

MINUTE ITEM

10/24/68

16. AMENDMENT TO LEASE P.R.C. 2408.1, TIDE AND SUBMERGED LANDS, CARQUINEZ STRAIT, CONTRA COSTA COUNTY; HOLLY CORPORATION - W.O. N-0130.

After consideration of Calendar Item 16 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE ISSUANCE TO HOLLY CORPORATION OF AN AMENDMENT TO LEASE P.R.C. 2408.1 THAT WILL DELETE THE PROPERTY DESCRIPTION APPEARING ON PAGE 1 THEREOF AND SUBSTITUTE THAT SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF:

Attachment

Calendar Item 16 (2 pages)

AMENDMENT OF LEASE P.R.C. 2408.1

APPLICANT: Holly Corporation

LOCATION: A 8.138-acre parcel of tide and submerged lands in Carquinez Strait, Contra Costa County

PRESENT USE: The operation of docking facilities

TERMS OF BASIC LEASE:

Initial period: 15 years, from May 28, 1959
Renewal option: 1 additional period of 5 years
Surety bond: \$10,000

CONSIDERATION: \$1,342.77 per annum

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 18, 1959

OTHER PERTINENT INFORMATION:

A minor technical error in the property description was discovered by staff during a routine check of the lease. This action will correct the error.

EXHIBITS: A. Legal description B. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE ISSUANCE TO HOLLY CORPORATION OF AN AMENDMENT TO LEASE P.R.C. 2408.1 THAT WILL DELETE THE PROPERTY DESCRIPTION APPEARING ON PAGE 1 THEREOF AND SUBSTITUTE THAT SHOWN ON EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

(Amended Description)

COMMENCING at a concrete monument set at an angle point on the line of high tide as said line of high tide is shown upon "Map of Resurvey of Tideland Survey No. 32, Contra Costa County, California, made under the Provisions of Chapter 430, Statutes of 1915, to correct errors in original survey" dated January 1927, State Lands Commission File No. 14-6-5 and 6 (said concrete monument being opposite approximate Southern Pacific Railroad Station 2620+82; running thence along said line of high tide as shown on the aforesaid map the following courses and distances:

- (1) South 38° 45' East 329.3 feet,
- (2) South 62° 15' East 1,130.0 feet,
- (3) South 42° 00' East 235.1 feet,
- (4) South 59° 02' 30" East 525.89 feet;

thence, leaving said line of high tide and running North 30° 57' 30" East 304.50 feet to a line of low tide as shown on map above referred to and the TRUE POINT OF BEGINNING of the parcel of land to be described; thence North 65° 30' West along said line of low tide 85.54 feet; thence North 30° 57' 30" East 111.62 feet; thence North 59° 02' 30" West 61 feet; thence North 30° 57' 30" East 122 feet; thence South 59° 02' 30" East 91 feet; thence North 30° 57' 30" East 277 feet; thence North 59° 02' 30" West 420 feet; thence North 30° 57' 30" East 300 feet; thence South 59° 02' 30" East 950 feet; thence South 30° 57' 30" West 300 feet; thence North 59° 02' 30" West 420 feet; thence South 30° 57' 30" West 494.77 feet to said line of low tide; thence North 65° 30' West along said line of low tide 55.35 feet to the TRUE POINT OF BEGINNING, and containing 8.138 acres more or less.