

MINUTE ITEM

9/23/65

10. QUITCLAIM OF MINERAL EXTRACTION LEASE P.R.C. 3211.1, HUMBOLDT BAY, HUMBOLDT COUNTY; CROWN ZELLERBACH CORPORATION - W.O. 5804.

After consideration of Calendar Item 11 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

BY MUTUAL CONSENT OF THE STATE AND THE LESSEE AS PROVIDED FOR IN SECTION 17 OF THE LEASE, THE COMMISSION APPROVES THE TERMINATION OF MINERAL EXTRACTION LEASE P.R.C. 3211.1, COVERING A PORTION OF HUMBOLDT BAY IN HUMBOLDT COUNTY, AND THE EXECUTIVE OFFICER IS AUTHORIZED TO ACCEPT A QUITCLAIM OF SAID LEASE EFFECTIVE AUGUST 16, 1965.

Attachment

Calendar Item 11 (1 page)

11.

QUITCLAIM OF MINERAL EXTRACTION LEASE P.R.C. 3211.1, HUMBOLDT BAY, HUMBOLDT COUNTY; CROWN ZELLERBACH CORPORATION - W.O. 5804.

Mineral Extraction Lease P.R.C. 3211.1, issued on December 4, 1964, to Crown Zellerbach Corporation pursuant to competitive public bidding, covers submerged lands lying in Humboldt Bay near Fairhaven in the west half of Section 28, T. 5 N., R. 1 W., H.B.M., Humboldt County, and contains 17.33 acres, more or less.

Record review by the staff discloses that 473,000 cubic yards of sand and gravel have been extracted and sold from the lease area. Cumulative royalty amounting to \$37,840.00 has been paid. The annual rental for the lease year ending December 4, 1965, and all royalty due have been paid. Crown Zellerbach has submitted a quitclaim deed dated August 16, 1965. Section 17 of the lease provides for the termination of the lease by mutual agreement.

Field reconnaissance has shown that all appurtenances have been removed, and that the lease area has been restored as nearly as possible to the condition existing at the date of execution of the lease.

IT IS RECOMMENDED THAT, BY MUTUAL CONSENT OF THE STATE AND THE LESSEE AS PROVIDED FOR IN SECTION 17 OF THE LEASE, THE COMMISSION APPROVE THE TERMINATION OF MINERAL EXTRACTION LEASE P.R.C. 3211.1, COVERING A PORTION OF HUMBOLDT BAY IN HUMBOLDT COUNTY, AND THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ACCEPT A QUITCLAIM OF SAID LEASE EFFECTIVE AUGUST 16, 1965.