MINUTE ITEM

8. APPLICATION TO LEASE TIDE AND SUBMERGED LANDS AT PORT COSTA, CARQUINEZ STRAIT, CONTEL COSTA COUNTY, CHANDLER W. LLOYD, TRUSTEE - W.O. 3187, P.R.C. 2408,1.

After consideration of Calendar Item 11 attached, and upon motion duly made and uranimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO TERMINATE LEASE P.R.C. 312.1, EFFECTIVE MAY 28, 1959, AND TO ISSUE A REPLACEMENT LEASE TO CHANDLER W. LLOYD, TRUSTEE, FOR 8.138 ACRES OF TIDE AND SUBMERGED LANDS AT PORT COSTA, CONTRA COSTA COUNTY, DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE MONUMENT SET AT AN ANGLE POINT ON THE LINE OF HIGH TIDE AS SAID LINE OF HIGH TIDE IS SHOWN UPON "MAP OF RESURVEY OF TIDELAND SURVEY NO. 32, CONTRA COSTA COUNTY, CALIFORNIA, MADE UNDER THE PROVISIONS OF CHAPTER 430, STATUTES OF 1915, TO CORRECT ERRORS IN ORIGINAL SURVEY", DATED JANUARY 1927, STATE LANDS COMMISSION FILE NO.14-6-5 AND 6 (SAID CONCRETE MONUMENT BEING OPPOSITE APPROXIMATE SOUTHERN FACIFIC RATIROAD STATION 2620+82; RUNNING THENCE ALONG SAID LINE OF HIGH TIDE AS SHOWN ON THE AFORE-SAID MAP THE FOLLOWING COURSES AND DISTANCES:

SOUTH 38° 45' EAST 329.3 FEET, SOUTH 62° 15' EAST 1130.0 FRET, SOUTH 42° 00' EAST 235.1 FEET, AND SOUTH 59° 02' 30" EAST 525.89 FEET;

THENCE, LEAVING SAID LINE OF HIGH TIDE AND RUNNING NORTH 30° 57' 30" EAST 304.50 FEET TO A LINE OF LOW TIDE AS SEDWN ON MAP ABOVE REFERRED TO AND THE TRUE POINT OF BEGINNING OF THE PARCEL OF LAND TO BE DESCRIBED:

THENCE NORTH 65° 30' WEST ALONG SAID LINE OF LOW TIDE 85.54 FEET; THENCE NORTH 30° 57' 30" EAST 111.62 FEET; THENCE NORTH 59° 02' 30" WEST 61 FEET; THENCE NORTH 30° 57' 30" EAST 122 FEET; THENCE SOUTH 59° 02' 30" EAST 92 FEET; THENCE NORTH 30° 57' 30" EAST 277 FEET; THENCE NORTH 59° 02' 30" WEST 420 FEET; THENCE NORTH 30° 57' 30" EAST 300 FEET; THENCE SOUTH 59° 02' 30" EAST 950 FEET; THENCE SOUTH 30° 57' 30" EAST 300 FEET; THENCE NORTH 59° 02' 30" EAST 420 FEET; THENCE SOUTH 30° 57' 30" WEST 494.77 FEET TO SAID LINE OF LOW TIDE;

THENCE NORTH 65° 30' WEST ALONG SAID LINE OF LOW TIDE 55.35 FEET TO THE TRUE POINT OF BEGINNING, AND CONTAINING 8.138 ACRES, MORE OR LESS.

THE LEASE IS TO PROVIDE FOR (1) A TERM OF 15 YEARS FROM MAY 28, 1959, WITH A RENEWAL PERIOD OF FIVE YEARS, UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE; (2) AN ANNUAL RENTAL OF \$1,342.77; AND (3) A SURETY BOND FOR \$10,000.

Attachment Calendar Item 11 (2 pages)

CALENDAR ITEM

11.

APPLICATION TO LEASE TIDE AND SUBMERGED LANDS AT PORT COSTA, CARQUINEZ STRAIT, CONTRA COSTA COUNTY, CHANDIER W. LLOYD, TRUSTEE - W.O. 3187.

An application has been received from Chandler W. Lloyd, Trustee, to terminate Lease P.R.C. 312.1, covering 5.326 acres of tide and submerged lands at Port Costa on Carquinez Strait in Contra Costa County, and for the issuance of a new lease for a dock site, covering 8.138 acres, for a term of 15 years with a renewal right for an additional five years.

