MINUTE ITEM

10/26/67

10. AMENDMENT OF AUTHORITY TO RENEW LEASE P.R.C. 387.1, SUISUN BAY, CONTRA COSTA COUNTY; SHELL CHEMICAL COMPANY - W.O. 5001.

After consideration of Calendar Item 5 attached, and upon motion *äuly* made and carried, the following resolution was adopted:

THE COMMISSION AMENDS ITS RESOLUTION OF MAY 25, 1967 (MINTE ITEM 26, PAGE 478), TO AUTHORIZE ISSUANCE OF A TEN-YEAR RENEWAL OF LEASE P.R.C. 367.1 FROM JANUARY 1, 1964, AT AN ANNUAL RENTAL OF \$1,764.00, FOR CONTINUED OCCUPANCY OF THE 20.1-ACRE PARCEL OF LAND DESCRIBED IN SAID LEASE; PROVIDED THAT ALL OTHER TERMS AND CONDITIONS OF THE LEASE SHALL REMAIN IN FULL FORCE AND EFFECT.

Attachment Calendar Item 5 (1 page)

CALENDAR ITEM

10/67 W.O. 5001

5.

AMENDMENT OF AUTHORITY TO RENEW LEASE P.R.C. 387.1

APPLICANT:

Shell Chemical Company

LOCATION: 20.1 acres of sovereign land in Suisun Bay, 3.8 miles westerly of Pittsburg, Contra Costa County

ERESENT USE: The maintenance of facilities for loading chemical products onto barges

TERMS OF BASIC LEASE:

Initial period: 15 years, from January 1, 1949 Renewal option: One additional period of ten years Surety bond: \$1000 Special: This action effectuates the renewal option.

CONSIDERATION: \$1,764.00 per annum during the 10-year renewal period from January 1, 1964

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-09
b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011
c. Commission policy: Minute Item 18 of November 1/8, 1959

OTHER PERTINENT INFORMATION:

On May 25, 1967, the Commission authorized issuance of a renewal and amendment to the basic lease, at lessee's request, which reduced the area from 20.1 to 2.72 acres. The lessee new requests a renewal covering the original area of 20.1 acres, with appropriate increased rental.

EXHIBIT: A. Location map

IT IS RECOMMENDED THAT THE COMMISSION AMEND ITS RESOLUTION OF MAY 25, 1967 (MINUTE ITEM 26, PAGE 478), TO AUTHORIZE ISSUANCE OF A TEN-YEAR REHEMAL OF IFASE P.R.C. 387.1 FROM JANUARY 1, 2964, AT AN ANNUAL RENTAL OF \$1,764.00, FOR CONTINUED OCCUPANCY OF THE 20.1-ACRE PARCEL OF LAND DESCRIBED IN SAID LEASE; FROVIDED THAT ALL OTHER TERMS AND CONDITIONS OF THE LEASE SHALL REMAIN IN FULL FORCE AND EFFECT.