RESOLUTION CONSENTING TO INSTALLATION OF CERTAIN EQUIPMENT UPON PREMISES OCCUPIED BY H. A. C. TRANSPORTATION

COMPANY.



RESOLVED that this Board does hereby consent to the installation by UNION OIL COMPANY OF CALIFORNIA, a corporation, of a pump island, 1 - 10,000-gallon U.L. tank, wrapped, 2 - Tokheim Model 486 TP Commercial pumps with 12' hose and regular nozzle valve under that certain Products Contract and Equipment Lease dated April 18, 1962 between said UNION OIL COMPANY OF CALIFORNIA and H. A. C. TRANSPORTATION COMPANY upon the premises of the Port located at the foot of Eighth Avenue and occupied by H. A. C. TRANSPORTATION COMPANY under that certain License and Concession Agreement dated May 1, 1962, subject, however, to the following express terms and conditions:

- 1. That UNION OIL COMPANY OF CALIFORNIA, shall, if requested to do so by the Port, remove such property placed by it upon said premises and the premises shall be restored by UNION OIL COMPANY OF CALIFORNIA to the condition in which they existed prior to the installation of such equipment;
- 2. That UNION OIL COMPANY OF CALIFORNIA shall promptly notify the Executive Director of the Port in the event that H. A. C. TRANSPORTATION COMPANY shall default in the performance of any obligation on its pert under said Products Contract and Equipment Lease; and
- 3. That H. A. C. TRANSPORTATION COMPANY shall use said facilities only for the servicing of its own equipment and shall not sell gasoline or any other petroleum products to third persons.

At a regular

meeting held

May 7, 1962

Passed by the following vote:

AyesCommissioners Chaudet, Hansen, Tulloch, Vukasin and President Tripp -5

Noes:

None

Absent:

None

