

**CALENDAR ITEM
C54**

A 8
S 4

03/25/08
WP 160.9
J. McComas

AMENDMENT OF LEASE

LESSEE:

Solano County
Department of Resource Management, Public Works Engineering
675 Texas Street, Suite 5500
Suisun City, California 94533

AREA, LAND TYPE, AND LOCATION:

0.36 acres, more or less, of sovereign lands in Hill Slough, near the city of Suisun City, Solano County.

AUTHORIZED USE:

Use and maintenance of an existing pedestrian bridge and construction, use, and maintenance of a two-lane vehicular bridge.

LEASE TERM:

49 years, beginning November 1, 1998.

CONSIDERATION:

The public use and benefit; with the State reserving the right at any time to set a monetary rental if the commission finds such action to be in the State's best interest.

PROPOSED AMENDMENT:

Amend the construction period end date from December 31, 2000 to December 31, 2010. All other terms and conditions of the lease shall remain in effect without amendment.

OTHER PERTINENT INFORMATION:

1. Lessee has the right to use the uplands adjoining the lease premises.
2. On December 16, 1998, the Commission approved the issuance of a General Lease - Public Agency Use, for the use and maintenance of an

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existing pedestrian bridge and construction, use, and maintenance of a two-lane vehicular bridge. The Lessee has not been able to complete the construction of the bridge within the original construction time period because of delays in obtaining project approvals.

3. The Lessee is obtaining the required approvals and has submitted an application to amend the lease to modify the construction time period.
4. A Mitigated Negative Declaration was prepared and adopted for this project by the Solano County Department of Resource Management, Public Works Engineering. The California State Lands Commission's staff has reviewed such document. A Mitigation Monitoring Program was adopted by the Solano County Department of Resource Management, Public Works Engineering.
5. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

EXHIBIT:

- A. Site and Location Map

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT A MITIGATED NEGATIVE DECLARATION AND A MITIGATING MONITORING PROGRAM WERE PREPARED AND ADOPTED FOR THIS PROJECT BY SOLANO COUNTY, AND THAT THE COMMISSION HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED THEREIN.

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

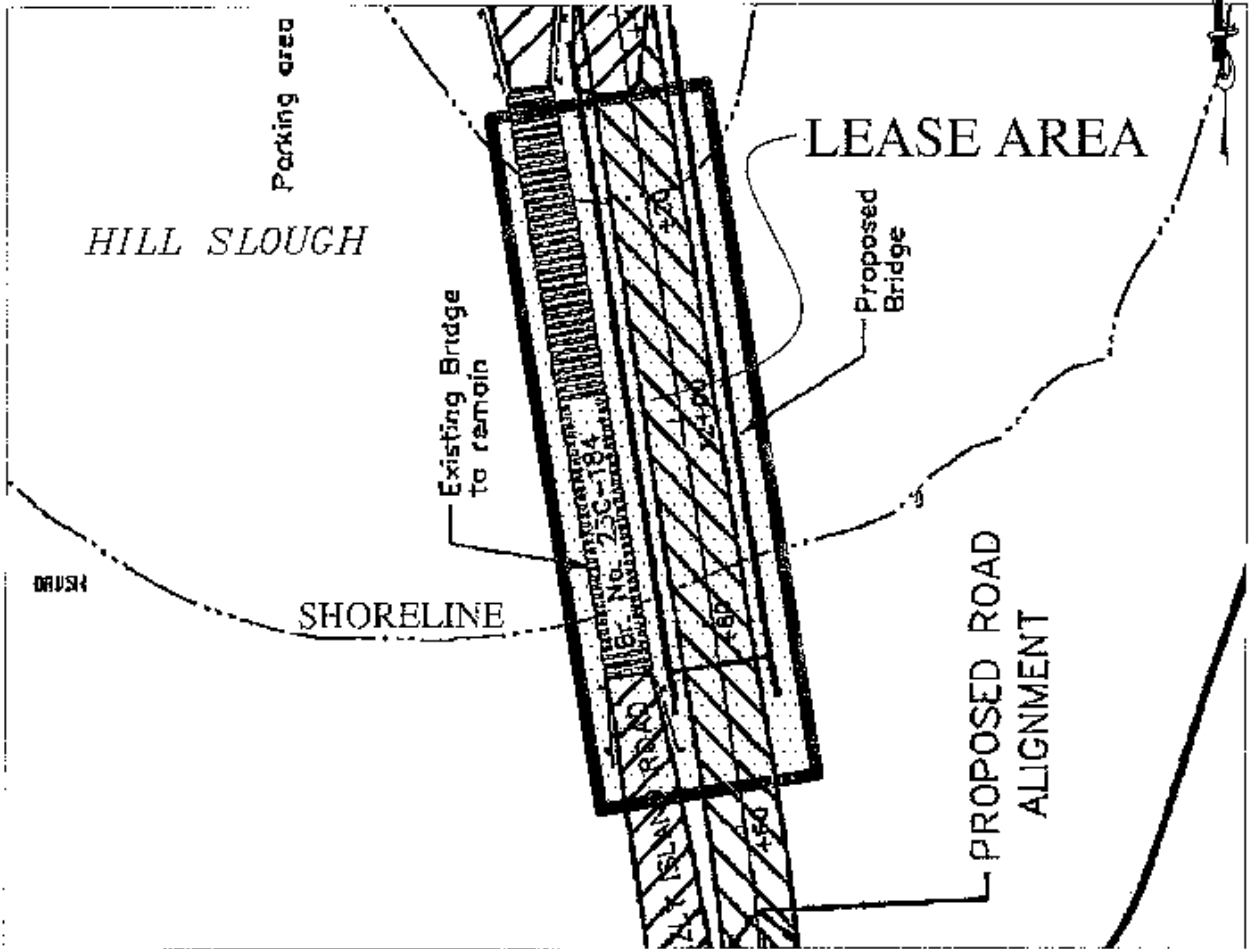
CALENDAR ITEM NO. **C54** (CONT'D)

