

MINUTE ITEM

13. (APPLICATION FOR MINERAL EXTRACTION LEASE, SAN FRANCISCO BAY, SOLANO COUNTY, G.M.G. CORPORATION - W.O. 3045.)

After consideration of Calendar Item 11 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, AND SUBJECT TO THE ISSUANCE OF A PERMIT BY THE CORPS OF ENGINEERS, FOR THE EXTRACTION OF SAND AT A MINIMUM ROYALTY OF THREE CENTS PER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING DESCRIBED AREA OF SUBMERGED LANDS AT SUISUN POINT IN CARQUINEZ STRAIT, SOLANO COUNTY:

BEGINNING AT A POINT WHICH BEARS NORTH  $37^{\circ} 53'$  EAST, 1700 FEET FROM THE CENTER OF THE MOST NORTHERLY PIER OF THE LIFT SPAN ON THE SOUTHERN PACIFIC BRIDGE BETWEEN THE CITIES OF BENICIA AND MARTINEZ AS SHOWN ON U.S.C. & G.S. NAVIGATION CHART NO. 5534.

AND RUNNING THENCE NORTH  $29^{\circ} 24'$  WEST, 746 FEET; THENCE NORTH  $46^{\circ} 13'$  EAST, 5000 FEET; THENCE SOUTH  $27^{\circ} 16'$  EAST, 1970 FEET; THENCE SOUTH  $60^{\circ} 22'$  WEST, 4770 FEET TO THE POINT OF BEGINNING.

CONTAINING 149 ACRES, MORE OR LESS.

Attachment

Calendar Item 11 (1 page)

CALENDAR ITEM

MINERAL LEASE

11.

(APPLICATION FOR MINERAL EXTRACTION LEASE, SAN FRANCISCO BAY, SOLANO COUNTY, G.M.G. CORPORATION - W.O. 3045.)

An application has been received from the G.M.G. Corporation, a California corporation, requesting that an area of approximately 149 acres of submerged lands in the vicinity of Suisun Point, Carquinez Strait, Solano County, be offered for lease for sand extraction, pursuant to competitive public bidding, in accordance with the provisions of Division 6 of the Public Resources Code.

The applicant has dredges and barges capable of moving large quantities of sand, and the organization is reported to be well versed in dredging operations.

The terms of a lease offer will require the submission by the bidder of a permit to dredge issued by the Corps of Engineers.

The statutory filing fee has been paid and the required expense deposit has been made.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO OFFER FOR LEASE, PURSUANT TO COMPETITIVE PUBLIC BIDDING, AND SUBJECT TO THE ISSUANCE OF A PERMIT BY THE CORPS OF ENGINEERS, FOR THE EXTRACTION OF SAND AT A MINIMUM ROYALTY OF THREE CENTS PER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING DESCRIBED AREA OF SUBMERGED LANDS AT SUISUN POINT IN CARQUINEZ STRAIT, SOLANO COUNTY:

BEGINNING AT A POINT WHICH BEARS NORTH 37° 53' EAST, 1700 FEET FROM THE CENTER OF THE MOST NORTHERLY PIER OF THE LIFT SPAN ON THE SOUTHERN PACIFIC BRIDGE BETWEEN THE CITIES OF BENICIA AND MARTINEZ AS SHOWN ON U.S.C. & G.S. NAVIGATION CHART NO. 5534.

AND RUNNING THENCE NORTH 29° 24' WEST, 746 FEET; THENCE NORTH 46° 13' EAST, 5000 FEET; THENCE SOUTH 27° 16' EAST, 1970 FEET; THENCE SOUTH 60° 22' WEST, 4770 FEET TO THE POINT OF BEGINNING.

CONTAINING 149 ACRES, MORE OR LESS.