MINUTE ITEM

14. APPLICATION FOR AMENDMENT OF LEASE P.R.C. 3014.1, COVERING SUBMARINE FLOW-LINE EASEMENT, SANTA BARBARA COUNTY; SHELL OIL COMPANY - W.O. 5139.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO:

1. AMEND THE LEGAL DESCRIPTION OF LEASE P.R.C. 3014.1 BY DELETING THE PRESENT DESCRIPTION AND SUBSTITUTING THEREFOR THE FOLLOWING DESCRIPTION:

A STRIP OF SUBMERGED LAND 50 FEET IN WIDTH IN THE SANTA BARBARA CHANNEL, SANTA BARBARA COUNTY, WITH THE CENTER LINE DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE MEAN HIGH TIDE LINE ON THE SHORE OF THE SANTA BARBARA CHANNEL, KNOWN AS STATION NO. 199 AS SHOWN UPON THE STATE OF CALIFORNIA MAP ENTITLED "SURVEY OF THE MEAN HIGH TIDE ALONG THE SHORE OF THE PACIFIC OCEAN, VICINITY OF ARROYO HONDA", DATED FEBRUARY 1957, SHEET 14 OF 39, AND RECORDED IN BOOK 41 OF MISCELLANEOUS MAPS PAGE 25, SANTA BARBARA COUNTY RECORDS.

THENCE S. 5° 33' 20" W. A DISTANCE OF 910.35 FEET;
THENCE S. 80° 32' 16" W. A DISTANCE OF 12.50 FEET TO THE
TRUE POINT OF BEGINNING
THENCE S. 11° 32' 06" W. A DISTANCE OF 869.90 FEET;
THENCE S. 21° 01' 19" W. A DISTANCE OF 1047.32 FEET;
THENCE S. 26° 43' 31" W. A DISTANCE OF 3662.57 FEET;
THENCE S. 24° 01' 34" W. A DISTANCE OF 3307.82 FEET TO THE
EASTERLY LINE OF STATE LEASE P.R.C. 2920.1 CONTAINING 10.201
ACRES +.

2. REDUCE THE RENTAL AS A RESULT OF THE DECREASED ACREAGE FROM \$322.93 TO \$289.78.

THE EFFECTIVE DATE OF THE ABOVE MODIFICATION IS TO BE MAY 23, 1964.

ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment Calendar Item 20 (1 page)

CALENDAR ITEM

20.

APPLICATION FOR AMENDMENT OF LEASE P.R.C. 3014.1, COVERING SUBMARINE FLOW-LINE EASEMENT, SANTA BARBARA COUNTY; SHELL OIL COMPANY - W.O. 5139.

Lease P.R.C. 3014.1, covering a submarine flow-line easement from an ocean-floor well-head to an onshore point in Santa Barbara County, was issued to Shell Oil Company on May 23, 1983. The line is used for the movement of production from State Well No. 1, located on Shell Oil Company-Standard Oil Company Lease P.R.C. 2920.1.

Shell Oil Company has requested that the legal description be amended to reflect the location of the line as constructed, which differs slightly from the planned routing (see Exhibit "A" W.O. 5139). The amended legal description will result in a reduced acreage and a consequent reduction in the annual rental from \$322.93 to \$289.78.

IT IC RECOMMENDED THAT THE COMMISSION AUTHORIZE THE FXCUTIVE OFFICER TO:

1. AMEND THE LEGAL DESCRIPTION OF LEASE P.R.C. 3014.1 5% JENSTING THE PRESENT DESCRIPTION AND SUBSTITUTING THEREFOR THE FOLLOWING DESCRIPTION:

A STRIP OF SUBMERGED LAND 50 FEET IN WIDTH IN THE SANNA LABBARA CHANNEL, SANTA BARBARA COUNTY, WITH THE CENTER LINE DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE MEAN HIGH TIDE LINE ON THE SHORE OF THE SANTA BARBARA CHANNEL, KNOWN AS STATION NO. 199 AS SHOWN UPON THE STATE OF CALIFORNIA MAP ENTITLED "SURVEY OF THE MEAN HIGH TIDE ALONG THE SHORE OF THE PACIFIC OCEAN, VICINITY OF ARROYO HONDA", DATED FEBRUARY 1957, SHEET 14 OF 39, AND RECORDED IN BOOK 41 OF MISCELLANEOUS MAPS PAGE 25, SANTA BARBARA COUNTY RECCRDS.

THENCE S. 5° 33' 20" W. A DISTANCE OF 910.35 FEET;
THENCE S. 60° 32' 16" W. A DISTANCE OF 12,50 FEET TO THE
TRUE POINT OF BEGINNING
THENCE S. 11° 32' 06" Y. A DISTANCE OF 869.90 FEET;
THENCE S. 21° 01' 19" W. A DISTANCE OF 1047.32 FEET;
THENCE S. 26° 45' 31" W. A DISTANCE OF 3662.57 FEET;
THENCE S. 24° 01' 34" W. A DISTANCE OF 3307.82 FEET TO THE
EASTERLY LINE OF STATE LEASE P.R.C. 2920.1 CONTAINING 10.201
ACRES[±].

2. REDUCE THE RENTAL AS A RESULT OF THE DECREASED ACREAGE FROM \$322.93 TO \$289.78.

THE EFFECTIVE DATE OF THE ABOVE MODIFICATION IS TO HE MAY 23, 1964.

ALL OTHER TERMS AND CONDITIONS C? THE LEASE ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.