

MINUTE ITEM

13. QUITCLAIM OF MINERAL EXTRACTION LEASE P.R.C. 1444.1, STANISLAUS COUNTY;
EDWARD KLEIM - W.O. 5386.

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

BY MUTUAL CONSENT OF THE STATE AND THE LESSEE AND AS PROVIDED FOR IN
SECTION 17 THEREOF, THE COMMISSION APPROVES THE TERMINATION OF MINERAL
EXTRACTION LEASE P.R.C. 1444.1, COVERING A PORTION OF THE TUOLUMNE RIVER
IN STANISLAUS COUNTY, AND THE EXECUTIVE OFFICER IS AUTHORIZED TO ACCEPT
A QUITCLAIM OF SAID LEASE, EFFECTIVE OCTOBER 7, 1964.

Attachment

Calendar Item 20 (1 page)

CALENDAR ITEM

20.

QUITCLAIM OF MINERAL EXTRACTION LEASE P.R.C. 1444.1, STANISLAUS COUNTY;
EDWARD KLEIM - W.O. 5386.

Mineral Extraction Lease P.R.C. 1444.1, issued on October 7, 1954, to Edward Kleim pursuant to competitive public bidding, covers land lying in the bed of the Tuolumne River between the northerly and southerly lines of low water, bounded on the west by a line parallel to and 700 feet east of the west line of Section 2, T. 4 S., R. 10 E., M.D.B. & M., and on the east by a line parallel to and 1,500 feet east of the west line of Section 2, T. 4 S., R. 10 E., M.D.B. & M., all in the northwest corner of Section 2, T. 4 S., R. 10 E., M.D.B. & M., Stanislaus County, and contains 15 acres more or less.

Record review by the staff discloses that 175,917.61 cubic yards of sand and gravel have been extracted and sold from the lease area. Cumulative royalty amounting to \$1,927.74 has been paid. The annual rental for the lease year ending October 7, 1965, and all royalty due have been paid. Mr. Edward Kleim has submitted a quitclaim deed dated October 30, 1964. Section 17 of the lease provides, in part: "...this lease may be terminated...by mutual consent of the parties".

Field reconnaissance has shown that all appurtenances had been removed and that the lease area has been restored as nearly as possible to the condition existing at the date of execution of the lease.

IT IS RECOMMENDED THAT, BY MUTUAL CONSENT OF THE STATE AND THE LESSEE AND AS PROVIDED FOR IN SECTION 17 THEREOF, THE COMMISSION APPROVE THE TERMINATION OF MINERAL EXTRACTION LEASE P.R.C. 1444.1, COVERING A PORTION OF THE TUOLUMNE RIVER IN STANISLAUS COUNTY, AND THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ACCEPT A QUITCLAIM OF SAID LEASE, EFFECTIVE OCTOBER 7, 1964.