MINUTE ITEM

24. APPLICATION FOR A SUBMERGED PIPELINE EASEMENT ACROSS SUBMERGED LAND OF SUISUN AND HONKER BAYS IN CONTRA COSTA AND SOLANO COUNTIES; STANDARD OIL COMPANY OF CALIFORNIA - W.O. 5543, P.R.C. 3278.1.

After consideration of Calendar Item 37 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 EASEMENT FOR ONE OR MORE SUBMARINE PIPELINES FOR 15 YEARS, WITH THREE 10-YEAR RENEWAL OPTIONS UFON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, AT AN ANNUAL RENTAL OF \$90.16, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, OVER THE FOLLOWING-DESCRIBED LAND:

A STRIP OF TIDE AND SUBMERGED LAND 25 FEET WIDE IN SUISUN BAY AT ITS JUNCTION WITH THE SACRAMENTO RIVER, CONTRA COSTA AND SOLANO COUNTIES, APPROXIMATELY 3 MILES WEST OF PITTSBURG, CALIFORNIA; SAID STRIP LYING 12.5 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE OF SUISUN BAY WHICH BEARS N. 6° 48' 44" E. 7,278.85 FEET MORE OR LESS FROM SHELL OIL COMPANY WATER TANK, SAID WATER TANK HAVING CALIFORNIA ZONE 3 COORDINATES OF X = 1,584,136.14, Y = 559,631.32; THENCE FROM THE FOINT OF BEGINNING LEAVING THE MEAN HIGH TIDE LINE N. 10° 53' 00" E. 300.00 FEET AND N. 19° 40' 04" E. APPROXIMATELY 3,000 FEET, TERMI-HATING ON THE SOUTHERLY BOUNDARY OF TIDE LAND LOCATION 42; SAID STRIP CONTAINING 1.894 ACRES MORE OR LESS.

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

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Attachment Calendar Item 37 (1 page)

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CALENDAR ITEM

37.

APPLICATION FOR A SUBMERGED PIPELINE EASEMENT ACROSS SUBMERGED LAND OF SUISUN AND HONKER BAYS IN CONTRA COSTA AND SCLANO COUNTIES; STANDARD OIL COMPANY OF CALIFORNIA - W.O. 5543.

The Standard Oil Company of California has applied for an easement to locate one or more submarine pipelines across Suisun Bay and Honker Bay at the junction of the Sacramento River in Contra Costa and Solano Counties, 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 3,300 feet long, containing approximately 1.894 acres. A staff appraisal indicates an annual rental of \$90.16, with the first and last years' rentals payable in advance.

The lease will provide 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 OIL COMPANY OF CALIFORNIA A RIGHT-OF-WAY EASEMENT FOR ONE OR MORE SUBMARINE PIPELINES FOR 15 YEARS, WITH THREE 10-YEAR REMEWAL OPTIONS UPON SUCH REASC VABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, AT AN ANNUAL RENTAL OF \$90.16, WITH THE FIRST AND LAST LEARS' RENTALS PAYABLE IN ADVANCE, OVER THE FOLLOWING-DESCRIBED LAND:

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BEGINNING AT A POINT ON THE MEAN HIGH TIDE ITNE OF SUISUN BAY WHICH BEARS N. 6° 48' 44" E. 7,278.85 FEET MORE OF LESS FROM SHELL OIL COMPANY WATER TANK, SAID WATER TANK HAVING CALIF, RNIA ZONE 3 COORDINATES OF X = 1,584,136.14, Y = 559,631.32; THENCE FROM THE FOINT OF BEGINNING LEAVING THE MEAN HIGH TIDE LINE N. 10° 53' 00" E. 300.00 FEET AND N. 19° 40' C4" E. APPROXIMATELY 3,000 FEET, TERMI-NATING ON THE SOUTHERLY BOUNDARY OF TIDE LAND LOCATION 42; SAID STRIP CONFAINING 1.894 ACRES MORE ON LESS.

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

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