MINUTE ITEM

9/24/70 ADW

18. AWARD OF OIL AND GAS LEASE, 1100 ACRES AT CALIFORNI INSTITUTE FOR MEN, CHINO, JAN BERNARDINO COUNTY; KENNETH H. HUNTER, JR. - W-9017, P.R.C. 4517.1.

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

THE COMMISSION ACCEPTS THE BID MADE BY KENNETH H. HUNTER, JR., AN INDIVIDUAL, AND AUTHORIZES THE ISSUANCE OF AN OIL AND GAS LEASE TO THE AFORESAID BIDDER FOR APPROXIMATELY 1100 ACRES OF STATE LAND UNDER THE JURISDICTION OF THE DEPARTMENT OF CORRECTIONS DESIGNATED AS W.O. 9017 IN SAN BERNARDINO COUNTY, AS DETAILED IN THE NOTICE OF INTENTION PUBLISHED JULY 7 AND 14, 1970. THE CASH-BONUS PAYMENT IN CONSIDERATION OF ISSUANCE OF THE LEASE IS TO BE \$6,000, AS OFFERED IN THE BID.

Attachment: Calendar Item 16 (1 page)

CALENDAR ITEM

16.

AWARD OF OIL AND GAS LEASE

HIGHEST QUALIFIED BIDDER: Kenneth H. Hunter, Jr., an individual.

August 17, 1970.

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DATE OF BID:

ACREAGE:

LCCATION:

California Institute for Men, Chino, San Bernardino County.

TYPE OF LAND: Proprietary land under jurisdiction of the Department of Corrections.

AUTHORIZATION TO OFFER: June 25, 1970 (Minute Item 19, page 500).

NCTICE OF INTENTION PUBLISHED:

July 7 and 14, 1970.

OTHER BIDS: Nones

STAFF DETERMINATION: Sufficient as to technical and economic factors.

ATTORNEY GENERAL DETERMINATION:

- The Commission has complied with the procedural A. requirements of law.
- B. The bid submitted conforms with:
 - 1. the bid requirements as specified in the proposals of the Commission;
 - 2. the applicable provisions of law; and
 - 3. the rules and regulations of the Commission.

IT IS RECOMMENDED THAT THE COMMISSION ACCEPT THE BID MADE BY KENNETH H. HUNTER, JR., AN INDIVIDUAL, AND AUTHORIZE THE ISSUANCE OF AN OIL AND GAS LEASE TO THE AFORESAID BIDDER FOR APPROXIMATELY 1100 ACRES OF STATE LAND UNDER THE JURISDIS-TION OF THE DEPARTMENT OF CORRECTIONS DESIGNATED AS W.O. 9017 IN SAN BERNARDINO COUPTY, AS DETAILED IN THE NOTICE OF INFENTION PUBLISHED JULY 7 and 14, 1970. THE CASH-BONUS PAYMENT IN CONSIDERATION OF ISSUANCE OF THE LEASE IS TO BE \$4,000.00, AS OFFERED IN THE BID.

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