

MINUTE ITEM

19. APPLICATION FOR PERMISSION TO CONSTRUCT AN ADDITION TO AN EXISTING OFFICE BUILDING LOCATED ON TIDE AND SUBMERGED LAND NEAR CROCKETT IN CONTRA COSTA COUNTY, COVERED BY LEASE P.R.C. 618.1, AMERICAN SMELTING AND REFINING COMPANY - P.R.C. 618.1.

After consideration of Calendar Item 17 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION CONSENTS TO THE PLAN OF AMERICAN SMELTING AND REFINING COMPANY FOR THE CONSTRUCTION OF A 3000-SQUARE-FOOT, SINGLE-STORY, WOOD-FRAME ADDITION TO AN EXISTING OFFICE BUILDING ON STATE LAND, COVERED BY LEASE P.R.C. 618.1

Attachment

Calendar Item 17 (1 page)

CALENDAR ITEM

17.

(APPLICATION FOR PERMISSION TO CONSTRUCT AN ADDITION TO AN EXISTING OFFICE BUILDING LOCATED ON TIDE AND SUBMERGED LAND NEAR CROCKETT IN CONTRA COSTA COUNTY, COVERED BY LEASE P.R.C. 618.1, AMERICAN SMELTING AND REFINING COMPANY - P.R.C. 618.1.)

Paragraph 8 of Lease P.R.C. 618.1 requires the prior written consent of the State to any substantial alteration to existing structures or the erection of new structures. Pursuant to this requirement, the lessee, American Smelting and Refining Company, has applied for State consent to the erection of a 3000-square-foot, single-story, wood-frame addition to an existing office building located on the leased property.

Lease P.R.C. 618.1 covers 69.3 acres, more or less, of tide and submerged lands in Carquinez Strait near Crockett in Contra Costa County. The leased area is used for the purpose of dumping and maintaining slag and ore, which is removed from time to time, and for the erection, maintenance, and operation of a slag fuming plant for the production of zinc and lead, together with other structures used in connection with an ore smelting and refining operation. The annual rental is \$1,067.55. The lease will terminate on October 23, 1959, unless the option to renew for an additional ten years is exercised. The lessee has informally announced intention to renew.

IT IS RECOMMENDED THAT THE COMMISSION CONSENT TO THE PLAN OF AMERICAN SMELTING AND REFINING COMPANY FOR THE CONSTRUCTION OF A 3000-SQUARE-FOOT, SINGLE-STORY, WOOD-FRAME ADDITION TO AN EXISTING OFFICE BUILDING ON STATE LAND, COVERED BY LEASE P.R.C. 618.1.