MINUTE ITEM

3. AMENDMENT TO LEASE F.R.C. 3439.1, TIDE AND SUBMERGED LANDS IN THE SAN JOAQUIN RIVER, CONTRA COSTA COUNTY, FOR INSTALLATION OF TWO ADDITIONAL DAY BEACONS; CROWN ZELLERBACH CORPORATION - W.O. N-0365, P.R.C. 3439.1.

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

THE COMMISSION AUTHORIZES THE AMENDMENT OF LEASE P.R.C. 3439.1, ISSUED TO CROWN ZELLERBACH CORPORATION, IN CONSIDERATION OF \$100 ADDITIONAL RENTAL (OR A TOTAL RENTAL OF \$200), FOR THE ADDITION TO THE PROPERTY DESCRIPTION APFEARING ON PAGE 1 OF SAID LEASE OF THE FOLLOWING-DESCRIBED DAY-BEACON SITES:

DAY BEACON	AZIMUTH DEGREE	DISTANCE IN YARDS
NO. 9	37°	633 FROM EAST TOWER
NO. 11	47°	770 FROM EAST TOWER

ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 3439.1 ARE TO REMAIN IN FULL FORCE AND "FFECT.

Attachment

Calendar Item 9 (1 page)

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CALENDAR ITEM

2.

AMENDMENT TO LEASE P.R.C. 3439.1

APPLICANT: Crown Zellerbach Corporation

LOCATION: Tide and submerged lands in the San Joaquin River approximately 1.5 miles east of Antioch, Contra Costa County

LAND USE: The installation of two additional day beacons

TERM OF BASIC LEASE:

5 years, from February 6, 1966

CONSIDERATION: \$100 additional rental for two new beacon sites, \$200 total for the lease

BASIS FOR CONSIDERATION:

\$50 per site fixed rental for this type of permit

PREREQUISITE ITEMS:

The lessee has applied for a U.S. Army Corps of Engineers permit Applicant is owner of upland

STATUTORY 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:

olicy: Minute Item 18 of November 18, 1959

EXHIBIT: A. Location map

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE AMENDMENT OF LEASE P.R.C. 3439.1, ISSUED TO CROWN ZELLERBACH CORPORATION, IN CONSIDERATION OF \$100 ADDITIONAL RENTAL (OR A TOTAL RENTAL OF \$200), FOR THE ADDITION TO THE PROPERTY DESCRIPTION APPEARING ON PAGE 1 OF SAID LEASE OF THE FOLLOWING-DESCRIBED DAY-BEACON SITES:

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ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 3439.1 ARE TO REMAIN IN FULL FORCE AND EFFECT.