MINUTE ITEM

14. APPLICATION FOR MINERAL EXTRACTION LEASE, SUISUN BAY, CONTRA COSTA AND SOLANO COUNTIES; HARRY CRONE THOMSEN - W.O. 4615.

After consideration of Calendar Item 20 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION:

- 1. RESCINDS THE JUNE 27, 1963, AUTHORIZATION (MINUTE ITEM 38, PAGE 9026)
 FOR THE EXECUTIVE OFFICER TO OFFER A PARCEL OF SUBMERGED LAND (W.O. 4615)
 IN SUISUN BAY, CONTRA COSTA AND SOLANO COUNTIES, FOR MINERAL EXTRACTION
 LEASE;
- 2. AUTHORIZES THE EXECUTIVE OFFICER TO REOFFER FOR LEASE, PURSUANT TO COMPETITIVE PUBLIC BIDDING, FOR THE EXTRACTION OF SAND AT A MINIMUM ROYALTY OF EIGHT CENTS PER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING AREA OF SUBMERGED LANDS IN SUISUN BAY, CONTRA COSTA AND SOLANO COUNTIES:

BEGINNING AT A POINT IN SUISUN BAY WHICH BEARS N. 08° 28' E. 5,450 FEET FROM THE CORNER COMMON TO SECTIONS 4, 5, 8 AND 9, T. 2 N., R. 1 W., M.D.B.& M., AND PROCEEDING THENCE S. 31° 33' E. 3,000 FEET; N. 54° 55' E. 1,430 FEET; N. 53° 22' W. 2,800 FEET; S. 81° 30' E. 3,830 FEET; N. 54° 55' E. 1,270 FEET; N. 81° 30' W. 2,600 FEET; AND, THENCE S. 80° 00' 31" W. 2,791.1 FEET MORE OR LESS TO THE POINT OF FEGINNING, CONTAINING 126.33 ACRES MORE OR LESS.

THE ROYALTY TO BE PAID WILL BE IN ACCORDANCE WITH THE SCHEDULE APPROVED BY THE COMMISSION IN CALENDAR ITEM 18 (W.O. 4,55) OF THIS AGENDA.

Attachment
Calendar Item 20 (1 page)

CALENDAR ITEM

20.

APPLICATION FOR MINERAL EXTRACTION LEASE, SUISUN BAY, CONTRA COSTA AND SOLANO COUNTIES; HARRY CRONE THOMSEN - W.O. 4615.

On June 27, 1963, the State Lands Commission (Minute Item 38, page 9026) authorized the Executive Officer to offer for lease for the extraction of sand, pursuant to competitive public bidding, an area of 126.33 acres more or less of submerged lands in Suisun Bay in Contra Costa and Solano Counties.

It was determined to be in the State's best interest to withdraw the offer of this parcel until a revised royalty schedule for use in mineral extraction leases providing for the extraction of sand was approved by the Commission.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. RESCIND THE JUNE 27, 1963, AUTHORIZATION (MINUTE ITEM 38, PAGE 9026) FOR THE EXECUTIVE OFFICER TO OFFER A PARCEL OF SUBMERGED LAND (W.O. 4615) IN SUISUN BAY, CONTRA COSTA AND SOLANO COUNTIES, FOR MINERAL EXTRACTION LEASE;
- 2. AUTHORIZE THE EXECUTIVE OFFICER TO REOFFER FOR LEASE, PURSUANT TO COM-PETITIVE PUBLIC BIDDING, FOR THE EXTRACTION OF SAND AT A MINIMUM ROYALTY OF EIGHT CENTS FER CUBIC YARD FOR ALL SAND EXTRACTED, THE FOLLOWING AREA OF SUBMERGED LANDS IN SUISUN BAY, CONTRA COSTA AND SOLANO COUNTIES:

BEGINNING AT A FOINT IN SUISUN BAY WHICH BEARS N. 08° 28' E. 5,450 FEET FROM THE CORNER COMMON TO SECTIONS 4, 5, 8 AND 9, T. 2 N., R. 1 W., M.D.B.& M., AND PROCEEDING THENCE S. 31° 33' E. 3,000 FEET; N. 54° 55' E. 1,430 FEET; N. 53° 22' W. 2,800 FEET; S. 81° 30' E. 3,830 FEET; N. 54° 55' E. 1,270 FEET; N. 81° 30' W. 2,600 FEET; AND, THENCE S. 80° 00' 31" W. 2,791.1 FEET MORE OR LESS TO THE POINT OF BEGINNING, CONTAINING 126.33 ACRES MORE OR LESS.

THE ROYALTY TO BE PAID WILL BE IN ACCORDANCE WITH THE SCHEDULE APPROVED BY THE COMMISSION IN CALENDAR ITEM 18 (W.O. 4755) OF THIS AGENDA.