

16. (Application for Construction of a Dredging Fill in Mission Bay- Division of Water Resources - No. P.R.C. 199) Upon motion duly made and unanimously carried, a resolution was adopted confirming the action of the Executive Officer in granting a permit to the Division of Water Resources, Department of Public Works for dredging an area in Mission Bay, San Diego County and depositing of spoils for construction of a fill.

This permit was issued pursuant to application prior to the time of the granting of these tide and submerged lands to the City of San Diego, pursuant to Chapter 142 of the Statutes of 1945.

17. (Permit for Exploration and Sampling of Minerals - No. P.R.C. 155) Upon motion duly made and unanimously carried, the Executive Officer was authorized to issue a permit to Ernest Hey, for exploration, sampling and testing of any minerals, exclusive of oil or gas, contained within an area lying offshore from Humboldt and Del Norte Counties, and more particularly described as follows:

Commencing at a point at the intersection of the mean high tide line of the Pacific Ocean and the South line of Township 15 N., H.B.M.; thence Westerly along the prolongation of said Southerly line of T. 15 N., H.B.M., a distance of 1,000 feet into the Pacific Ocean, the true point of beginning; thence Southerly on a line parallel and concentric to the mean high tide line of the Pacific Ocean to a point in the Pacific Ocean 1,000 feet seaward from the mean high tide line of the Pacific Ocean, where this line intersects a prolongation of the South line of T. 9 N., H. B.M.; thence Westerly along the prolongation of this township line 14,840 feet to a point in the Pacific Ocean; thence Northerly along a line parallel and concentric to said mean high tide line of the Pacific Ocean to the point of intersection with the prolongation of the Southerly line of T. 15 N., H.B.M.; thence Easterly 14,840 feet to the true point of beginning, and containing approximately 68,400 acres.

The permit shall contain provisions whereunder the Permittee will not be permitted to operate or explore closer than 1,000 feet from the mean high water mark. All minerals or materials removed from such lands shall be the property of the State of California.