This Calendar Item No 5 was approved as Minute Item No. 56 by the California State Lands Commission by a vote of 3 to 6 at its 4-36-05 meeting.

CALENDAR ITEM C56

A 7,11

PRC 402 WP 402.9 N. Smith

04/26/05

AMENDMENT OF LEASE

LESSEE:

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Department of Transportation PO Box 23660 Oakland, California 94623-0660

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in the Carquinez Strait, near the city of Vallejo and the town of Crockett, Contra Costa and Solano Counties.

AUTHORIZED USE:

Carquinez Bridge.

LEASE TERM:

Continuous use plus one year, beginning December 10, 1999.

CONSIDERATION:

The public benefit and safety; with the State reserving the right at any time to set a monetary rent if the Commission finds such action to be in the State's best interest.

PROPOSED AMENDMENT:

Demolition of the 1927 Carquinez Bridge span and removal of the temporary access easement used in the construction of the new west span as part of the retrofit project. All other terms and conditions of the lease shall remain in effect without amendment.

OTHER PERTINENT INFORMATION:

- 1. Applicant has a right to use the uplands adjoining the lease premises.
- This activity is part of the retrofit of the Carquinez Bridge, which is in the best interest of the public. The activity will include demolition of the 1927

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CALENDAR ITEM NO. C56 (CONT'D)

span and removal of the trestles, pilings, and any other appurtances that are not necessary to the operation of the Carquinez Bridge.

- 3. The California Department of Transportation, the lead agency pursuant to the CEQA, has determined that this activity is statutorily exempt from the requirements of CEQA under Section 180.2 of the Street and Highways Code. An EIS was also prepared and adopted for this project by the Federal Highway Administration and U.S. Coast Guard.
- 4. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

EXHIBITS:

- A. Streets and Highways Code Section, 101.5 Plat
- B. Temporary Access Easement Plat
- C. Location Map

PERMIT STREAMLINING ACT DEADLINE:

2/05/06

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

CONCUR WITH THE CEQA LEAD AGENCY, THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061.1, AS A STATUTORILY EXEMPT PROJECT PURSUANT TO SECTION 180.2 OF THE STREETS AND HIGHWAYS CODE, SPECIAL ACTIONS NECESSARY TO PREVENT OR MITIGATE AN EMERGENCY.

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

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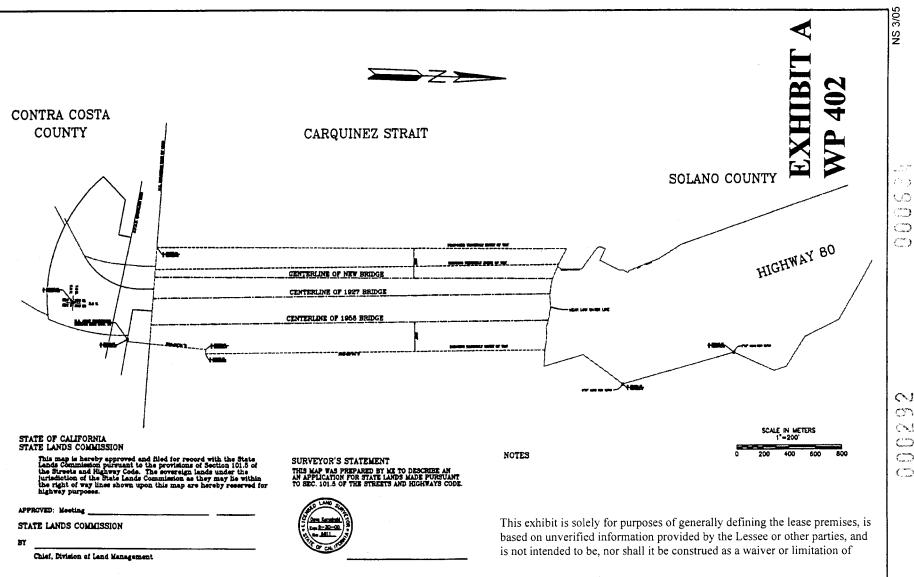
CALENDAR ITEM NO. C56 (CONT'D)

AUTHORIZATION:

AUTHORIZE THE AMENDMENT OF LEASE NO. PRC 402.9, A PUBLIC AGENCY LEASE OF SOVEREIGN LANDS SHOWN ON EXHIBIT B, ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, EFFECTIVE APRIL 26, 2005, TO ALLOW DEMOLITION OF THE 1927 CARQUINEZ BRIDGE, REMOVAL OF TRESTLES AND PILINGS, AND ANY OTHER APPURTANCE NOT NECESSARY TO THE OPERATION OF THE CARQUINEZ BRIDGE; ALL OTHER TERMS AND CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.

