

MINUTE ITEM

25. PROPOSED OIL AND GAS LEASE, ORANGE COUNTY - W.O. 4970 (PARCEL 17).

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO OFFER A PARCEL OF TIDE AND SUBMERGED LAND IN ORANGE COUNTY FOR OIL AND GAS LEASE, PURSUANT TO DIVISION 6 OF THE PUBLIC RESOURCES CODE.

THE LEASE AWARD IS TO BE MADE TO THE QUALIFIED BIDDER OFFERING THE HIGHEST CASH-BONUS PAYMENT IN CONSIDERATION OF THE ISSUANCE OF AN OIL AND GAS LEASE. THE BID-LEASE FORM TO BE USED FOR THE PARCEL SHALL BE IN THE FORM APPROVED AND ADOPTED BY THE COMMISSION ON NOVEMBER 15, 1960, AND AMENDED NOVEMBER 6, 1963.

THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS W.O. 4970 (PARCEL 17), IS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND IN SAN PEDRO BAY, ORANGE COUNTY, IN THE VICINITY OF SUNSET BEACH; SAID PARCEL BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF SAN PEDRO BAY, HAVING CALIFORNIA ZONE 6 COORDINATES OF X = 1,444,140.26 Y = 571,438.38, WHICH BEARS S. 46° 55' 26" W 158.86 FEET FROM A 1-INCH IRON PIPE LOCATED AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF THE PACIFIC ELECTRIC RAILWAY AND THE WEST LINE OF ANDERSON STREET AS SHOWN ON A MAP DATED JUNE 1950, PREPARED UNDER WORK ORDER 416 BY THE CALIFORNIA STATE LANDS COMMISSION; THENCE FROM SAID POINT OF BEGINNING SOUTHEASTERLY ALONG THE ORDINARY HIGH WATER MARK TO THE INTERSECTION OF A LINE PARALLEL TO AND DISTANT 1,550 FEET (MEASURED ALONG A LINE BEARING N. 43° 04' 34" W.) FROM A LINE WHICH BEARS S. 46° 55' 26" W. FROM U.S.C. & G.S. TRIANGULATION STATION "CHICA 1933"; THENCE LEAVING THE ORDINARY HIGH WATER MARK AND PROCEEDING S. 46° 55' 26" W. ALONG SAID PARALLEL LINE 18,227.85 FEET; THENCE NORTHWESTERLY AND PARALLEL TO THE ORDINARY HIGH WATER MARK TO A POINT HAVING CALIFORNIA ZONE 6 COORDINATES OF X = 1,430,825.78 Y = 558,989.32; THENCE N. 46° 55' 26" E. 18,227.85 FEET TO THE POINT OF BEGINNING, SAID PARCEL CONTAINING 3,420 ACRES MORE OR LESS.

BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 6.

THE LEASE RENTAL IS TO BE \$1 PER ACRE PER YEAR.

Attachment
Calendar Item 12 (1 page)

CALENDAR ITEM

12.

PROPOSED OIL AND GAS LEASE, ORANGE COUNTY - W.O. 4970 (PARCEL 17).

Pursuant to the sequential bidding procedure approved by the State Lands Commission on November 15, 1960, for oil and gas lease offers of tide and submerged lands under the jurisdiction of the Commission, it has been determined by the staff that the offshore area designated as W.O. 4970 (Parcel 17), lying offshore northwest of the City of Huntington Beach adjacent to and southeast of W.O. 4930 (Parcel 16A) in Orange County, should be considered for lease offer.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO OFFER A PARCEL OF TIDE AND SUBMERGED LAND IN ORANGE COUNTY FOR OIL AND GAS LEASE, PURSUANT TO DIVISION 6 OF THE PUBLIC RESOURCES CODE.

THE LEASE AWARD IS TO BE MADE TO THE QUALIFIED BIDDER OFFERING THE HIGHEST CASH-BONUS PAYMENT IN CONSIDERATION OF THE ISSUANCE OF AN OIL AND GAS LEASE. THE BID-LEASE FORM TO BE USED FOR THE PARCEL SHALL BE IN THE FORM APPROVED AND ADOPTED BY THE COMMISSION ON NOVEMBER 15, 1960, AND AMENDED NOVEMBER 6, 1963.

THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS W.O. 4970 (PARCEL 17), IS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND IN SAN PEDRO BAY, ORANGE COUNTY, IN THE VICINITY OF SUNSET BEACH; SAID PARCEL BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF SAN PEDRO BAY, HAVING CALIFORNIA ZONE 6 COORDINATES OF $X = 1,444,140.26$ $Y = 571,438.38$, WHICH BEARS S. $46^{\circ} 55' 26''$ W 158.86 FEET FROM A 1-INCH IRON PIPE LOCATED AT THE INTERSECTION OF THE SOUTH RIGHT-OF-WAY LINE OF THE PACIFIC ELECTRIC RAILWAY AND THE WEST LINE OF ANDERSON STREET AS SHOWN ON A MAP DATED JUNE 1950, PREPARED UNDER WORK ORDER 416 BY THE CALIFORNIA STATE LANDS COMMISSION; THENCE FROM SAID POINT OF BEGINNING SOUTHEASTERLY ALONG THE ORDINARY HIGH WATER MARK TO THE INTERSECTION OF A LINE PARALLEL TO AND DISTANT 1,550 FEET (MEASURED ALONG A LINE BEARING N. $43^{\circ} 04' 34''$ W.) FROM A LINE WHICH BEARS S. $46^{\circ} 55' 26''$ W. FROM U.S.C. & G.S. TRIANGULATION STATION "CHICA 1933"; THENCE LEAVING THE ORDINARY HIGH WATER MARK AND PROCEEDING S. $46^{\circ} 55' 26''$ W. ALONG SAID PARALLEL LINE 18,227.85 FEET; THENCE NORTHWESTERLY AND PARALLEL TO THE ORDINARY HIGH WATER MARK TO A POINT HAVING CALIFORNIA ZONE 6 COORDINATES OF $X = 1,430,825.78$ $Y = 558,989.32$; THENCE N. $46^{\circ} 55' 26''$ E. 18,227.85 FEET TO THE POINT OF BEGINNING, SAID PARCEL CONTAINING 3,420 ACRES MORE OR LESS.

BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 6.

THE LEASE RENTAL IS TO BE \$1 PER ACRE PER YEAR.

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