MINUTE ITEM

10. APPLICATION FOR LEASE OF TIDE AND SUBMERGED LANDS OF SAN JOAQUIN RIVER, CONTRA COSTA COUNTY; E. I. DU PONT DE NEMOURS AND COMPANY, INC. - W.O. 4296, P.R.C. 2986.1.

After consideration of Calendar Item 6 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO E. I. DU PONT DE NEMOURS AND COMPANY, ICC., A 75-YEAR LEASE AT AN ANNUAL RENTAL OF \$575.94, THE FIRST AND LAST YEARS' RENTALS BEING PAYABLE IN ADVANCE, AND A \$3000 BOND TO BE REQUIRED. THE LEASE IS TO PROVIDE FOR THREE 10-YEAR RENEWAL PERIODS UPON SUCH TERMS AND CONDITIONS AS THE COMMISSION MAY IMPOSE.

THE AREA TO BE LEASED IS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND ALONG THE LEFT BANK OF THE SAN JOAQUIN RIVER, CONTRA COSTA COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK ON THE LEFT BANK OF THE SAN JOAQUIN RIVER WHICH BEARS N. 28° 03' 38" W., 13.42 FEET FROM CALIFORNIA STATE LANDS COMMISSION TRIANGULATION STATION "GAS LINE 1951" AS SHOWN ON MAP NO. 3784, SHEET 1, DATED MAY 20, 1955, BY LORMAN T. RIFFE; THENCE FROM SAID POINT OF BEGINNING NORTH, 280.62 FEET; THENCE EAST, 230.00 FEET; THENCE SOUTH, 232.72 FEET TO SAID ORDINARY HIGH WATER MARK; THENCE WESTERLY ALONG SAID LINE 230 FEET MORE OR LESS TO THE POINT OF BEGINNING, AND CONTAINING 1.35 ACRES MORE OR LESS.

Attachment Calendar Item 6 (1 page)

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APPLICATION FOR LEASL OF TIDE AND SUBMERGED LANDS OF SAN JOAQUIN RIVER, CONTRA COSTA COUNTY; E. I. DU PONT LE NEMOURS AND COMPANY, INC. - W.O. 4296.

E. I. DuPont de Nemours and Company, Inc., have applied for a lease of 1.35 acres more or less of tide and submerged lands of the San Joaquin River near Artioch, Contra Costa County (see Exhibit "A"), for the construction, use, and maintenance of a dock and dolphins which are to be used for loading and unloading barges in conjunction with applicant's Antioch chemical plant.

The area has been appraised by the staff, and the annual rental for a 15-year lease, based on Commission policy, has been found to be \$575.94. The applicant has requested three renewal periods of 10 years each. The first and last years' rentals are payable in advance. A \$3000 bond will be required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO E. I. DU PONT DE NEMOURS AND COMPANY, INC., A 15-YEAR LEASE AT AN ANNUAL RENTAL OF \$575.94, THE FIRST AND LAST YEARS' RENTALS BEING PAYABLE IN ADVANCE, AND A \$3000 BOND TO BE REQUIRED. THE LEASE IS TO PROVIDE FOR THREE 10-YEAR RENEWAL PERIODS UPON SUCH TERMS AND CONDITIONS AS THE COMMISSION MAY IMPOSE.

THE AREA TO BE LEASED IS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND ALONG THE LEFT BANK OF THE SAN JOAQUIN RIVER, CONTRA COSTA COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINAINS AT A POINT ON THE ORDINARY HIGH WATER MARK ON THE LEFT BANK OF THE SAN JOAQUIN RIVER WHICH BEARS N. 28° 03' 38" W., 13.42 FEET FROM CALIFORNIA STATE LANDS COMMISSION TRIANGULATION STATION "GAS LINE 1951" AS SHOWN ON MAP NO. 3784, SHEET 1, DATED MAY 20, 1955, BY NORMAN T. RIFFE; THENCE FROM SAID POINT OF BEGINNING NORTH, 28C.02 FEET; THENCE EAST, 230.00 FEET; THENCE SOUTH, 232.72 FEET TO SAID ORDINARY HIGH WATER MARK; THENCE WESTERLY ALONG SAID LINE 230 FEET MORE OR LESS TO THE POINT OF BEGINNING, AND CONTAINING 1.35 ACRES MORE OR LESS.