

MINUTE ITEM

22. APPLICATION FOR AMENDMENT OF LEASE P.R.C. 3116.1, COVERING SUBMARINE PIPELINES AND POWER CABLE RIGHT-OF-WAY EASEMENT, SANTA CATALINA CHANNEL, ORANGE COUNTY; UNION OIL COMPANY OF CALIFORNIA - W.O. 5580.

After consideration of Calendar Item 31 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND LEASE P.R.C. 3116.1 AS FOLLOWS:

1. DELETE THE PRESENT LEGAL DESCRIPTION AND SUBSTITUTE THEREFOR THE FOLLOWING:

TWO STRIPS OF TIDE AND SUBMERGED LAND 50 FEET WIDE IN SAN PEDRO BAY, SITUATE NEAR HUNTINGTON BEACH, ORANGE COUNTY, CALIFORNIA; BEING 25 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED CENTERLINES:

STRIP 1

BEGINNING AT UNION OIL COMPANY'S PLATFORM "EVA", SAID PLATFORM BEING LOCATED WITHIN STATE OIL AND GAS LEASE P.R.C. 3033 AND HAVING CALIFORNIA ZONE 6 COORDINATES OF  $X = 1,448,916$  AND  $Y = 548,783$ ; THENCE ACROSS STATE OIL AND GAS LEASES P.R.C. 3033, P.R.C. 3177, AND P.R.C. 3119  $S. 1^{\circ} 24' 13" W.$  16,697 FEET TO A POINT HAVING COORDINATES OF  $X = 1,448,507$  AND  $Y = 565,475$ ; THENCE NORTHWESTERLY 1,440 FEET MORE OR LESS THROUGH A SPIRAL CURVE CONCAVE EASTERLY AND THROUGH A POINT HAVING COORDINATES OF  $X = 1,448,149$  AND  $Y = 566,033$  TO AN INTERSECTION WITH A LINE THAT BEARS  $S. 53^{\circ} 30' W.$  FROM A POINT ON THE CENTERLINE OF WARREN AVENUE, ORANGE COUNTY; THENCE  $N. 53^{\circ} 30' E.$  218 FEET ALONG SAID LINE TO A POINT THAT BEARS  $N. 60^{\circ} 03' 01" W.$  201.57 FEET FROM A CSLC BRASS CAP MONUMENT IN CONCRETE DESIGNATED "LOS PATOS 2, 1950", SAID MONUMENT HAVING COORDINATES OF  $X = 1,448,614.15$  AND  $Y = 566,794.72$ .

EXCEPTING THEREFROM IN THE SOUTHERLY PORTION OF SAID 50-FOOT STRIP ANY SUBMERGED LAND WITHIN STATE OIL AND GAS LEASE P.R.C. 3033.

ALSO EXCEPTING THEREFROM ANY LAND ABOVE THE ORDINARY HIGH WATER MARK OF SAN PEDRO BAY IN THE NORTHERLY PORTION OF SAID 50-FOOT STRIP.

SAID 50-FOOT-WIDE STRIP OF TIDE AND SUBMERGED LAND CONTAINING A NET 20.15 ACRES MORE OR LESS.

STRIP 2

BEGINNING AT A POINT IN SAN PEDRO BAY HAVING CALIFORNIA ZONE 6 COORDINATES OF X = 1,448,524 AND Y = 564,775; THENCE NORTHWESTERLY 2,070 FEET MORE OR LESS THROUGH A SPIRAL CURVE CONCAVE EASTERLY AND THROUGH A POINT WITH COORDINATES OF X = 1,447,912 AND Y = 566,182 TO AN INTERSECTION WITH A LINE THAT BEARS S. 53° 30' W. FROM A POINT ON THE CENTERLINE OF WARNER AVENUE, ORANGE COUNTY; THENCE NORTHEASTERLY ALONG SAID LINE 165 FEET MORE OR LESS TO A POINT OF MERGER WITH STRIP NUMBER 1 DESCRIBED ABOVE; CONTAINING 2.57 ACRES MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTIONS ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 6.

2. ESTABLISH MARCH 26, 1964, AS THE EFFECTIVE DATE OF THIS AMENDMENT.
3. ASSESS \$282.00 ADDITIONAL RENTAL FOR THE PERIOD MARCH 26, 1964, TO MARCH 25, 1965, AND FOR THE LAST YEAR; AND SET THE ANNUAL RENT FROM MARCH 26, 1966, AT \$752.03.

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

Attachment

Calendar Item 31 (2 pages)

CALENDAR ITEM

31.

APPLICATION FOR AMENDMENT OF LEASE P.R.C. 3116.1, COVERING SUBMARINE PIPELINES AND POWER CABLE RIGHT-OF-WAY EASEMENT, SANTA CATALINA CHANNEL, ORANGE COUNTY; UNION OIL COMPANY OF CALIFORNIA - W.O. 5580.

Lease P.R.C. 3116.1, covering submarine pipelines and power cable right-of-way easement from Platform "Eva" (located on Union Oil Company of California Lease P.R.C. 3033.1) to an onshore point, was issued to Union Oil Company of California on March 26, 1964.

Union Oil Company of California has requested that the legal description be amended to reflect the "as built" location of the pipelines and cable, which differs from the planned routing. Due to winds and tides, the lines did not come to rest on the ocean floor within the boundaries of the right-of-way as originally granted. (See Exhibits "A" and "B" - W.O. 5580.) The amended legal description will result in a larger acreage (from 19.83 to 22.72) and consequent increase in annual rental from \$658.03 to \$752.03, a difference of \$94.00.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO AMEND LEASE P.R.C. 3116.1 AS FOLLOWS:

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CALENDAR ITEM 31. (CONTD.)

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