MINUTE ITEM

23. APPLICATION FOR A SUBMERGED PIPELINE EASEMENT ACROSS MONTEZUMA SLOUTH NEAR MEIN'S LANDING IN SOLANO COUNTY; STANDARD OIL COMPANY OF CALIFORNIA - W.O. 5542, F.R.C. 3277.1.

After consideration of Calendar Item 36 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO STANDARD OIL COMPANY OF CALIFORNIA A RIGHT-OF-WAY EASEMING IOR ONE OR MORE SUBMARINE PIPELINES FOR 15 YEARS, WITH THREE 10-YEAS. RENE AL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, AT A TOTAL RENTAL FOR THE INITIAL PERIOD OF \$109.20, PAYABLE IN ADVANCE, OVER THE FOLLOWING-DESCRIBED LANDS:

A STRIP OF TIDE AND SUBMERGED LAND 25 FEET WIDE ACROSS THE BED OF MONTEZUMA SLOUGH APPROXIMATELY ONE MILE SOUTH OF MEIN'S LANDING, SOLANO COUNTY, CALIFORNIA; SAID STRIP LYING 12.5 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE SOUTHERLY BANK OF MONTEZUMA SLOUGH WHICH BEARS S. 8° 00' 19" U. 7,419.95 FEET FROM U.S.C.& G.S. TRIANGULATION STATION "MEINS 2", SAID STATION HAVING CALIFORNIA ZONE 3 COONDINATES OF X = 1,596,701.75, Y = 599,696.59; THENCE FROM THE POINT OF BEGINNING N. 23° 19' 18" E. APPROXIMATELY 320 FEET TO THE NORTHERLY BANK OF MONTEZUMA SLOUGH; CONTAINING O.184 ACRE MORE OR LESS.

EXCEPTING THEREFROM ANY LAND LYING ABOVE THE ORDINARY HIGH WATER MARK OF MONTEZUMA SLOUGH.

BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA CCORDINATE SYSTEM ZONE 3.

Attachment
Calendar Item 36 (1 page)

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CALENDAR ITEM

36.

APPLICATION FOR A SUBMERGED PIPELINE EASEMENT ACROSS MONTEZUMA SLOUGH NEAR MEIN'S LANDING IN SOLANO COUNTY; STANDARD OIL COMPANY OF CALIFORNIA - W.O. 5542.

The Standard Oil Company of California has applied for as easement to locate one or more submarine pipelines across Montezuma Slough near Mein's Landing in Solano County (as shown on Exhibit "A").

At the present time, one 8 inch diameter line will be used for the transport of refined petroleum products. The easement will be 25 feet wide and 320 feet long, containing 0.184 acre. A staff appraisal indicates the total rental for the initial period to be \$109.20, payable in advance.

The lease is to be for an initial term of 15 years, with provision for three renewal periods of 10 years each.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO STANDARD DIL COMPANY OF CALIFORNIA A RIGHT-OF-WAY EASEMENT FOR ONE OR MORE SUBMARINE PIPELINES FOR 15 YEARS, WITH THREE 10-YEAR RENEWAL OPTIONS UPON SUCH REASONALLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, AT A TOTAL RENTAL FOR THE INITIAL PERIOD OF \$109.20, PAYABLE IN ADVANCE, OVER THE FOLLOWING-DESCRIBED LANDS:

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EXCEPTING THEREFROM ANY LAND LYING ABOVE THE ORDINARY HIGH WATER MARK OF MONTEZUMA SLOUGH.

BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 3.