MINUTE ITEM

11. APPLICATION TO APPROVE ASSIGNMENT OF LEASE P.R.C. 495.1, LATHAM SLOUGH, SAN JOAQUIN COUNTY, NATURAL GAS CORPORATION OF CALLFORNIA ... W.O. 3307.

After consideration of Calendar Item 31 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 495.1 FROM STANDARD OIL COMPANY OF CALIFORNIA TO NATURAL GAS CORPORATION OF CALIFORNIA, COVERING A 5C-FOOT STRIP OF TIDE AND SUBMERGED LANDS ACROSS LATHAM SLOUGH IN SAN JOAQUIN COUNTY. ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN UNCHANGED.

Attachment Calendar Item 31 (1 page)

CALENDAR ITEM

31.

APPLICATION TO APPROVE ASSIGNMENT OF LEASE P.R.C. 495.1, LATHAM SLOUGH, SAN JOAQUIN COUNTY, NATURAL GAS CORPORATION OF CALIFORNIA - W.O. 3307.

An application has been received from Natural Gas Corporation of California to approve the assignment to them of Lease P.R.C. 495.1, issued to Standard Oil Company of California, a corporation, February 10, 1950 and expiring February 9, 1965. The lease covers a 50-foot strip of tide and submerged lands across the 668-foot width of Latham Slough in San Joaquin County. The rental has been paid to February 9, 1960. All other terms and conditions of the lease are to remain in full force and effect. The statutory filing fee has been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 495.1 FROM STANDARD OIL COMPANY OF CALIFORNIA TO NATURAL GAS CCAPORATION OF CALIFORNIA, COVERING A 50-FOOT STRIP OF TIDE AND SUBMERCED LANDS ACROSS LATHAM SLOUGH IN SAN JOAQUIN COUNTY. ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN UNCHANGED.