## MINUTE ITEM

12. APPLICATION TO AMEND LEGAL DESCRIPTION OF SUBMARINE PIPE LINE EASEMENT, LEASE P.R.C. 2739.1, OVER TIDE AND SUBMERGED LANDS, PACIFIC OCEAN NEAR COAL OIL POINT, SANTA BARBARA COUNTY; RICHFIELD OIL CORPORATION - W.O. 4239.

After consideration of Calendar Item 15 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND THE LEGAL DESCRIPTION OF LEASE P.R.C. 2739.1 TO CONFORM TO THE AS-BUILT LOCATION OF THE PIPE LINE OVER THE FOLLOWING PROPERTY:

A STRIP OF LAND 25 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE SANTA BARBARA CHANNEL HAVING ZONE 5 CALIFORNIA COORDINATES 1,432,319
FEET EAST AND 337,088 FEET NORTH; THENCE S. 52° 09' 14" W. 442.18
FEET TO A POINT; THENCE S. 59° 47' 48" W. 105.43 FEET TO A POINT;
THENCE S. 63' 16' 21" W. 99.39 FEET TO A POINT; THENCE S. 7° 07'
18" W. 156.28 FEET TO A POINT; THENCE S. 0° 39' 26" W. 188.39
FEET TO A POINT; THENCE S. 2° 25' 35" E. 259.58 FEET TO A POINT;
THENCE S. 0° 13' 38" W. 274.77 FEET TO A POINT; THENCE S. 2° 35'
35" E. 287.99 FEET TO A POINT; THENCE S. 5° 57' 52" E. 381.28
FEET TO A POINT; THENCE S. 8° 55' 57" E. 369.81 FEET TO A POINT;
THENCE S. 27° 17' 27" E. 3,422 FEET MORE OR LESS, TO A POINT ON
THE WESTERLY LINE OF P.R.C. 308.1, WHICH BEARS S. 1° 04' 14" W.
3,703 FEET MORE OR LESS FROM THE ORDINARY HIGH WATER MARK OF THE
PACIFIC OCEAN. THE ABOVE-DESCRIBED STRIP OF LAND CONTAINS 6.9
ACRES MORE OR LESS.

ALL OTHER CONDITIONS OF LEASE P.R.C. 2739.1 ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment
Calendar Item 15 (1 page)

A 36 S 31 APPLICATION TO AMEND LEGAL DESCRIPTION OF SUBMARINE PIPE LINE EASEMENT, LEASE P.R.C. 2739.1, OVER TIDE AND SUBMERGED LANDS, PACIFIC OCEAN NEAR COAL OIL POINT, SANTA BARBARA COUNTY, RICHFIELD OIL CORPORATION - W.O. 4239.

Lease P.R.C. 2739.1 was issued May 25, 1961, to Richfield Oil Corporation for 49 years for the construction, maintenance and operation of a submarine pipe line from an ocean-floor production head to an onshore separation center. Paragraph 5 of the lease required the lessee to provide a survey and map of the location of the pipe line upon completion of the installation. The lessee has complied with this require ent. Since the pipe line was not installed precisely in accordance with the authorized easement line of the lease, it is necessary to amend the legal description to conform with the as-built location of the pipe line.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO AMEND THE LEGAL DESCRIPTION OF LEASE P.R.C. 2739.1 TO CONFORM TO THE AS-BUILT LOCATION OF THE PIPE LINE OVER THE FOLLOWING PROPERTY:

A SURIP OF LAND 25 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER-LINE:

BEGINNING AT A POINT ON THE ORDINARY HIGH WATER MARK OF THE SANTA BARBARA CHANNEL HAVING ZONE 5 CALIFORNIA COORDINATES 1,432,319 FEET EAST AND 337,088 FEET NORTH; THENCE S. 52° 09' 14" W. 442.18 FEET TO A POINT; THENCE S. 59° 47' 48" W. 105.43 FEET TO A POINT; THENCE S. 63° 16' 21" W. 99.39 FEET TO A POINT; THENCE S. 7° 07' 18" W. 156.28 FEET TO A POINT; THENCE S. 0° 39' 26" W. 188.39 FEET TO A FOINT; THENCE S. 2° 35" E. 259.58 FEET TO A POINT; THENCE S. 0° 13' 38" W. 274.77 FEET TO A POINT; THENCE S. 2° 35' 35" E. 287.99 FEET TO A POINT; THENCE S. 5° 57' 52" E. 381.28 FEET TO A POINT; THENCE S. 2° 17' 27" E. 3422 FEET, MORE OR LESS, TO A POINT ON THE WESTERLY LINE OF P.R.C. 308.1, WHICH BEARS S. 1° 04' 14" W. 3703 FEET MORE OR LESS FROM THE ORDINARY HIGH WATER MARK OF THE PACIFIC OCEAN. THE ABOVE-DESCRIBED STRIP OF LAND CONTAINS 6.9 ACRES MORE OR LESS.

ALL OTHER CONDITIONS OF LEASE P.R.C. 2739,1 ARE TO REMAIN IN FULL FORCE AND EFFECT.