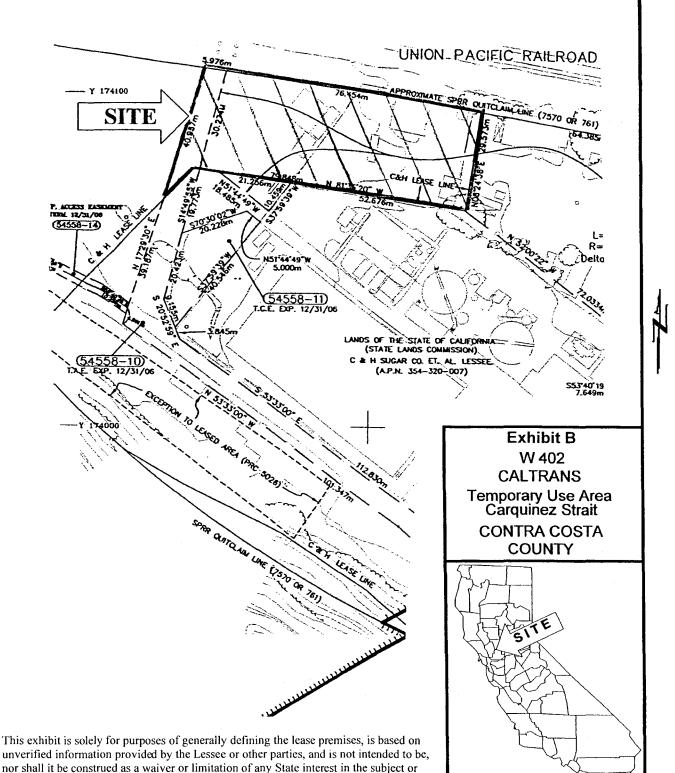
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UUUUKJE CALENDAR PAGE This Exhibit is solely for purposes of generally defining the lease premises, and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property.



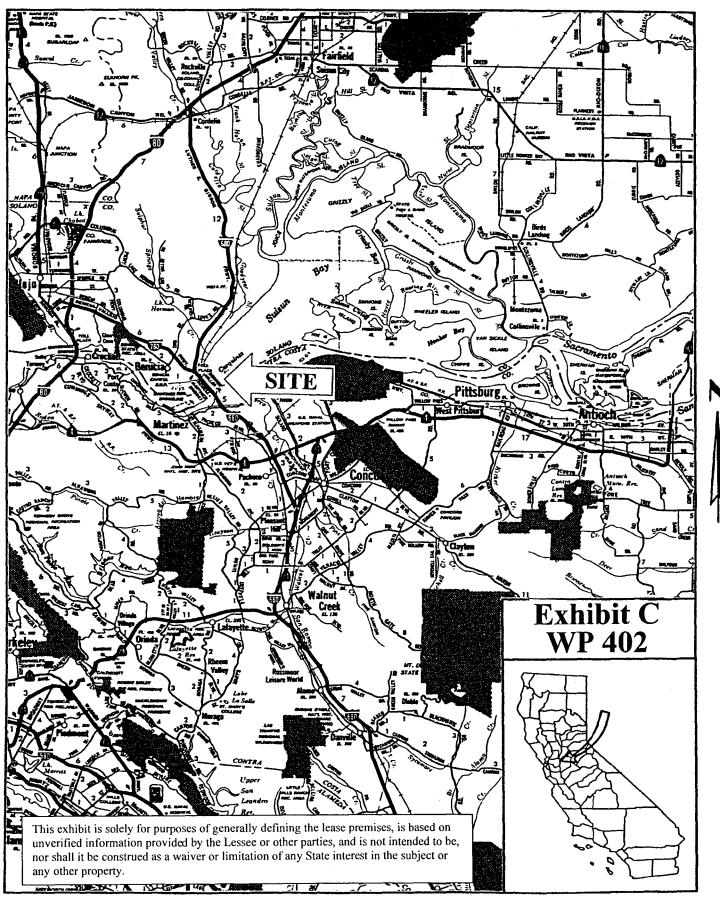
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any other property.

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