

X

This agreement may be terminated or the provisions changed, altered or amended by the mutual consent of the parties.

IN WITNESS WHEREOF, The parties hereto have caused this agreement to be executed as of the day and year first above written.

STATE OF CALIFORNIA
STATE LANDS COMMISSION

By _____
Executive Officer

THE PACIFIC TELEPHONE AND TELEGRAPH
COMPANY

By _____
President

By _____
General Manager

26. (TERMINATION, LEASE P.R.C. 361.1, RICHMOND & SAN RAFAEL FERRY & TRANSPORTATION CO. - W.O. 1383.) Under date of June 25, 1948, the State, as lessor, leased to Richmond & San Rafael Ferry & Transportation Co., lessee, certain tide and submerged lands in the County of Marin, for a term from June 25, 1948, until December 31, 1971. The lessee paid \$284.08, representing the first year's rental and the rental for the last six months and six days of the lease.

2 {*Telegraphically
Carried*}
On December 26, 1952, an agreement was entered into between Richmond & San Rafael Ferry & Transportation Co., State of California, Department of Public Works, and State of California, State Lands Commission, whereby Lease P.R.C. 361.1 was terminated under conditions which have been met by the terms of a supplemental agreement executed September 2, 1953. Wherefore, the unearned rental for the final period under Lease P.R.C. 361.1 should be refunded. A new lease, P.R.C. 782.1, gives the ferry company use of the lands until December 31, 1956, or the time of the opening of a bridge to public traffic over these lands.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The State Lands Commission approves the termination of Lease P.R.C. 361.1, effective December 26, 1952, in accordance with an agreement between the Department of Public Works, the State Lands Commission and Richmond & San Rafael Ferry & Transportation Co., and authorizes a refund of unearned rental paid under terms of the lease to the State in the amount of \$111.73, covering the final lease period from June 25, 1971, until December 31, 1971. Further, the Executive Officer is empowered

to accept a claim from the Richmond & San Rafael Ferry & Transportation Co. in the amount of \$111.73, the amount of unearned rent afore-mentioned, and transmit the same to the State Board of Control, together with a copy of this resolution, with a request that the Board act favorably on the claim, and subsequently make settlement with Richmond & San Rafael Ferry & Transportation Co. in accordance with the provisions of Section 6816, Public Resources Code.

27. (PAYMENT FOR OCCUPANCY OF TIDE AND SUBMERGED LANDS, SACRAMENTO RIVER AT RIO VISTA, SOLANO COUNTY, BY THE UNION OIL COMPANY OF CALIFORNIA - W.O. 1159.) On September 14, 1951, Union Oil Company voluntarily applied for lease of tide and submerged lands in the Sacramento River at Rio Vista, Solano County, for the maintenance and use of an existing pier and bulkhead. On October 24, 1951, the State Lands Commission authorized the issuance of a lease to Union Oil Company covering the area occupied by said pier and bulkhead for a term of fifteen years at the then minimum annual rental of \$50. The lease forms which were sent on October 30, 1951, have never been returned. Subsequent correspondence from the Union Oil Company indicated that they were considering the possibility of abandonment of their facilities at Rio Vista. On September 23, 1953, Union Oil Company notified this office that the said facilities had been removed about June 30, 1953, and requested cancellation of the application for lease. The rental from October 24, 1951, to June 30, 1953, inclusive, computed at the rate of \$50 per year, amounts to \$84.25. Union Oil Company and the Staff believe that requiring the execution of the lease, so that the rental may be paid under it, and then immediate cancellation thereof, would be a useless formality and expense. Union Oil Company has offered to pay the rental that is due and unpaid.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The Executive Officer is authorized to accept the offer of the Union Oil Company to pay \$84.25 as consideration for unauthorized occupancy of tide and submerged lands in the Sacramento River at Rio Vista, Solano County, from October 24, 1951, to and including June 30, 1953.

28. (PROPOSED BUDGET, NEW POSITIONS, 1954-55 FISCAL YEAR - W.O. 1457.)

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

The Commission approves the proposed budget, Division of State Lands, for the fiscal year 1954-55, including the establishment in the Support budget of four positions, as detailed hereafter; said approval to be subject to any changes or modifications made by the Department of Finance in its final review of the Agency's budget.

Positions for which approval was requested are as follows:

| | |
|-----------------------------------|---------|
| Editorial Assistant | \$5,772 |
| Intermediate Stenographer-Clerk | 2,916 |
| Intermediate Typist-Clerk | 3,216 |
| Assistant Real Property Appraiser | 4,740 |