

MINUTE ITEM

9. APPLICATION FOR RENEWAL OF RIGHT-OF-WAY EASEMENT P.R.C. 405.1, COVERING TIDE AND SUBMERGED LANDS OF THE SAN JOAQUIN RIVER, CONTRA COSTA COUNTY; FIBREBOARD PAPER PRODUCTS CORPORATION - W.O. 4148.

After consideration of Calendar Item 8 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. 405.1 AT AN ANNUAL RENTAL OF \$278.27, THE EFFECTIVE DATE OF WHICH WILL BE JANUARY 8, 1962. ALL OTHER TERMS AND CONDITIONS OF EASEMENT P.R.C. 405.1 ARE TO REMAIN IN FULL FORCE AND EFFECT.

Attachment

Calendar Item 8 (1 page)

CALENDAR ITEM

8.

APPLICATION FOR RENEWAL OF RIGHT-OF-WAY EASEMENT P.R.C. 405.1, COVERING TIDE AND SUBMERGED LANDS OF THE SAN JOAQUIN RIVER, CONTRA COSTA COUNTY; FIBREBOARD PAPER PRODUCTS CORPORATION - W.O. 4148.

Right-of-Way Easement P.R.C. 405.1, covering 0.631 acre of tide and submerged lands of the San Joaquin River, Contra Costa County, was issued to Fibreboard Products, Inc., effective October 10, 1948, for a term of 13 years and 90 days; the unusual time period resulted from the request by Fibreboard Products, Inc., that the termination date of this easement be made to coincide with that of Easement P.R.C. 302.1 reported in the preceding item. The land is being used for a water intake line.

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. 405.1 to the latter, effective January 17, 1957, with the approval of the State Lands Commission.

Paragraph 17 of Easement P.R.C. 405.1 provides for an additional renewal period of 10 years at 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 and the rental for the renewal period is calculated to be \$278.27 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. 405.1 AT AN ANNUAL RENTAL OF \$278.27, THE EFFECTIVE DATE OF WHICH WILL BE JANUARY 8, 1962. ALL OTHER TERMS AND CONDITIONS OF EASEMENT P.R.C. 405.1 ARE TO REMAIN IN FULL FORCE AND EFFECT.