MINUTE ITEM

10/22/70 RGN

24. MODIFICATION OF MINERAL EXTRACTION LEASE P.R.C. 1850.1, SOVEREIGN LANDS, SAN FRANCISCO BAY, NORTH OF SAN MATEO BRIDGE, SAN MATEO COUNTY; IDEAL BASIC INDUSTRIES, INC. - W-9092.

After consideration of Calendar Item 15 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE MODIFICATION OF MINERAL EXTRACTION LEASE P.R.C. 1850.1 BY DELETING FROM THE LEASE AREA ALL OF THE LANDS SITUATE IN SECTIONS 29 AND 30, T. 3 S., R. 3 W., M.D.B.& M., SAN MATEO COUNTY CONTAINING APPROXIMATELY 240 ACRES, AND ADDING TO THE LEASE AREA THE $N^{\frac{1}{2}}$ OF THE $N^{\frac{1}{2}}$ OF SECTION 36 AND THE $N^{\frac{1}{2}}$ OF THE NE $^{\frac{1}{4}}$ OF SECTION 35, T. 3 S., R. 4 W., M.D.B.& M., SAN MATEO COUNTY, ALSO CONTAINING APPROXIMATELY 240 ACRES. THE LEASE AREA AS IT WILL EXIST AFTER THE MODIFICATION IS DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; ALL OTHER TERMS AND CONDITIONS OF THE LEASE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment: Calendar Item 15 (3 pages)

CALENDAR ITEM

10/70 W-9092 PGR.C. 1850.1 RGN

15.

MODIFICATION OF MINERAL EXTRACTION LEASE

P.R.C. 1850.1. LEASE NO.:

LESSEE: Ideal Basic Industries, Inc.

January 15, 1958 to January 14, 1978 (20 Years). LEASE PERIOD:

LOCATION: San Francisco Bay, north of San Mateo Bridge.

LEASE ACREAGE: Approximately 4,730 acres.

MINERALS PRODUCED:

Oyster clam shells.

LEASE MODIFICATION REQUESTED:

Delete from the lease area all of the lands situate in Sections 29 and 30, T. 3 S., R. 3 W., M.D.B.& M., San Mateo County, containing approximately 240 acres, and add to the lesse area the N_{2}^{1} of the N_{2}^{1} of Section 36 and the N_{2}^{1} of the NE4 of Section 35, T. 3 S., R. 4 W., M.D.B.& M., San Mateo County, also containing approximately 240 acres.

To delete from the lease area that portion which lies within PURPOSE: the City of South San Francisco. Such portion is owned, surface and minerals, by the City of South San Francisco, in trust, by virtue of a statutory grant. To compensate, an equal-sized portion of State land adjacent to the lease is to be added.

REQUESTED BY: Lessee.

OTHER PERTINENT INFORMATION:

- 1. U. S. Army Corps of Engineers permit was extended to December 31, 1972, on October 22, 1969. Such permission has been continuous since 1923. Area covered by such permit encompasses that covered by P.R.C. 1850.1, including the proposed modification.
- 2. Public Notice circulation for current Army permit resulted in no adverse comments or objections.
- 3. Requested modification was consented to in letter of April 20, 1959, to Ideal Cement Company by F. J. Hortig, but was not confirmed.
- 4. Lease is in current condition.

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CALENDAR ITEM 15. (CONTD.)

EXHIBITS:

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A. Description of proposed lease area as it will exist after the modification.

B. Exhibit of proposed lease area modification.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE MODIFICATION OF MINERAL EXTRACTION LEASE P.R.C. 1850.1 BY DELETING FROM THE LEASE AREA ALL OF THE LANDS SITUATE IN SECTIONS 29 and 30, T. 3 S., R. 3 W., M.D.B.& M., SAN MATEO COUNTY CONTAINING APPROXIMATELY 240 ACRES, AND ADDING TO THE LEASE AREA THE N $\frac{1}{2}$ OF THE N $\frac{1}{2}$ OF SECTION 36 AND THE N $\frac{1}{2}$ OF THE NE $\frac{1}{2}$ OF SECTION 35, T. 3 S., R. 4 W., M.D.B.& M., SAN MATEO COUNTY, ALSO CONTAINING APPROXIMATELY 240 ACRES. THE LEASE AREA AS IT WILL EXIST AFTER THE MODIFICATION IS DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF; ALL OTHER TERMS AND CONDITIONS OF THE LEASE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment: Exhibit "A"

EXHIBIT "A"

Description of lease area as it will exist after modification.

All of the following described submerged lands situate in the County of San Mateo, State of California; Section 5, T. 4 S., R. 3 W.; Section 6, T. 4 S., R. 3 W.; E_2^{1} of the NW2 of Section 1 and the NE% of Section 1, T. 4 S., R. 4 W.; fractional Section 32, T. 3 S., R. 3 W.; Section 31, T. 3 S., R. 3 W.; N_{2}^{1} of NE4 of Section 35, all of Section 36, T. 3 S., R. 4 W.; fractional Section 12 and fractional NE% of Section 13, T. 4 S., R. 4 W., and the SE% of Section 1, T. 4 S., R. 4 W., and the NW% of Section 7, T. 4 S., R. 3 W.; all Mt. Diablo Base and Meridian. All of the following described submerged lands situate in the County of Alameda, State of California; Fractional W2 of Section 33, T. 3 S., R. 3 W.; fractional Section 32, T. 3 S., R. 3 W.; the W_2 of the SW2 of Section 28, T. 3 S., R. 3 W.; all of the fractional S¹₂ of Section 29, T. 3 S., R. 3 W., lying south of a line distant 5 miles from the corporate limits of the City and County of San Francisco; all Mt. Diablo Base and Meridian; containing a total of approximately 4,730 acres.

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