

MINUTE ITEM

6. APPLICATION FOR AUTHORITY TO CONSTRUCT A CRANEWAY ON A WHARF LOCATED ON TIDE AND SUBMERGED LANDS IN CARQUINEZ STRAIT NEAR CROCKETT IN CONTRA COSTA COUNTY, COVERED BY LEASE P.R.C. 618.1, AMERICAN SMELTING AND REFINING COMPANY - W.O. 3953.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO NOTIFY THE AMERICAN SMELTING AND REFINING COMPANY THAT THE COMMISSION HAS CONSENTED TO THE CONSTRUCTION OF A CRANEWAY TO BE LOCATED ON THE WHARF COVERED BY LEASE P.R.C. 618.1, IN CARQUINEZ STRAIT NEAR CROCKETT IN CONTRA COSTA COUNTY.

Attachment
Calendar Item 6 (1 page)

CALENDAR ITEM

6.

APPLICATION FOR AUTHORITY TO CONSTRUCT A CRANEWAY ON A WHARF LOCATED ON TIDE AND SUBMERGED LANDS IN CARQUINEZ STRAIT NEAR CROCKETT IN CONTRA COSTA COUNTY, COVERED BY LEASE P.R.C. 618.1, AMERICAN SMELTING AND REFINING COMPANY - W.O. 3953.

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 construction of a crane way to facilitate the movement of material over the wharf located on the leased property.

Lease P.R.C. 618.1 covers 69.3 acres of tide and submerged lands in Carquinez Strait near Crockett in Contra Costa County. The leased area is used for the dumping and storage of slag and ore and for operation of a slag fuming plant, together with other structures used in connection with the ore smelting and refining operations. The annual rental of \$1,067.55 has been paid to October 23, 1961.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO NOTIFY THE AMERICAN SMELTING AND REFINING COMPANY THAT THE COMMISSION HAS CONSENTED TO THE CONSTRUCTION OF A CRANEWAY TO BE LOCATED ON THE WHARF COVERED BY LEASE P.R.C. 618.1, IN CARQUINEZ STRAIT NEAR CROCKETT IN CONTRA COSTA COUNTY.