

MINUTE ITEM

14. (APPLICATION FOR MINERAL EXTRACTION LEASE, SUISUN BAY, SOLANO AND CONTRA COSTA COUNTIES, G.M.G. CORPORATION - W.O. 3058.)

After consideration of Calendar Item 12 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 IN THE VICINITY OF MIDDLE ISLAND, SUISUN BAY, SOLANO AND CONTRA COSTA COUNTIES:

BEGINNING AT A POINT WHICH BEARS NORTH  $63^{\circ} 51'$  EAST, 2070 FEET FROM MIDDLE POINT LIGHT AS SAID LIGHT IS SHOWN ON U.S.C. & G.S. NAVIGATION CHART NO. 5534.

RUNNING THENCE FROM SAID POINT OF BEGINNING NORTH  $80^{\circ} 17'$  EAST 1700 FEET; THENCE SOUTH  $81^{\circ} 30'$  EAST, 3930 FEET; THENCE SOUTH  $54^{\circ} 55'$  WEST, 1270 FEET; THENCE NORTH  $81^{\circ} 30'$  WEST, 3830 FEET; THENCE SOUTH  $53^{\circ} 22'$  EAST, 2800 FEET; THENCE SOUTH  $54^{\circ} 55'$  WEST, 1430 FEET; THENCE NORTH  $31^{\circ} 33'$  WEST, 3462 FEET TO THE POINT OF BEGINNING.

CONTAINING 148 ACRES, MORE OR LESS.

Attachment

Calendar Item 12 (1 page)

CALENDAR ITEM

MINERAL LEASE

12.

(APPLICATION FOR MINERAL EXTRACTION LEASE, SUISUN BAY, SOLANO AND CONTRA COSTA COUNTIES, G.M.G. CORPORATION - W.O. 3058.)

An application has been received from the G.M.G. Corporation, a California corporation, requesting that an area of approximately 148 acres of submerged lands in the vicinity of Middle Island, Suisun Bay, Solano and Contra Costa Counties, 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 the lease offer will require 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 ENGINEER, 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 IN THE VICINITY OF MIDDLE ISLAND, SUISUN BAY, SOLANO AND CONTRA COSTA COUNTIES:

BEGINNING AT A POINT WHICH BEARS NORTH 63° 51' EAST, 2070 FEET FROM MIDDLE POINT LIGHT AS SAID LIGHT IS SHOWN ON U.S.C. & G.S. NAVIGATION CHART NO. 5534.

RUNNING THENCE FROM SAID POINT OF BEGINNING NORTH 80° 17' EAST 1700 FEET; THENCE SOUTH 81° 30' EAST, 3930 FEET; THENCE SOUTH 54° 55' WEST, 1270 FEET; THENCE NORTH 81° 30' WEST, 3830 FEET; THENCE SOUTH 53° 22' EAST, 2800 FEET; THENCE SOUTH 54° 55' WEST, 1430 FEET; THENCE NORTH 31° 33' WEST, 3462 FEET TO THE POINT OF BEGINNING.

CONTAINING 148 ACRES, MORE OR LESS.