MINUTE ITEM

17. APPLICATION FOR AMENDMENT OF LEASE P.R.C. 3CLT.1, COVERING SUBMARINE FLOW-LINE EASEMENT, SANTA BARBARA COUNTY; SHELL OIL COMPANY - W.O. 5142.

After consideration of Calendar Item 23 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. 3017.1 BY DELETING THE PRESENT DESCRIPTION AND SUBSTITUTING THEREFOR THE FOLLOWING DESCRIPTION:

PARCEL NO. 1

A SITIP OF TIDE AND SUBMERGED LAND IN THE SANTA BARBARA CHANNEL, SANTA BARBARA COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING 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 FROM SAID POINT OF BEGINNING S. 5° 33' 20" W. A DISTANCE OF 910.35 FEET; THENCE S: 80° 32' 16" W. A DISTANCE OF 103.54 FEET; THENCE N. 5° 33' 20" E. A DISTANCE OF 918.10 FEET; THENCE S. 74° 53' 04" E. A DISTANCE OF 18.00 FEET TO POINT NO. 200 ON SAID MEAN HIGH TIDE LINE; THENCE N. 80° 32' 16" E. A DISTANCE OF 85.16 FEET TO THE POINT OF BEGINNING AND CONTAINING 2.092 ACRES.

LINE NO. 4

A STRIP OF SUBMERGED LAND 50 FEET WIDE 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 FERRUARY 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 87.50 FEET TO THE TRUE POINT OF BEGINNING; THENCE S. 30° 45' 46" W. A DISTANCE OF 977.55 FEET; THENCE S. 35° 10' 29" W. A DISTANCE OF 1284.56 FEET; THENCE S. 47° 12' 53" W. A DISTANCE OF 2601.62 FEET; THENCE S. 43° 26' 15" W. A DISTANCE OF 465.78 FEET TO THE EASTERLY LINE OF STATE LEASE P.R.C. 2920.1, CONTAINING 6.117 ACRES +.

2. INCREASE THE RENTAL AS A RESULT OF THE INCREASED ACREAGE FROM \$204.39 TO \$233.16.

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 23 (2 pages)

CALENDAR ITEM

23.

APPLICATION FOR AMENDMENT OF LEASE P.R.C. 3017.1, COVERING SUBMARINE FLOW-LINE EASEMENT, SANTA BARBARA COUNTY; SHELL OIL COMPANY - W.O. 5142.

Lease P.R.C. 3017.1, 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, 1963. The line is used for the movement of production from State Well No. 4, 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 an increased acreage and a consequent increase in the annual rental from \$204.39 to \$233.16.

IT IS RECOMMENDED THAT THE COMMISSION CUTHORIZE THE EXECUTIVE OFFICER TO:

1. AMEND THE LEGAL DESCRIPTION OF LEASE P.R.C. 5017.1 BY DELETING THE PRESENT DESCRIPTION AND SUBSTITUTING THEREFOR THE FOLLOWING DESCRIPTION:

PARCEL NO. 1

A STRIP OF TIDE AND SUBMERGED LAND IN THE SANTA BARBARA CHANNEL, SANTA BARBARA COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING 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, SHELT 14 OF 39, AND RECORDED IN BOOK 41 OF MISCELLANEOUS MAPS PAGE 25, SANTA BARBARA COUNTY RECORDS; THENCE FROM SAID POINT OF BEGINNING S.5° 33' 20" W. A DISTANCE OF 910.35 FEET; THENCE S.80° 32' 16" W. A DISTANCE OF 103.54 FEET; THENCE N.5° 33' 20" E. A DISTANCE OF 918.10 FEET; THENCE S. 74° 53' 04" E. A DISTANCE OF 18.00 FEET TO POINT NO. 200 ON SAID MEAN HIGH TIDE LINE; THENCE N. 80° 32' 16" E. A DISTANCE OF 85.16 FEET TO THE POINT OF BEGINNING AND CONTAINING 2.092 ACRES.

LINE NO. 4

A STRIP OF SUBMERGED LAND 50 FEET WIDE 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

CALENDAR ITEM 23. (CONTD.)

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 87.50 FEET TO THE TRUE POINT OF LEGINNING; THENCE S. 30° 45' 46" W. A DISTANCE OF 977.55 FEET; THENCE S. 35° 10' 29" W. A DISTANCE OF 1284.56 FEET; THENCE S. 47° 12' 53" W. A DISTANCE OF 2601.62 FEET; THENCE S. 43° 26' 15" W. A DISTANCE OF 465.78 FEET TO THE EASTERLY LINE OF STATE LEASE P.R.C. 2920.1, CONTAINING 6.117 ACRES[±].

2. INCREASE THE RENTAL AS A RESULT OF THE INCREASED ACREAGE FROM \$204.39 TO \$233.16.

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.