

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO CHANGE THE TERMS OF LEASE P.R.C. 121.1 AS FOLLOWS:

1. THAT THE \$65 PAYMENT APPLIED TO THE LAST YEAR OF THE LEASE BE APPLIED TO PRIOR YEARS' UNPAID RENT, AMOUNTING TO \$150.
2. THAT THE TERM OF THE LEASE SHALL PROVIDE FOR A RENTAL OF \$8 PER MONTH, BEGINNING MARCH 1, 1954, AND EACH MONTH THEREAFTER UNTIL JULY 1, 1955, AND THEREAFTER \$7 EACH FIRST DAY OF THE MONTH UNTIL TERMINATION DATE OF THE LEASE, SEPTEMBER 30, 1955, TOTAL PAYMENTS AMOUNTING TO \$150.
3. ALL OTHER TERMS AND CONDITIONS OF THE LEASE SHALL REMAIN THE SAME.

33. (APPLICATION FOR A RIGHT OF WAY, CARQUINEZ STRAIT, CONTRA COSTA AND SOLANO COUNTIES, DIVISION OF HIGHWAYS - W.O. 411, P.R.C. 965.9.) The Division of Highways has requested the approval of a map showing two parcels of ungranted tide and submerged ~~sovereign lands~~ of the State. One parcel, approximately 400 feet in width and 1,120 feet in length, extends from the foot of the Municipal Wharf of the City of Martinez, Contra Costa County, on the westerly side thereof, to the Martinez Pierhead Line in Carquinez Strait. The second parcel, approximately 600 feet by 470 feet in size, lies between the grant to the City of Benicia, Solano County (Chap. 187, Stats 1855), and the Benicia Pierhead Line in Carquinez Strait. The westerly boundary of the second parcel is the northwesterly prolongation of the westerly boundary of the first parcel. These parcels are needed as a right of way for protection of State-owned ferryboats operating between Martinez and Benicia, X-CC-Sol-74-Mrtz, C, Ben. The request of the Division of Highways is pursuant to Section 101.5 of the Streets and Highways Code.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE A RIGHT-OF-WAY MAP SHOWING TWO PARCELS OF TIDE AND SUBMERGED LANDS IN CARQUINEZ STRAIT, CONTRA COSTA AND SOLANO COUNTIES, SAID PARCELS BEING APPROXIMATELY 400 FEET BY APPROXIMATELY 1,120 FEET, AND APPROXIMATELY 600 FEET BY APPROXIMATELY 470 FEET IN SIZE, RESPECTIVELY, FOR THE PROTECTION OF STATE-OWNED FERRYBOATS OPERATING BETWEEN MARTINEZ AND BENICIA, X-CC-Sol-74-Mrtz, C, Ben., AND TO ISSUE THE DIVISION OF HIGHWAYS A LIFE-OF-STRUCTURE EASEMENT COVERING THE ABOVE PARCELS OF LAND.

34. (DEPARTMENT OF FISH AND GAME, REQUEST FOR WITHDRAWAL OF LANDS FROM PUBLIC SALE - GEO.-SISKIYOU CO.) A request has been received from the Department of Fish and Game for the withdrawal from public sale of the following described State school lands in Siskiyou County, contingent upon their acquisition by the Department: