

MINUTE ITEM

7/20/65

27. APPLICATION FOR APPROVAL OF SUBLEASE, TEMPORARY CONSTRUCTION AND USE PERMIT AGREEMENT BETWEEN BIGGE DRAYAGE CO. AND THE MOUNTAIN COPPER COMPANY, LIMITED, LESSEE UNDER P.R.C. 563.1 - W.O. 5715.

After consideration of Calendar Item 27 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE A TEMPORARY SUBLEASE AGREEMENT BETWEEN THE MOUNTAIN COPPER COMPANY, LIMITED, LESSEE UNDER P.R.C. 563.1, AND THE BIGGE DRAYAGE CO., WHEREIN THE SUBLESSEE MAY BE PERMITTED TO CONSTRUCT, USE, AND REMOVE A TEMPORARY PIER ON TIDE AND SUBMERGED LANDS IN SUISUN BAY, THE SUBLEASE TO EXPIRE NOVEMBER 20, 1965.

Attachment

Calendar Item 27 (1 page)

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APPLICATION FOR APPROVAL OF SUBLEASE, TEMPORARY CONSTRUCTION AND USE PERMIT AGREEMENT BETWEEN BIGGE DRAYAGE CO. AND THE MOUNTAIN COPPER COMPANY, LIMITED, LESSEE UNDER P.R.C. 563.1 - W.O. 5715.

Lease P.R.C. 563.1, covering a parcel of tide and submerged lands in Suisun Bay, Contra Costa County, was issued to the Mountain Copper Company, Limited, on November 20, 1950, for a period of 15 years. The lease, which will expire November 20, 1965, provides for three 10-year renewal options. The lease is for the purpose of depositing, working, disposing of and removing calcines.

Bigge Drayage Co., San Leandro, California, has a contract for the transportation of tools and heavy equipment in connection with an extensive building program at the Shell Oil Company refinery in Martinez.

Subject to State Lands Commission approval, Bigge Drayage Company has entered into a temporary sublease or permit arrangement with the Mountain Copper Company, Limited, which will enable it to construct, use and remove a temporary pier in the lease area to facilitate the movement of equipment for the building program at the Shell Oil Company refinery. Equipment will be moved by barge to the pier over the upland property of the Mountain Copper Company, Limited, thence by highway to the construction site. The expiration date of the temporary permit will be November 20, 1965, the expiration date of Lease P.R.C. 563.1.

The U. S. Army Corps of Engineers has granted its approval of the pier construction.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE A TEMPORARY SUBLEASE AGREEMENT BETWEEN THE MOUNTAIN COPPER COMPANY, LIMITED, LESSEE UNDER P.R.C. 563.1, AND THE BIGGE DRAYAGE CO., WHEREIN THE SUBLESSEE MAY BE PERMITTED TO CONSTRUCT, USE, AND REMOVE A TEMPORARY PIER ON TIDE AND SUBMERGED LANDS IN SUISUN BAY, THE SUBLEASE TO EXPIRE NOVEMBER 20, 1965.