MINUTE ITEM

39. PROPOSED OIL AND GAS LEASE, PROPRIETARY LAND UNDER JURISDICTION OF THE DEPARTMENT OF FISH AND GAME, GRIZZLY ISLAND WATERFOWL MANAGEMENT AREA, SOLANO COUNTY - W.O. 7175.

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

THE COMMISSION AUTHORIZES THE OFFERING OF A PARCEL OF LAND IN GRIZZLY ISLAND WATERFOVE MANAGEMENT AREA, SOLANO COUNTY, FOR OIL AND GAS LEASE, PURSUANT TO DIVISION 6 OF THE PUBLIC RESOURCES CODE.

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

THE BID-LEASE FORM TO BE USED FOR THE PARCEL SHALL BE THE FORM ON FILE IN THE OFFICE OF THE COMMISSION IDENTIFIED AS EXHIBIT "1" (W.O. 7175), AND BY REFERENCE MADE A PART HEREOF. THE LEASE RENTAL IS TO BE \$2.50 PER YEAR FOR EACH ACRE OF THE LEASED LANDS, AND THE DRILLING TERM IS TO BE THREE YEARS.

THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS W.O. 7175, IS DESCRIBED IN EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF.

Attachment Calendar Item 26 (2 pages) 26.

PROPOSED OIL AND GAS LEASE

LOCATION:

Grizzly Island Waterfowl Management Area, Solano County.

ACREAGE:

1,937.

TYPE OF LAND: Proprietary land under jurisdiction of the Department of Fish

and Game; 50% mineral interest reserved to the State.

NOTICE OF CONSIDERATION AUTHORIZED:

Not required.

OTHER PERTINENT INFORMATION:

The Department of Fish and Game has jurisdiction over the subject lands, and, upon being notified of the .pplication, requested that certain terms and conditions 300 included in the lease form, which has been done.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE OFFERING OF A PARCEL OF LAND IN GRIZZLY ISLAND WATERFOWL MANAGEMENT AREA, SOLANO COUNTY, 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 AN OIL AND GAS LEASE.

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THE AREA PROPOSED TO BE OFFERED, DESIGNATED AS W.O. 7175, IS DESCRIBED IN EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

Those portions of the following-described piece or parcel of land lying within projected Sections 13, 23, 24 and the east half of Section 14, Township 3 North, Range 1 West, M.D.B.& M., and in the projected Sections 18, 19 and 20 in Township 3 North, Range 1 East, M D.B.& M., Solano County.

BEGINNING at the most southerly corner of the Chaplin Subdivision on Grizzly Island as shown on map filed August 25, 1911, Solano County records; thence along the westerly boundary of land of B. B. Co. South 22 degrees 2 minutes East 1198.6 feet, South 40 degrees 28 minutes East 2377.3 feet, South 35 degrees East 214.5 feet, South 31 degrees 37 minutes East 736.6 feet, South 32 degrees 35 minutes East 689.7 feet, South 34 degrees 45 minutes East 660 feet, South 40 degrees 0 minutes East 238.3 feet, South 49 degrees 30 minutes East 1260.6 feet to the most southerly corner of land of said B. B. Co.; thence South 45 degrees East 990 feet more or less to a point on a line between projected Sections 12 and 13, Township 3 North, Range 1 West, M.D.B.& M., said point being the true point of beginning; thence continuing South 45 degrees East to the north bank of the natural channel of Roaring River; thence following the bank of the natural channel of Roaring River westerly to the intersection of the N-S centerline of projects Section 14, Township 3 North, Range 1 West, M.D.B.& M.; thence North 4900 feet more or less to the north line of said projected section; thence east along the north line of projected Sections 14 and 13, 7400 feet more or less to the true point of beginning, containing 1937 acres more or less.

The above described leased lands have not been surveyed. This lease shall cover the leased interest in the leased lands without warranty or representation by the State as to its title or right of possession.