

MINUTE ITEM

9. (APPLICATION FOR MINERAL EXTRACTION LEASE, SAN FRANCISCO BAY, MARIN AND SAN FRANCISCO COUNTIES, CONSTRUCTION AGGREGATES CORPORATION - W.O. 2665.)

After presentation of Calendar Item 24 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO OFFER FOR LEASE, PURSUANT TO COMPETITIVE PUBLIC BIDDING, FOR THE EXTRACTION OF SAND, AT A MINIMUM ROYALTY OF THREE CENTS PER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING DESCRIBED AREA OF TIDE AND SUBMERGED LANDS AT POINT KNOX SHOALS IN SAN FRANCISCO BAY, MARIN AND SAN FRANCISCO COUNTIES:

FROM THE LIGHT AT POINT STUART ON THE WEST SHORE OF ANGEL ISLAND IN SAN FRANCISCO BAY, A DISTANCE OF 470 YARDS, S. 10° 55' E., TO A POINT OF BEGINNING; THENCE 1,695 YARDS, S. 27° 30' E.; THENCE 1,480 YARDS, S. 60° W.; THENCE 1,220 YARDS N. 87° W.; THENCE 935 YARDS, N. 10° E.; THENCE 2,002 YARDS, N. 51° 2' E., TO THE POINT OF BEGINNING, CONTAINING 697 ACRES, MORE OR LESS, EXCLUDING APPROXIMATELY 458 ACRES OF AREA INCLUDED IN LEASE P.R.C. 709.1 AS INDICATED ON EXHIBIT "A" OF THE LEASE, OR A NET AREA OF 239 ACRES.

Attachment

Calendar Item 24 (1 page)

CALENDAR ITEM

SUPPLEMENTAL

24.

(APPLICATION FOR MINERAL EXTRACTION LEASE, SAN FRANCISCO BAY, MARIN AND SAN FRANCISCO COUNTIES, CONSTRUCTION AGGREGATES CORPORATION - W. O. 2665.)

An application has been received from Construction Aggregates Corporation, a Delaware corporation, requesting that an area of approximately 239 acres of tide and submerged lands at Point Knox Shoals in San Francisco Bay be offered for lease for sand extraction, pursuant to competitive public bidding, in accordance with current authorization under the Public Resources Code.

Construction Aggregates Corporation is the lessee under nonexclusive State Mineral Extraction Lease P.R.C. 709.1, which lease includes a portion of Point Knox Shoals adjoining the area applied for. The current application covers the following described area:

From the light at Point Stuart on the west shore of Angel Island in San Francisco Bay, a distance of 470 yards, S. 10° 55' E., to a point of beginning; thence 1,695 yards, S. 27° 30' E.; thence 1,480 yards, S. 60° W.; thence 1,220 yards N. 87° W.; thence 935 yards, N. 10° E.; thence 2,002 yards, N. 51° 2' E., to the point of beginning, containing 697 acres, more or less, excluding approximately 458 acres of area included in Lease P.R.C. 709.1 as indicated on Exhibit "A" of the lease. The balance of 239 acres, more or less, is the area applied for in the current application.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO OFFER FOR LEASE, PURSUANT TO COMPETITIVE PUBLIC BIDDING, FOR THE EXTRACTION OF SAND, AT A MINIMUM ROYALTY OF THREE CENTS PER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING DESCRIBED AREA OF TIDE AND SUBMERGED LANDS AT POINT KNOX SHOALS IN SAN FRANCISCO BAY, MARIN AND SAN FRANCISCO COUNTIES:

FROM THE LIGHT AT POINT STUART ON THE WEST SHORE OF ANGEL ISLAND IN SAN FRANCISCO BAY, A DISTANCE OF 470 YARDS, S. 10° 55' E., TO A POINT OF BEGINNING; THENCE 1,695 YARDS, S. 27° 30' E.; THENCE 1,480 YARDS, S. 60° W.; THENCE 1,220 YARDS N. 87° W.; THENCE 935 YARDS, N. 10° E.; THENCE 2,002 YARDS, N. 51° 2' E., TO THE POINT OF BEGINNING, CONTAINING 697 ACRES, MORE OR LESS, EXCLUDING APPROXIMATELY 458 ACRES OF AREA INCLUDED IN LEASE P.R.C. 709.1 AS INDICATED ON EXHIBIT "A" OF THE LEASE, OR A NET AREA OF 239 ACRES.