

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO CONDUCT ALL PRELIMINARY NEGOTIATIONS AND ADMINISTRATIVE ACTIONS NECESSARY FOR ACTION BY THE COMMISSION ON A LEASE FOR THE EXTRACTION OF SAND AND GRAVEL FROM NAVIGABLE STREAMS, PURSUANT TO COMPETITIVE PUBLIC BIDDING, OR ON A PERMIT WHERE APPLICABLE, SUBJECT TO THE FOLLOWING CONDITIONS:

1. SPECIFIC RESERVATION OF THE RIGHT OF THE COMMISSION TO REJECT ANY OR ALL BIDS.
2. FOR OPERATIONS UNDER CLASSIFICATION 1 ABOVE, THE DREDGING PROJECT MUST BE DETERMINED BY THE CORPS OF ENGINEERS AS NOT BEING CONTRARY TO NAVIGATION INTERESTS AND SUSCEPTIBLE OF WAR DEPARTMENT PERMIT FOR THE CONDUCT OF THE DREDGING. FOR OPERATIONS UNDER CLASSIFICATIONS 2, 3, OR 4 ABOVE, THE DREDGING PROJECT MUST BE RECOMMENDED BY THE CORPS OF ENGINEERS, U. S. ARMY AS IN THE PUBLIC INTEREST AND OF DIRECT BENEFIT TO NAVIGATION.
3. (a) FOR OPERATIONS IN CLASSIFICATION 1 THE LEASE IS TO SPECIFY A MINIMUM ROYALTY TO THE STATE OF THREE CENTS PER CUBIC YARD FOR ALL SAND AND GRAVEL REMOVED FROM STATE LAND.  
(b) FOR OPERATIONS IN CLASSIFICATION 2, PERMIT TO BE ISSUED AT NO CHARGE IN ADDITION TO THE STATUTORY \$5.00 FILING FEE.  
(c) FOR OPERATIONS IN CLASSIFICATIONS 3 AND 4 THE LEASE IS TO SPECIFY A MINIMUM ROYALTY TO THE STATE OF ONE CENT PER CUBIC YARD FOR ALL SAND AND GRAVEL REMOVED FROM STATE LAND.

34. (APPLICATION FOR PERMIT TO DREDGE GOLETA SLOUGH, DEPARTMENT OF PUBLIC WORKS, COUNTY OF SANTA BARBARA - W.O. 702, P.R.C. 518) The Commission was informed that the Department of Public Works, County of Santa Barbara, has applied for a permit to dredge Goleta Slough and deposit spoils on the Goleta Sandspit recently purchased by the County from the Federal Government. The purpose of the proposed dredging and fill is to develop a County recreational beach park.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, A RESOLUTION WAS ADOPTED AUTHORIZING THE EXECUTIVE OFFICER TO ISSUE TO THE COUNTY OF SANTA BARBARA, A PERMIT FOR THE DREDGING OF GOLETA SLOUGH AND THE DEPOSITING OF DREDGER SPOILS ON THE COUNTY-OWNED SANDSPIT IN ACCORDANCE WITH THE PROJECT PLANS SUBMITTED, FOR THE CREATION OF A RECREATIONAL BEACH PARK, THE COUNTY BEING EXEMPT BY STATUTE FROM THE PAYMENT OF ANY FEE OR RENTAL.

35. (EXTENSION OF TIME FOR PAYMENT OF ANNUAL RENTAL, LEASE P.R.C. 218, CLIFFORD M. HEWITT) The Commission was informed that by letters dated April 12 and April 18, 1950, Mr. Clifford M. Hewitt, who holds a lease of tide and submerged lands occupied by a boat center at Vallejo, California, has requested an extension of time in which to make payment of the fourth annual rental due April 13, 1950, under this lease. Mr. Hewitt states that he is not holding the ratio of new business necessary, and is thus pressed for working capital, and that he is endeavoring to clear this situation through further development of his property, to attract a greater patronage. He has requested the Commission to extend the time in which to make payment of the above-mentioned rental until August 14, 1950, and offers to pay the annual rental of \$600.00 in monthly installments of \$150.00 each as of May, June, July and August 15th.