

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:

W $\frac{1}{2}$ of Section 36, T. 48 N., R. 3 E., M.D.M., containing 320 acres.

The Department of Fish and Game advised that it expects in the very near future to apply for the purchase of these lands, funds for which are currently available.

The reasons given for the request for withdrawal from public sale are that the lands compose a rocky ridge lying between Lower Klamath and Tulelake sumps, and are very important for geese passing between the two lakes. This ridge can be used advantageously as a public shooting ground under the jurisdiction of the Department. Acquisition by private parties could result in the establishment of a toll area where the general public would be charged a . . . for hunting, or be restrained from hunting altogether.

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

THAT THE W $\frac{1}{2}$ OF SECTION 36, T. 48 N., R. 3 E., M.D.M., CONTAINING 320 ACRES IN SISKIYOU COUNTY, BE WITHDRAWN FROM PUBLIC SALE AND THE LANDS DELETED FROM THE LIST OF VACANT STATE SCHOOL LANDS IN SISKIYOU COUNTY FOR A PERIOD OF NOT TO EXCEED SIX MONTHS.

35. (MINERAL RESERVATION, DIVISION OF FORESTRY, TUOLUMNE COUNTY - GEO.-TUOLUMNE CO.) Pursuant to Section 6404, Public Resources Code, any State agency that sells lands other than tax-deeded lands may reserve to the State all minerals in the land. X

The State Division of Forestry proposes to transfer 0.7 acres of land to the Twain Harte Elementary School District of Tuolumne County, with the approval of the Director of Finance, reserving to the State the minerals in the lands to be sold. The form of mineral reservation has been prepared by the Administrative Adviser of the Department of Finance.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE RESERVATION TO THE STATE OF THE MINERALS IN 0.7 ACRES OF LAND TO BE TRANSFERRED BY THE STATE DIVISION OF FORESTRY TO THE TWAIN HARTE ELEMENTARY SCHOOL DISTRICT OF TUOLUMNE COUNTY, THE RESERVATION IN THE QUIT-CLAIM DEED FOR THE SALE OF THE SUBJECT PROPERTY TO READ AS FOLLOWS: "RESERVING FURTHER UNTO GRANTOR ALL OIL, GAS, OIL SHALE, COAL, PHOSPHATE, SODIUM, GOLD, SILVER AND ALL OTHER MINERAL DEPOSITS TOGETHER WITH THE RIGHT TO PROSPECT FOR, MINE AND REMOVE SUCH DEPOSITS AND TO OCCUPY AND USE SO MUCH OF THE SURFACE OF THE SAID REAL PROPERTY GRANTED HEREIN AS MAY BE REQUIRED THEREFOR."

36. (1954 BUDGET SESSION AND EXTRA SESSIONS, LEGISLATION, INFORMATIVE - W.O. 1495.)

Senate Bill No. 4 - Budget Session

This bill authorizes the Director of Finance to sell certain lots in the City of Los Angeles. The Department of Finance has been requested to amend this bill to the effect that a copy of the deed transferring this property be filed with the State Lands Commission for inclusion in the Proprietary Lands Index.