## MINUTE ITEM

21. APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS AT ECKLEY, CARQUINEZ STRAIT, CONTRA COSTA COUNTY, SIGNAL OIL AND GAS COMPANY - W.O. 3435, P.R.C. 2534.1.

After consideration of Calendar Item 6 attached, and upon motion duly made and unanimously carried, the following resolution was saopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO SIGNAL OIL AND GAS COMPANY, FOR THE PERIOD SEPTEMBER 15, 1959 TO NOVEMBER 20, 1960, A LEASE COVERING THE TIDE AND SUBMERGED LANDS AT ECKLEY, CONTRA COSTA COUNTY, DESCRIBED AS FOLLOWS:

THOSE CERTAIN TIDE AND SUBMERGED LANDS IN CARQUINEZ STRAIT OCCUPIED BY FISHING RESORT STRUCTURES OWNED BY THE LESSEE ON SEPTEMBER 15, 1949 AT ECKLEY, CONTRA COSTA COUNTY, NORTH OF TIDE LAND SURVEY 32, TOTAL AREA NOT IN EXCESS OF ONE ACRE, LYING NORTHERLY OF SOUTHERN PACIFIC ENGINEERS STATION 2762+49.54 SET TO MARK THE INTERSECTION OF THE NORTHERLY LINE OF TIDE LAND SURVEY 32 WITH THE NORTHERLY LINE OF THE SOUTHERN PACIFIC COMPANY RIGHT-OF-WAY.

THE LEASE IS TO PROVIDE FOR:

- 1. A RENTAL FOR THE PERIOD REQUESTED OF \$348.98, PAYABLE IN ADVANCE.
- 2. A SURETY BOND IN THE AMOUNT OF \$1,000.

Attachment
Calendar Item 6 (1 page)

6.

APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS AT ECKLEY, CARQUINEZ STRAIT, CONTRA COSTA COUNTY, SIGNAL OIL AND GAS COMPANY - W.O. 3435.

An application has been received from Signal Oil and Gas Company for a lease of approximately one acre of tide and submerged land in Carquinez Strait, lying northerly of Tideland Survey No. 32.

Lease P.R.C. 467.1 expired September 14, 1959, and the applicant requests that a new lease be issued for the period September 15, 1959 to November 20, 1960, to coincide with the expiration date of its Lease P.R.C. 483.1 on tide and submerged lands adjoining this site, in order to permit a consolidation of these leases at their expiration date. The statutory filing fee and the expense deposit have been paid, and the performance bond of \$1,000 is in effect.

The prior land rental of \$100 annually is to be increased to \$295.00 annually, based upon an estimated land value of \$4,920 per acre, or a total rental for the period September 15, 1959 to November 20, 1960 of \$348.98.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO SIGNAL OIL AND GAS COMPANY, FOR THE PERIOD SEPTEMBER 15, 1959 TO NOVEMBER 20, 1960, A LEASE COVERING THE TIDE AND SUBMERGED LANDS AT ECKLEY, CONTRA COSTA COUNTY, DESCRIBED AS FOLLOWS:

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- 2. A SURETY EOND IN THE AMOUNT OF \$1,000.