

MINUTE ITEM

5/25/67

24. AMENDMENT AND RENEWAL OF LEASE P.R.C. 563.1, SUISUN BAY, CONTRA COSTA COUNTY; THE MOUNTAIN COPPER COMPANY, LIMITED - W.O. 5765.

After consideration of Calendar Item 23 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE MOUNTAIN COPPER COMPANY, LIMITED, A TEN-YEAR RENEWAL OF LEASE P.R.C. 563.1, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$3,184.90, FOR THE CONTINUED USE OF THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF. THE LESSEE SHALL CONTINUE TO PROVIDE SURETY BOND IN THE AMOUNT OF \$1,000.

Attachment

Calendar Item 23 (2 pages)

CALENDAR ITEM

5/67
W.O. 5765

23.

AMENDMENT AND RENEWAL OF LEASE P.R.C. 563.1

APPLICANT: The Mountain Copper Company, Limited

LOCATION: State-owned swamp and tide land in Suisun Bay near Martinez,
Contra Costa County

PROPOSED USE: Storage and loading area for calcinated ore residuals and
occasional water-borne related use

TERMS: Initial period: 15 years, from November 20, 1950
Renewal options: 3 additional periods of 10 years each
Surety bond: \$1,000
Special: This effectuates the first renewal option

CONSIDERATION: \$3,184.90 per annum; \$31,849.00 total for first renewal term

BASIS FOR CONSIDERATION:

6.3% of appraised value of land

PREREQUISITE ITEMS:

Applicant is owner of upland.

STATUS AND OTHER REFERENCES:

- a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509
- b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011
- c. Commission policy: Minute Item 18 of November 18, 1959

OTHER PERTINENT INFORMATION:

A recomputation of the land area from 23.6 to 21.98 acres
indicates a change in the description to that shown on Exhibit "A".

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO
ISSUE TO THE MOUNTAIN COPPER COMPANY, LIMITED, A TEN-YEAR RENEWAL OF LEASE
P.R.C. 563.1, IN CONSIDERATION OF ANNUAL RENT IN THE AMOUNT OF \$3,184.90, FOR
THE CONTINUED USE OF THE LAND DESCRIBED ON EXHIBIT "A" ATTACHED AND BY REFER-
ENCE MADE A PART HEREOF. THE LESSEE SHALL CONTINUE TO PROVIDE SURETY BOND IN
THE AMOUNT OF \$1,000.

Attachment: Exhibit "A"

EXHIBIT "A"

A parcel of tide and submerged land in Suisun Bay in the City of Martinez, Contra Costa County, California; said parcel being more particularly described as follows:

Beginning at a point on the westerly line of that certain parcel of land described in the order Granting Wharf Franchise to Mountain Copper Company Ltd., a corporation, dated November 7, 1904 and recorded April 13, 1905 in Volume 110 of deeds at page 438; said point bears S. $34^{\circ} 24' 37''$ E., 6,380 feet more or less from U.S.C. & G.S. triangulation station army Point 2 which has California Zone 3 coordinate values of $X = 1,530,892.44$, $Y = 568,652.75$; thence from the point of beginning N. $51^{\circ} 36' 12''$ E., 969.26 feet, S. $39^{\circ} 54' 46''$ E., 596.81 feet, S. $12^{\circ} 20' 44''$ E. 596.01 feet, S. $04^{\circ} 59' 56''$ E., 845.69 feet thence N. $57^{\circ} 44' 56''$ W., 310 feet more or less to the last Natural Mean High Tide Line of Suisun Bay, thence N. $05^{\circ} 45'$ E., 285.00 feet, N. $12^{\circ} 00'$ W., 370.00 feet, N. $57^{\circ} 30'$ W., 500.00 feet, S. $71^{\circ} 30'$ W., 75.00 feet, S. $39^{\circ} 10'$ W., 232.00 feet, N. $86^{\circ} 45'$ W., 259.98 feet and N. $18^{\circ} 59' 56''$ W., 412.30 feet to the point of beginning; containing 21.984 acres more or less.

The basis of bearings in the above description is the California Coordinate System Zone 3.