MINUTE ITEM

15. APPLICATION FOR APPROVAL OF ACCEPTANCE OF QUITCLAIM DEED, LEASE P.R.C. 317.1, SOLANO COUNTY, STANDARD OIL COMPANY OF CALIFORNIA, WESTERN OPERATIONS, INC. - W.O. 4247.

After consideration of Calendar Item 16 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ACCEPT, ON BEHALF OF THE STATE OF CALIFORNIA, A QUITCLAIM DEED FROM STANDARD OIL COMPANY OF CALIFORNIA, WESTERN OPERATIONS, INC., COVERING THOSE CERTAIN TIDE AND SUBMERGED LANDS OF MONTEZUMA SLOUGH, SOLANO COUNTY, HERETOFORE LEASED UNDER P.R.C. 317.1.

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Attachment Calendar Item 16 (1 page)

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CALENDAR ITEM

16.

APPLICATION FOR APPROVAL OF ACCEPTANCE OF QUITCLAIM DEED, LEASE P.R.C. 317.1, SOLANO COUNTY, STANDARD OIL COMPANY OF CALIFORNIA, WESTERN OPERATIONS, INC. -W.O. 4247.

Lease P.R.C. 317.1, covering the use of a loading ramp and mooring dolphins at Meins Landing, Montezuma Slough, Solanc County, was issued to Standard Oil Company of California for a fifthen-year term beginning January 2, 1947. Faragraph 14 of the lease provides that, upon termination of the rights granted, the lessee shall execute and deliver to State a good and sufficient <u>guitclaim deed. The lease having expired</u>, lessee has executed " quitclaim deed, and has submitted a report of site clearance.

IT IS RECOMMENDED THAT TEL EXECUTIVE OFFICER BE AUTHORIZED TO ACCEPT, ON BEHALF OF THE STATE OF CALIFORNIA, A QUITCLAIM DEED FROM STANDARD OIL COMPANY OF CALIFORNIA, WESTERN OPERATIONS, INC., COVERING THOSE CERTAIN TIDE AND SUBMERGED LANDS OF MONTEZUMA SLOUGH, SOLANO COUNTY, HERETOFORE LEASED UNDER P.R.C. 317.1

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