MINUTE ITEM

8. APPLICATION FOR RENEWAL OF RIGHT-OF-WAY EASEMENT P.R.C. 302.1, COVERING TIDE AND SUBMERGED LANDS OF THE SAN JOAQUIN RIVER, CONTRA COSTA AND SACRAMENTO COUNTIES; FIBREBOARD PAPER PRODUCTS CORPORATION - W.O. 4147.

After consideration of Calendar Item 7 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO FIBREBOARD PAPER PRODUCTS CORPORATION A 10-YEAR RENEWAL OF EASEMENT P.R.C. 302.1 AT AN ANNUAL RENTAL OF \$696.88, THE EFFECTIVE DATE OF WHICH WILL BE JANUARY 8, 1962. ALL OTHER TERMS AND CONDITIONS OF EASEMENT P.R.C. 302.1 ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment Calendar Item 7 (1 page)

7.

APPLICATION FOR RENEWAL OF RIGHT-OF-WAY EASEMENT P.R.C. 302.1, COVERING TIDE AND SUBMERGED LANDS OF THE SAN JOAQUIN RIVER, CONTRA COSTA AND SACRAMENTO COUNTIES: FIBREBOARD PAPER PRODUCTS CORPORATION - W.O. 4147.

Right-of-Way Easement P.R.C. 302.1, covering 6.70% acres of tide and submerged lands of the San Joaquin River, Contra Costa and Sacramento Counties, was issued to Fibreboard Products, Inc., effective January 8, 1947, for a term of 15 years. The land is being used for pipe lines from the Fibreboard plant.

Effective December 31, 1956, Fibreboard Products, Inc., merged into its parent company, Fibreboard Paper Products Corporation, and as a result the former assigned Easement P.R.C. 302.1 to the latter, effective January 17, 1957, with the approval of the State Lands Commission.

Paragraph 17 of Easement P.R.C. 302.1 provides for an additional renewal period of 10 years upon such reasonable terms and conditions as the State might impose. Accordingly, Fibreboard Paper Products Corporation has applied for a 10-year renewal of said easement.

The area has been appraised by the staff, with the rental for the renewal calculated to be \$6.88 per year; all other terms and conditions of the easement are to remain in full force and effect.

The site clearance bond of \$5,000, required under provisions of Paragraph 12 of the easement, is a continuing bond and remains in effect.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO FIBREBOARD PAPER PRODUCTS CORPORATION A 10-YEAR RENEWAL OF EASEMENT P.R.C. 302.1 AT AN ANNUAL RENTAL OF \$696.88, THE EFFECTIVE DATE OF WHICH WILL BE JANUARY 8, 1962. ALL OTHER TERMS AND CONDITIONS OF EASEMENT P.R.C. 302.1 ARE TO REMAIN IN FULL FORCE AND EFFECT.