

MINUTE ITEM

2/27/69

19. AMENDMENT TO LEASE P.R.C. 3439.1, T&S LANDS IN SAN JOAQUIN RIVER NEAR ANTIOCH, CONTRA COSTA COUNTY (FOR INSTALLATION OF ONE ADDITIONAL DAY BEACON AND REMOVAL OF ANOTHER); CROWN ZELLERBACH CORPORATION - W.O. N-0365, P.R.C. 3439.1.

After consideration of Calendar Item 26 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION RESCINDS ITS ACTION OF JANUARY 23, 1969 (MINUTE ITEM 3, PG. 5), AND AUTHORIZES THE AMENDMENT OF LEASE P.R.C. 3439.1, ISSUED TO CROWN ZELLERBACH CORPORATION, TO DELETE THE PROPERTY DESCRIPTION APPEARING ON PAGE 1 OF SAID LEASE AND TO SUBSTITUTE THEREFOR THE FOLLOWING:

<u>DAY BEACON</u>	<u>AZIMUTH DEGREE</u>	<u>DISTANCE IN YARDS</u>
No. 1	322°	390 from West Tower
No. 3	28°	470 from East Tower
No. 5	40°	700 from East Tower
No. 7	49° 30'	900 from East Tower

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

Attachment

Calendar Item 26 (1 page)

CALENDAR ITEM

2/69
W.O. N-0365

26.

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 one additional day beacon and the removal of one now located at a different site

TERM OF BASIC LEASE:
5 years, from February 6, 1966

CONSIDERATION: No change in total consideration of \$100, previously paid

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

OTHER PERTINENT INFORMATION:
On January 23, 1969, the commission authorized (Minute Item 3, p. 5) approval of an amendment to subject lease that would permit two additional day-beacon sites. On January 30, the Lessee reported new information from the Coast Guard which indicates that only four beacons are needed (as originally authorized), but that one of the four should be relocated.

EXHIBIT: A. Location map

IT IS RECOMMENDED THAT THE COMMISSION RESCIND ITS ACTION OF JANUARY 23, 1969 (MINUTE ITEM 3, P. 5), AND AUTHORIZE THE AMENDMENT OF LEASE P.R.C. 3439.1, ISSUED TO CROWN ZELLERBACH CORPORATION, TO DELETE THE PROPERTY DESCRIPTION APPEARING ON PAGE 1 OF SAID LEASE AND TO SUBSTITUTE THEREFOR THE FOLLOWING:

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