

MINUTE ITEM

13. APPLICATION TO LEASE A PARCEL OF TIDE AND SUBMERGED LANDS OF THE PETALUMA RIVER IN SONOMA COUNTY FOR A PIER AND DOLPHINS; OIL TERMINALS COMPANY - W.O. 4825, P.R.C. 3142.1.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO OIL TERMINALS COMPANY A 15-YEAR LEASE, AT AN ANNUAL RENTAL OF \$150, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO REQUIRE A \$1,000 SITE-CLEARANCE BOND AND TO PROVIDE FOR THREE 10-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, FOR A PARCEL OF TIDE AND SUBMERGED LAND IN PETALUMA CREEK, SONOMA COUNTY, CALIFORNIA, APPROXIMATELY ONE MILE SOUTHEASTERLY OF THE CITY OF PETALUMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE MEAN HIGH TIDE LINE ON THE RIGHT BANK OF PETALUMA CREEK WHICH BEARS N. 61° 49' E., 40 FEET MORE OR LESS FROM A $\frac{1}{2}$ -INCH IRON PIPE LOCATED ON THE NORTHWESTERLY PROPERTY LINE OF THE OIL TERMINALS COMPANY, AS SHOWN ON A MAP ENTITLED "FLAT PLAN STORAGE AND DISTRIBUTION PLANT, PETALUMA, CALIFORNIA", PREPARED BY JOHN L. HUNTER R. E. NO. 6848; THENCE LEAVING SAID LINE OF MEAN HIGH TIDE AND CROSSING TIDELANDS N. 61° 49' E., 7 FEET MORE OR LESS TO A POINT WHICH BEARS N. 61° 49' E., 57.42 FEET FROM SAID $\frac{1}{2}$ -INCH IRON PIPE; THENCE N. 37° 21' E., 55 FEET, S. 52° 39' E., 137 FEET, AND S. 37° 21' W., 70 FEET MORE OR LESS TO A POINT ON THE MEAN HIGH TIDE LINE; THENCE NORTHWESTERLY ALONG SAID MEAN HIGH TIDE LINE TO THE POINT OF BEGINNING, CONTAINING 0.222 ACRE MORE OR LESS.

Attachment
Calendar Item 16 (1 page)

CALENDAR ITEM

16.

APPLICATION TO LEASE A PARCEL OF TIDE AND SUBMERGED LANDS OF THE PETALUMA RIVER IN SONOMA COUNTY FOR A PIER AND DOLPHINS; OIL TERMINALS COMPANY - W.O. 4825.

