## MINUTE ITEM

4. APPLICATION FOR PERMIT TO OCCUPY SITE NEAR RINCON ISLAND, TIDE AND SUB-MERGED LANDS OF THE PACIFIC OCEAN, VENTURA COUNTY, DEPARTMENT OF FISH AND GAME - W.O. 3484, P.R.C. 2561.9.

After consideration of Calendar Item 31 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A REVOCABLE-USE PERMIT TO THE DEPARTMENT OF FISH AND GAME FOR OCCUPANCY OF THE FOLLOWING-DESCRIBED SITE FOR FISH PROPAGATION:

A PARCEL OF SUBMERGED LAND WITHIN STATE LEASE P.R.C. 1466 IN THE SANTA BARBARA CHANNEL, VENTURA COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH HEARS S. 10° W., 1150 FEET AND N. 56° 19' E., 180.3 FEET FROM "RINCON ISLAND REFERENCE POINT", WHICH, FOR THE PURPOSE OF THIS DESCRIPTION, HAS CALIFORNIA COORDINATES, ZONE 5 OF X = 1,563,975 FEET AND Y = 311,541 FEET; THENCE FROM SAID POINT OF BEGINNING SOUTH 200 FEET; WEST 300 FEET; NORTH 200 FEET; AND EAST 300 FEET TO THE POINT OF BEGIN-NING, CONTAINING 1.377 ACRES, HORE OR LESS.

THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 31 (1 page) CALENDAR TTEM

31.

APPLICATION FOR PERMIT TO OCCUPY SITE NEAR RINCON ISLAND, TIDE AND SUB-MERGED LANDS OF THE PACIFIC OCEAN, VENTURA COUNTY, DEPARTMENT OF FISH AND GAME - W.O. 3484.

An application has been received from the Department of Fish and Game for a permit to occupy a site of approximately 1.377 acres to create an artificial reef for fish propagation on a part of a site leased to Richfield Oil Corporation under Oil and Gas Lease P.R.C. 1466, adjacent to Rincon Island, Ventura County. The Richfield Oil Corporation is to construct the reef. No fees or rental are required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A REVOCABLE-USE PERMIT TO THE DEPARTMENT OF FISH AND GAME FOR OCCUPANCY OF THE FOLLOWING-DESCRIBED SITE FOR FISH FROPAGATION:

A PARCEL OF SUBMERGED LAND WITHIN STATE LEASE P.R.C. 1466 IN THE SANTA BARBARA CHANNEL, VENTURA COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH BEARS S. 10° W., 1150 FEET AND N. 56° 19' E., 180.3 FEET FROM "RINCON ISLAND REFERENCE POINT", WHICH, FOR THE PURPOSE OF THIS DESCRIPTION, HAS CALIFORNIA COORDINATES, ZONE 5 OF X = 1,563,975 FEET AND Y = 311,541 FEET; THENCE FROM SAID POINT OF BEGINNING SOUTH 200 FEET; WEST 300 FEET; NORTH 200 FEET; AND EAST 300 FEET TO THE POINT OF BEGIN-NING, CONTAINING 1.377 ACRES, MORE OR LESS.

THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS TO BE THE FUBLIC USE AND BENEFIT.

A 37 S 33