AUTHORIZATION:

AUTHORIZE THE AMENDMENT OF LEASE NO. PRC 160.9, A GENERAL LEASE - PUBLIC AGENCY USE, OF LANDS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF, EFFECTIVE MARCH 25, 2008, TO AMEND THE CONSTRUCTION PERIOD FROM DECEMBER 31, 2000, TO DECEMBER 31, 2010; ALL OTHER TERMS AND CONDITIONS OF THE LEASE WILL REMAIN IN EFFECT WITHOUT AMENDMENT.

NO SCALE

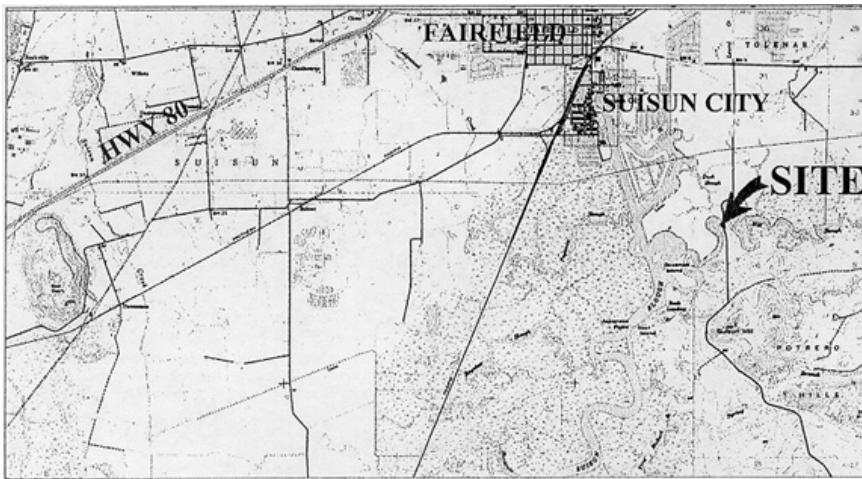
SITE



Hill Slough near Suisun City

NO SCALE

LOCATION



MAP SOURCE: USGS QUAD

Exhibit A

WP 160.9
 SOLANO COUNTY
 APN 0048-140-06 & 08
 GENERAL LEASE
 RIGHT OF WAY USE
 SOLANO COUNTY



MIF LC 801F

This Exhibit is solely for purposes of generally defining the lease premises, is based on unverified information provided by the Lessee or other parties and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property.