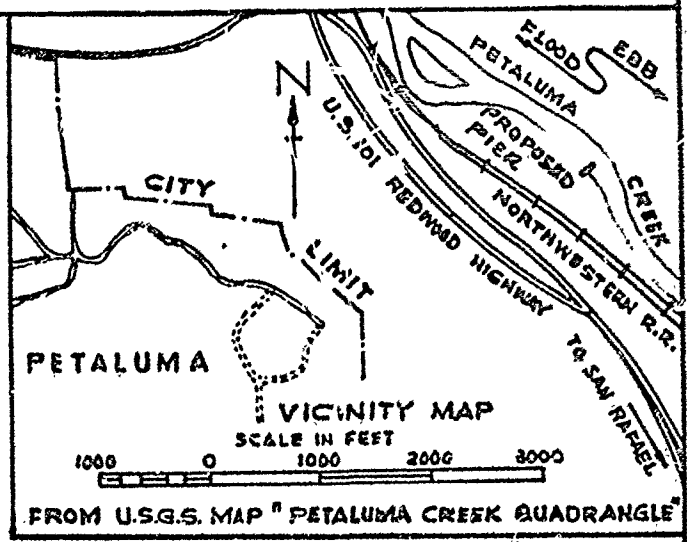
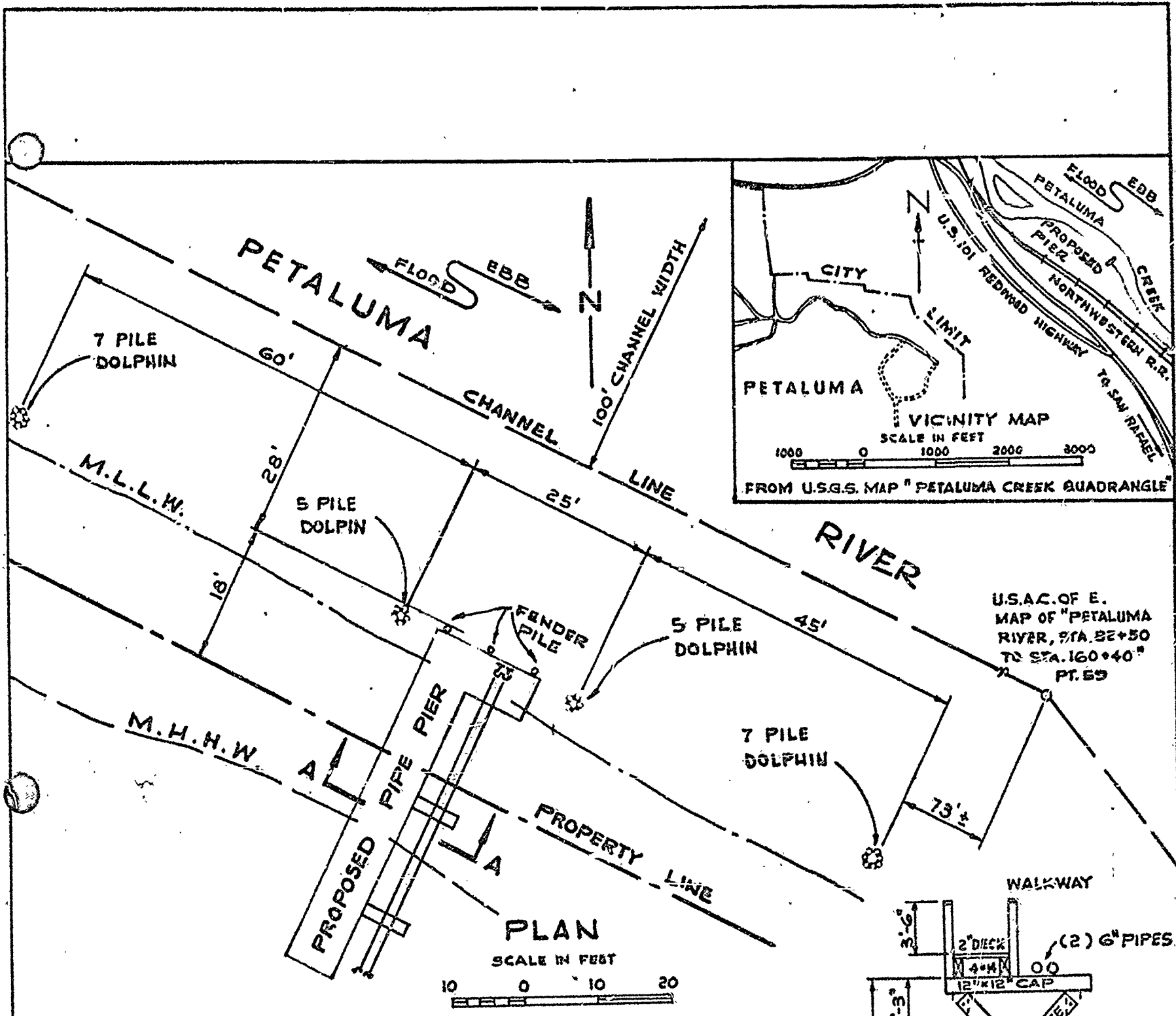
Oil Terminals Company, San Francisco, has applied for a lease of a parcel of tide and submerged lands of the Petaluma River, Sonoma County, for the construction of a pier and four dolphins (see Exhibit "A"). The pier, which will support pipe lines for discharging and loading small barges while moored at the facility, will be used in conjunction with a petroleum products storage and distribution plant on upland property of the applicant about two miles northeast of the Petaluma city limits.

