MINUTESTEM This Calendar Item No. 20 was approved as Minute Item No. ZO by the State Lands Commission by a vote of to _O_at its _/0-2/-97 meeting:

CALENDAR ITEM

C 1 O.

10/21/87 PRC 701

Maricle

ASSIGNMENT OF GENERAL LEASE - INDUSTRIAL USE

ASSIGNOR:

Phillips Petroleum Company

4th and Keeler Streets

Bartlesville, Oklahoma 74004

ASSIGNEE:

Ramos Oil Company, Inc.

P.O. Box 401

West Sacramento, California 95691

AREA, TYPE LAND AND LOCATION:

A 0.55-acre parcel of tide and submerged land,

located in the Sacramento River, West Sacramento, Yolo County.

LAND USE:

Existing wharfage and pipelines for loading and

offloading petroleum products.

TERMS OF ORIGINAL LEASE:

Initial period:

30 years beginning August 29,

1982.

Surety bond:

\$5,000.

Public liability insurance: Combined single

limit coverage of \$1,000,000.

Consideration:

\$1,584 per annum; five-year

rent review.

TERMS OF PROPOSED ASSIGNMENT:

Proposed Assignee to continue the authorized

uses of the leased premises, effective

January 21, 1987, as described in the present

lease agreement.

APPLICANT STATUS:

Applicant is owner of upland.

CALENDAR ITEM NO £ 1 (CONT LD)

PREREQUISITE CONDITIONS, FEES AND EXPENSES:

Processing costs have been received.

STATUTORY AND OTHER REFERENCES:

A. P.R.C.: Div. 6, Parts 1 and 2; Div. 13.

B. Cal. Adm. Code: Title 2, Div. 3; Title 14, Div. 6.

AB 884:

N/A.

OTHER PERTINENT INFORMATION:

Pursuant to the Commission's delegation of authority and the State CEQA Guidelines (14 Cal. Adm. Code 15061), the staff has determined that this activity is exempt from the requirements of the CEQA because the activity is not a "project" as defined by CEQA and the State CEQA Guidelines.

Authority: P.R.C. 21065 and 14 Cal. Adm. Code 15378.

- 2. Lease PRC 701 was originally issued to Aminoil Terminals, Inc. That organization was later merged into Phillips Petroleum Company, a Delaware Corporation, which owned all of the outstanding shares of each class of the capital stock of Aminoil, pursuant to a Certificate of Merger, dated July 8, 1985. Such merger, under California Law, included Phillips Petroleum Company's succession to the ownership of the leasehold interest in Lease PRC 701, which it now seeks to assign to the Ramos Oil Company.
- 3. The Assignee is a California corporation, and currently holds two other leases with the Commission, Lease PRC 3773 and Lease PRC 5072.
- 4. The deck of the pier on State property needs new planking. The Assignee will repair the deck prior to the use of the facility.

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CALENDAR ITEM NO.C 1 (CONTED)

This activity involves lands identified as possessing significant environmental values pursuant to P.R.C. 6370, et seq. but will not affect those lands.

APPROVALS OBTAINED: None.

FURTHER APPROVALS REQUIRED:

EXHIBIT:

A. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378.
- 2. FIND THAT THIS ACTIVITY WILL INVOLUE LANDS IDENTIFIED AS POSSESSING SIGNIFICANT ENVIRONMENTAL VALUES PURSUANT TO P.R.C. 6370, ET SEQ., BUT THAT SUCH ACTIVITY WILL HAVE NO DIRECT OR INDIRECT EFFECT ON SUCH LANDS.
- 3. AUTHORIZE AN ASSIGNMENT OF LEASE PRC 701, EFFECTIVE JANUARY 21, 1987, FROM PHILLIPS PETROLEUM COMPANY TO RAMOS OIL COMPANY, INC.

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