Lease P.R.C. 312.1 was issued for a 15-year term to 1955, at an annual rental of \$439.41; upon renewal to 1965 the rent was increased to \$539.26 per year. This lease was recently assigned to the applicant, who is the owner of the adjacent upland which is used as a petroleum products storage facility. Rent for the existing lease has been paid to October 18, 1959. A disclaimer of any uncarned rent paid in advance has been received.

The value of the State land to be occupied has been established by appraisal to be \$2500 per acre average for the 3.138 acres, which results in a computed annual rental of \$1,342.77. A surety bond guaranteeing compliance with the lease terms, including site clearance, is to be furnished. The expense deposit and statutory filing fee have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO TERMINATE LEASE P.R.C. 312.1, EFFECTIVE MAY 28, 1959, AND TO ISSUE A REPLACEMENT LEASE TO CHANDLER W. LLOYD, TRUSTEE, FOR 8.138 ACRES OF TIDE AND SUBMERCED LANDS AT PORT COSTA, CONTRA COSTA COUNTY, DESCRIBED AS FOLLOWS:

COMMENCING AT A CONCRETE MONUMENT SET AT AN ANGLE POINT ON THE LINE OF HIGH TIDE AS SAID LINE OF HIGH TIDE IS SHOWN UPON "MAP OF RESURVEY OF TIDELAND SURVEY NO. 32, CONTRA COSTA COUNTY, CALIFORNIA, MADE UNDER THE PROVISIONS OF CHAPTER 430, STATUTES OF 1915, TO CORRECT ERRORS IN ORIGINAL SURVEY", DATED JANUARY 1927, STATE LANDS COMMISSION FILE NO. 14-6-5 AND 6 (SAID CONCRETE MONUMENT BEING OPPOSITE APPROXIMATE SOUTHERN PACIFIC RAILROAD STATION 2620+82; RUNNING THENCE ALONG SAID LINE OF HIGH TIDE AS SHOWN ON THE AFORE-SAID MAP THE FOLLOWING COURSES AND DISTANCES:

SOUTH 38° 45' EAST 329.3 FEET, SOUTH 62° 15' EAST 1130.0 FEET, SOUTH 42° 00' EAST 235.1 FEET, AND SOUTH 59° 02' 30" EAST 525.89 FEET;

THENCE, LEAVING SAID LINE OF HIGH TIDE AND RUNNING NORTH 30° 57' 30" EAST 304,50 FEET TO A LINE OF LOW TIDE AS SHOWN ON MAP ABOVE REFERRED TO AND THE TRUE POINT OF BEGINNING OF THE PARCEL OF LAND TO BE DESCRIBED;

CALENDAR ITEM 11 (CONTD.)

THENCE NORTH 65° 30' WEST ALONG SAID LINE (F LOW TIDE 85.54 FEET; THENCE NORTH 30° 57' 30" EAST 111.62 FEET; THENCE NORTH 59° 02' 30" WEST 61 FEET; THENCE NORTH 30° 57' 30" EAST 122 FEET; THENCE SOUTH 59° 02' 30" EAST 91 FEET; THENCE NORTH 30° 57' 30" EAST 277 FEET; THENCE NORTH 59° 02' 30" WEST 420 FEET; THENCE NORTH 30° 57' 30" EAST 300 FEET; THENCE SOUTH 59° 02' 30" EAST 950 FEET; THENCE SOUTH 30° 57' 30" EAST 300 FEET; THENCE NORTH 59° 02' 30" EAST 420 FEET; THENCE SOUTH 30° 57' 30" WEST 494.17 FEET TO SAID LINE OF LOW TIDE;

THENCE NORTH 65° 30' WEST ALONG SAID LINE OF LOW TIDE 55.35 FEET TO THE TRUE POINT OF BEGINNING, AND CONTAINING 8.138 ACRES, MORE OR LESS.

THE LEASE IS TO PROVIDE FOR (1) A TERM OF 15 YEARS FROM MAY 28, 1959, WITH A RENEWAL PERIOD OF FIVE YEARS, UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE; (2) AN ANNUAL RENTAL OF \$1,342.77; AND (3) A SURFTY BOND FOR \$10,000.

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