Only part of the structure is on State-owned lands, the area involved being 0.222 acre.

Application of a percentage rental factor to such a small area would result in rental substantially less than the established minimum; therefore, the minimum annual rental of \$150 would apply. The lease, to be for 15 years, with the first and last years' rentals payable in advance, is to provide for three 10-year renewal options upon such reasonable terms and conditions as the State may then impose, and will require a \$1,000 site-clearance bond.

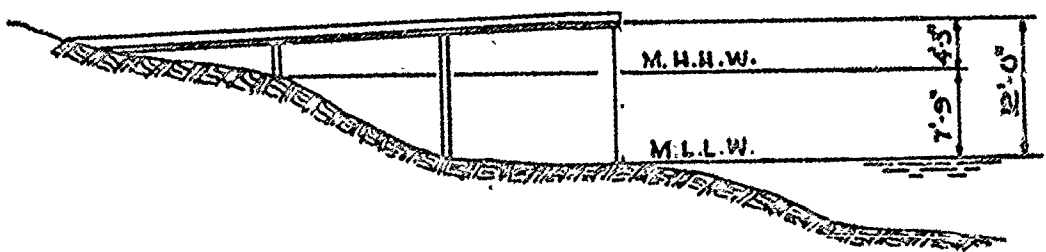
IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO OIL TERMINALS COMPANY A 15-YEAR LEASE, AT AN ANNUAL RENTAL OF \$150, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, THE LEASE TO REQUIRE A \$1,000 SITE-CLEARANCE BOND AND TO PROVIDE FOR THREE 10-YEAR RENEWAL OPTIONS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MAY THEN IMPOSE, FOR A PARCEL OF TIDE AND SUBMERGED LAND IN PETALUMA CREEK, SONOMA COUNTY, CALIFORNIA, APPROXIMATELY ONE MILE SOUTHEASTERLY OF THE CITY OF PETALUMA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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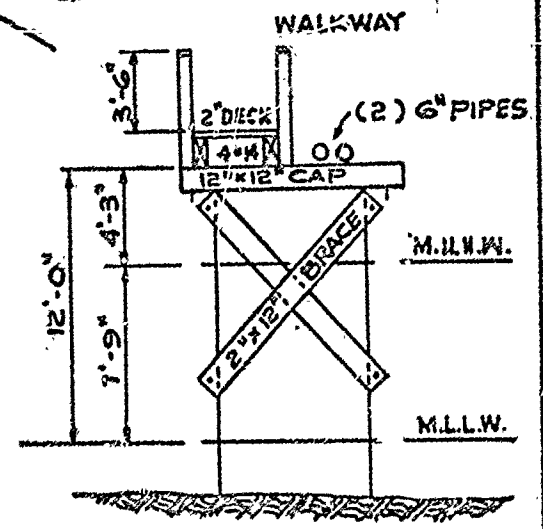


U.S.A.C. OF E.
MAP OF "PETALUMA
RIVER, STA. 82+50
TO STA. 160+40"
PT. 59

PLAN
SCALE IN FEET
10 0 10 20



ELEVATION
SCALE IN FEET
10 0 10 20



SECTION A-A
SCALE IN FEET
10 0 5 10

- NOTES**
1. SOUNDINGS ARE IN FEET AND REFER TO MEAN LOWER LOW WATER
 2. PIERHEAD & BULKHEAD LINES ARE NOT ESTABLISHED

**PROPOSED
PIPE PIER & DOLPHINS
AT PETALUMA, SONOMA COUNTY
CALIFORNIA**

APPLICATION BY: OIL TERMINALS CO.
JUNE 26, 1963

EXHIBIT "A"
WO 4825