding Company agreeing to continue to assume all liability and responsibility for compliance with the terms, conditions, provisions, and requirements of said Lease No. 1, Chapter 846-1927.

Assignee shall file with the Commission a bond in the amount of \$5,000.00, to guarantee faithful performance under said Lease, reserving the right to the State Lands Commission, upon thirty days written notice, to require bond in an increased amount if it appears to the Commission that such action would be in the best interests of the State.

13. (House Resolution No. 65 - Fifty-Fifth Legislative Session - Fourth Extraordinary) Upon motion duly made and unanimously carried, a resolution was adopted recording and filing with the State Lands Commission, the House Resolution No. 65 submitted by Arthur A. Ohnimus, Chief Clerk of the Assembly.

14. (Application of Shell Oil Company to Dredge Tidelands, P.R.C. 148) Upon motion duly made and unanimously carried, a resolution was adopted confirming the approval heretofore given by the Executive Officer to the Shell Oil Company to dredge an area of tide and submerged land at the seaward end of its Martinez Wharf, and to deposit the spoils upon adjacent State tide and submerged lands, and upon other tide and submerged lands heretofore conveyed by the State under Tideland Surveys Nos. 2, 3 and 9. This approval is contingent upon Shell Oil Company, Incorporated, entering into a lease for certain tide and submerged lands filled by these operations upon terms and conditions to be mutually agreed upon.

15. (Senate Resolution No. 21 - Fifty-Fifth Legislative Session - Fourth Extraordinary - Colorado River) Upon motion duly made and unanimously carried, a resolution was adopted requesting the Honorable James S. Dean, Director of Finance, to appropriate from the State Lands Act Fund, the sum of \$10,000.00 to be used for the purpose of accumulating data, maps and making surveys, in order to render a report to the State Senate, in accordance with Senate Resolution No. 21.

In approving this resolution, it is understood that no additional help will be employed for the duration on this project, and all work contemplated hereunder shall be handled by the existing staff of the Commission. The later employment of additional staff for this work shall be considered as a possible postwar project.

16. (Associated Lease Application No. P.R.C. 153) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the execution of a fifteen year lease to the Associated Oil Company of approximately .25 acres of submerged lands in the Sacramento River at Sacramento, now occupied by the wharf adjacent to their bulk oil plant in that City. The consideration to the State for this lease is now under negotiation and shall be presented to the Commission for final approval.

17. (Application to Lease Tide and Submerged Lands - Bodega Bay No. P.R.C. 152) Upon motion duly made and unanimously carried, a resolution was adopted authorizing the Executive Officer to enter into a fifteen year lease with Ignazio Aliote for approximately .303 acres of tide and submerged land in Bodega Bay, Sonoma County, for the purpose of dredging and constructing a wharf and fish freezing plant. The rental and royalty consideration under this lease shall be as follows:

Ninety Dollars (\$90.00) on the ninth day of June, Ninety Dollars (\$90.00) on the ninth day of September, Ninety Dollars (\$90.00) on the ninth day of December and Ninety Dollars (\$90.00) on the ninth day of March, of each year during the term thereof, and in addition to said minimum rental, the Lessee shall pay to the State each month, during the term of this Lease, for wharfage, a royalty sum, which royalty sum shall be an amount computed in accordance with the following schedule:

One-quarter of a cent ($\frac{1}{4}\text{¢}$) per gross pound on all fish or fish products unloaded upon the wharf from the water; and also a royalty of one-quarter of a cent ($\frac{1}{4}\text{¢}$) per gross pound on all other fish products unloaded upon or moved across the wharf or delivered to any processing, freezing or reduction plant constructed thereon.

18. (People vs. J. O. Dorr, Mineral Land, Section 36, T. 14 N., R. 15 E., S.B.M., 640 acres in San Bernardino County) Upon motion duly made and unanimously carried, a resolution was adopted recommending that the Attorney General appeal the adverse decision of the trial court in the case of People vs. J. O. Dorr, provided the Attorney General shall deem such action as being the best interest of the State.