

MINUTE ITEM

11/17/66

13. APPLICATION FOR APPROVAL OF SUBLEASES, LEASES P.R.C. 3303.1 AND P.R.C. 3393.1, TIDE AND SUBMERGED LANDS NEAR EUREKA, HUMBOLDT COUNTY; CROWN SIMPSON CORPORATION - W.O. 6284.

After consideration of Calendar Item 24 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE SUBLEASES FROM CROWN SIMPSON CORPORATION (FORMERLY CROWN SIMPSON PULP COMPANY) TO CROWN ZELLERBACH CORPORATION AND SIMPSON TIMBER COMPANY, A PARTNERSHIP DOING BUSINESS AS CROWN SIMPSON PULP COMPANY, OF THE STATE LANDS DESCRIBED IN LEASES P.R.C. 3303.1 AND 3393.1.

Attachment

Calendar Item 24 (1 page)

24.

APPLICATION FOR APPROVAL OF SUBLEASES, LEASES P.R.C. 3303.1 AND 3393.1, TIDE AND SUBMERGED LANDS NEAR EUREKA, HUMBOLDT COUNTY; CROWN SIMPSON CORPORATION - W.O. 6284.

Crown Simpson Corporation (formerly Crown Simpson Pulp Company) has requested Commission approval of subleases to Crown Zellerbach Corporation and Simpson Timber Company, a partnership doing business as Crown Simpson Pulp Company, of the lands covered by the following-described leases:

1. Lease P.R.C. 3303.1 Two parcels of tide and submerged land in Humboldt Bay, totaling 7.1 acres, improved with a pier and dolphins. Lease issued for 15 years from May 27, 1965, at annual rental of \$2,144.88.
2. Lease P.R.C. 3393.1 An outfall easement in the Pacific Ocean near Eureka covering 0.72 acre. Easement issued for 15 years from October 21, 1965, for a total rental of \$214.49.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO APPROVE SUBLEASES FROM CROWN SIMPSON CORPORATION (FORMERLY CROWN SIMPSON PULP COMPANY) TO CROWN ZELLERBACH CORPORATION AND SIMPSON TIMBER COMPANY, A PARTNERSHIP DOING BUSINESS AS CROWN SIMPSON PULP COMPANY, OF THE STATE LANDS DESCRIBED IN LEASES P.R.C. 3303.1 AND 3393.1.