

MINUTE ITEM

7/27/67

30. PROPOSED OIL AND GAS LEASE, TIDE AND SUBMERGED LAND, SUISUN BAY; CONTRA COSTA AND SOLANO COUNTIES (PARCEL 52) - W.O. 6655.

After consideration of Calendar Item 9 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO OFFER A PARCEL OF TIDE AND SUBMERGED LAND IN CONTRA COSTA AND SOLANO COUNTIES FOR OIL AND GAS LEASE, PURSUANT TO DIVISION 6 OF THE PUBLIC RESOURCES CODE.

THE LEASE AWARD IS TO BE MADE TO THE QUALIFIED BIDDER OFFERING THE HIGHEST CASH-BONUS PAYMENT IN CONSIDERATION OF THE ISSUANCE OF THE OIL AND GAS LEASE.

THE BID-LEASE FORM TO BE USED FOR THE PARCEL SHALL BE THE FORM APPROVED AND ADOPTED BY THE COMMISSION ON NOVEMBER 16, 1960, AS AMENDED NOVEMBER 6, 1963, AND JANUARY 24, 1967.

THE LEASE RENTAL IS TO BE \$1.00 PER ACRE PER YEAR.

THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS W.O. 6655 (PARCEL 52), IS DESCRIBED IN EXHIBIT "A" ATTACHED AND MADE A PART HEREOF.

Attachment

Calendar Item 9 (2 pages)

9.

PROPOSED OIL AND GAS LEASE, TIDE AND SUBMERGED LAND, SUISUN BAY; CONTRA COSTA AND SOLANO COUNTIES - W.O. 6655 (PARCEL 52).

On April 27, 1967, the Commission authorized the Executive Officer to proceed, as required by Section 6873.2 of the Public Resources Code, with the publication of a notice that the Commission intends to consider offering a lease for the extraction of oil and gas from an area of tide and submerged land in Suisun Bay, in the counties of Solano and Contra Costa. The Public Resources Code provides that any affected city or county may, within 30 days after the publication of such notice, request in writing to the Commission that a hearing be held with respect thereto. The notice was published May 24 and 31, 1967; the 30-day period has elapsed, and no request that a hearing is desired has been received.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO OFFER A PARCEL OF TIDE AND SUBMERGED LAND IN CONTRA COSTA AND SOLANO COUNTIES FOR OIL AND GAS LEASE, PURSUANT TO DIVISION 6 OF THE PUBLIC RESOURCES CODE.

THE LEASE AWARD IS TO BE MADE TO THE QUALIFIED BIDDER OFFERING THE HIGHEST CASH-BONUS PAYMENT IN CONSIDERATION OF THE ISSUANCE OF THE OIL AND GAS LEASE.

THE BID-LEASE FORM TO BE USED FOR THE PARCEL SHALL BE THE FORM APPROVED AND ADOPTED BY THE COMMISSION ON NOVEMBER 15, 1960, AS AMENDED NOVEMBER 6, 1963, AND JANUARY 24, 1967.

THE LEASE RENTAL IS TO BE \$1.00 PER ACRE PER YEAR.

THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS W.O. 6655 (PARCEL 52), IS DESCRIBED IN EXHIBIT "A" ATTACHED AND MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

W.O. 6655 (Parcel 52)

A parcel of tide and submerged land in Suisun Bay, in Solano and Contra Costa Counties, California, more particularly described as follows:

COMMENCING at a point on the ordinary high water mark of Suisun Bay, said point being Station 1 as shown on a "Plat of the North Property Line of P.G. & E. along the Sacramento River, vicinity of Pittsburg", filed as Serial No. 66727 in Book 19 of License Survey Maps at page 33, records of Contra Costa County, said station has California Zone 3 coordinate values of  $X = 1,595,837.08$ ,  $Y = 563,614.33$ ; thence westerly along said ordinary high water mark to a point south of the most easterly point of Mallard Island; thence North crossing the easterly mouth of Mallard Slough to the most easterly point on the ordinary high water mark of Mallard Island; thence along the ordinary high water mark of the northern bank of Mallard Island to the intersection with the North-South California Zone 3 grid line having an "X" coordinate value of 1,588,750, said point being the TRUE POINT OF BEGINNING, said point also being the Southwest corner of proposed State Lands Commission Oil and Gas Lease Parcel 49; thence from said TRUE POINT OF BEGINNING continuing along said ordinary high water mark to the most northerly point of Mallard Island; thence West crossing the westerly mouth of Mallard Slough to the ordinary high water mark of Suisun Bay; thence in a westerly direction along the northerly boundaries of the patented Swamp and Overflowed Land and Tideland Surveys and Locations to the intersection of the southerly extension of the most westerly line of Tideland Location 44, as per decree quieting title in the action of Homer S. King v. State, Solano County Superior Court No. 16074, filed May 5, 1943 in the records of Solano County; thence North along said southerly extension crossing Suisun Bay to the boundary of said Tideland Location 44; thence southeasterly along the boundaries of Tideland Locations 44 and 42 to a point on Chipps Island, being the boundary of patented Swamp and Overflowed Land Survey 367, Solano County; thence southeasterly along said Survey 367 to the intersection of said North-South California Zone 3 grid line; thence, leaving said Survey 367 and crossing Suisun Bay, South to the TRUE POINT OF BEGINNING, containing 1330 acres, more or less.

Bearings, distances and coordinates of the above description conform with the "California Coordinate System, Zone".

EXCEPTING from the above described land any part of the following parcel, included in the above description, which may have been validly patented by the State of California as Swamp and Overflowed Land:

1. Swamp and Overflowed Lands Survey No. 621 (Snag Island), Solano County (the boundary of said survey being more particularly described in the field notes for Survey No. 621 on file in the office of the State Lands Division in Sacramento, California).