

MINUTE ITEM

3/1/66

18. APPLICATION TO AMEND LEASE F.R.C. 2986.1, COVERING A PARCEL OF SOVEREIGN LAND IN SAN JOAQUIN RIVER, CONTRA COSTA COUNTY; E. I. DU PONT DE NEMOURS AND COMPANY - W.O. 6043.

After consideration of Calendar Item 35 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. 2986.1 BY DELETING THE DATE OF DECEMBER 31, 1965, APPEARING IN PARAGRAPH 5 THEREOF, AND SUBSTITUTING THEREFOR THE DATE OF DECEMBER 31, 1968. ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.

Attachment

Calendar Item 35 (1 page)

35.

APPLICATION TO AMEND LEASE P.R.C. 2986.1, COVERING A PARCEL OF SOVEREIGN LAND IN SAN JOAQUIN RIVER, CONTRA COSTA COUNTY; E. I. DU PONT DE NEMOURS AND COMPANY - W.O. 6043.

Lease P.R.C. 2986.1, covering a 1.35-acre dock site in San Joaquin River, Contra Costa County, was issued on February 28, 1963, to E. I. Du Pont de Nemours & Company for a term of 15 years. The lease agreement provides for starting construction not later than December 31, 1965.

E.I. Du Pont de Nemours & Company has reported by letter of February 1, 1966, that construction has not started, and they request that the lease be modified to provide for a new starting date of December 31, 1968.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO AMEND LEASE P.R.C. 2986.1 BY DELETING THE DATE OF DECEMBER 31, 1965, APPEARING IN PARAGRAPH 5 THEREOF, AND SUBSTITUTING THEREFOR THE DATE OF DECEMBER 31, 1968. ALL OTHER TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT.