

MINUTE ITEM

21. PROPOSED OIL AND GAS LEASE, ORANGE COUNTY - W.O. 5080 (PARCEL 20).

After consideration of Calendar Item 6 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. 5080 (PARCEL 20), IS DESCRIBED AS FOLLOWS:

W.O. 5080 (PARCEL 20)

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

BEGINNING AT THE INTERSECTION OF THE ORDINARY HIGH WATER MARK OF SAN PEDRO BAY WITH THE NORTHWEST BOUNDARY LINE OF STATE OIL AND GAS LEASE P.R.C. 163 WHICH BEARS N. $37^{\circ} 07' 38''$ W. 5,279.87 FEET AND S. $41^{\circ} 28' 52''$ W. 1,000.64 FEET FROM A STANDARD CALIFORNIA STATE LANDS COMMISSION BRASS CAP STAMPED "N.W. CORNER E RESET 1950" AS SHOWN ON A MAP ENTITLED "SURVEY OF BOLSA CHICA BEACH IN SEC. 29, 32, & 33, T. 5 S., R. 11 W., S.B.M., AND SEC. 4, T. 6 S., R. 11 W., S.B.M., ORANGE COUNTY, CALIFORNIA, SHEET 3 OF 3", DATED APRIL 1950 AND PREPARED BY THE CALIFORNIA STATE LANDS COMMISSION, SAID POINT OF INTERSECTION HAVING CALIFORNIA ZONE 6 COORDINATES OF X = 1,454,282.65 Y = 559,671.19 AS COMPUTED FROM THE AFOREMENTIONED MAP; THENCE PROCEEDING SOUTHWESTEELY 18,227.85 FEET, MORE OR LESS, ALONG THE NORTHWEST BOUNDARY LINES OF STATE OIL AND GAS LEASES P.R.C.s 163, 425, AND 3033 TO A POINT IN SAN PEDRO BAY; THENCE CONTINUING NORTHWESTERLY PARALLEL TO THE ORDINARY HIGH WATER MARK TO AN INTERSECTION WITH A LINE WHICH IS 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 N. $46^{\circ} 55' 25''$ E. TO THE AFOREMENTIONED ORDINARY HIGH WATER MARK AND CONTINUING THENCE SOUTHEASTERLY ALONG SAID ORDINARY HIGH WATER MARK 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 6 (2 pages)

CALENDAR ITEM

6.

PROPOSED OIL AND GAS LEASE, ORANGE COUNTY - W.O. 5080 (PARCEL 20).

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. 5080 (Parcel 20), lying offshore northwest of the City of Huntington Beach adjacent to and southeast of W.O. 4970 (Parcel 17) 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.

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CALENDAR ITEM 6. (CONTD.)

"CHICA 1933;" THENCE N. 46° 55' 26" E. TO THE AFOREMENTIONED ORDINARY HIGH WATER MARK AND CONTINUING THENCE SOUTHEASTERLY ALONG SAID ORDINARY HIGH WATER MARK 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.

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