

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 383

Approved June 26, 1980

RESOLVED, That His Honor the Mayor be and he is hereby authorized to execute a renewal of an option to lease to BP Oil Inc., of a tract of land situated on Terminal Road, Ernest Street and Ellis Street in Fields Point, containing approximately 643,887 square feet to provide an annual rental of Fifty Thousand (\$50,000.00) Dollars, payable quarterly, for the ten year period beginning January 1, 1980 and ending December 31, 1989, under the same terms and conditions;

Said option to further provide for a payment of wharfage charges at the rate of 20¢ per ton on all petroleum products brought in or taken out by said company and guaranteeing a minimum volume of 300,000 tons at this said rate, a payment of 10¢ per ton for all such products exceeding 300,000 tons and up to 600,000 tons; for a payment of 5¢ per ton for all such products brought in after said total of 600,000 tons, trackage will be assessed at the tariff rate, dockage fees to remain at the existing rate, and to contain such further terms and conditions as may be approved by His Honor the Mayor.

IN CITY COUNCIL

JUN 19 1980

READ AND PASSED

Ralph Fagnolo
PRES.
Rose M. Mendonca
COUN.

APPROVED

MAYOR

Vincent A. Cianci

JUN 26 1980

THE COMMITTEE ON
CITY PROPERTY

Approves Passage of
The Within Resolution

Rose M. Mendonca
Clerk Chairman

June 9, 1980



BP OIL INC.

MIDLAND BUILDING, CLEVELAND, OHIO 44115

October 19, 1979

REGISTERED MAIL
RETURN RECEIPT REQUESTED

City of Providence
Providence, Rhode Island 02904

Gentlemen:

Lease of Land Situated on Terminal Road,
Ernest & Ellis Streets, Providence, R.I.
Lease No. 16087

YOU ARE HEREBY NOTIFIED that BP Oil Inc., a successor to BP Oil Corporation by virtue of a merger and corporate reorganization effective December 28, 1978, elects to and hereby exercises the option found in Article 4 of Paragraph 8 of the amendment dated February 26, 1970 to that certain lease dated February 19, 1960, covering the terminal at the above address to extend the said lease for an additional term of ten years beginning January 1, 1980 and ending December 31, 1989, subject to the terms and conditions of said lease and all amendments thereto.

Very truly yours,

R. B. Fell
Agent and Attorney-in-Fact

RBF:WWB:paj

cc: A. Pogozelski

FILED

OCT 22 11 42 AM '79

DEPT. OF CITY CLERK
PROVIDENCE, R.I.

THE COMMITTEE ON
CITY PROPERTY

Recommends *Be Continued*

Rose M. Mendonca
Clerk

12/17/79

2/13/80

4/12/80

City of Providence



Rhode Island

Department of City Clerk

MEMORANDUM

DATE: October 22, 1979

TO: Councilman Harry A. Johnson

SUBJECT: COMMUNICATION RELATIVE TO LEASING OF LAND SITUATED
ON TERMINAL ROAD

CONSIDERED BY: Rose M. Mendonca-City Clerk

DISPOSITION: Attached is copy of communication from BP
Oil Inc., dated October 19, 1979 for your per-
usal.

Rose M. Mendonca
City Clerk



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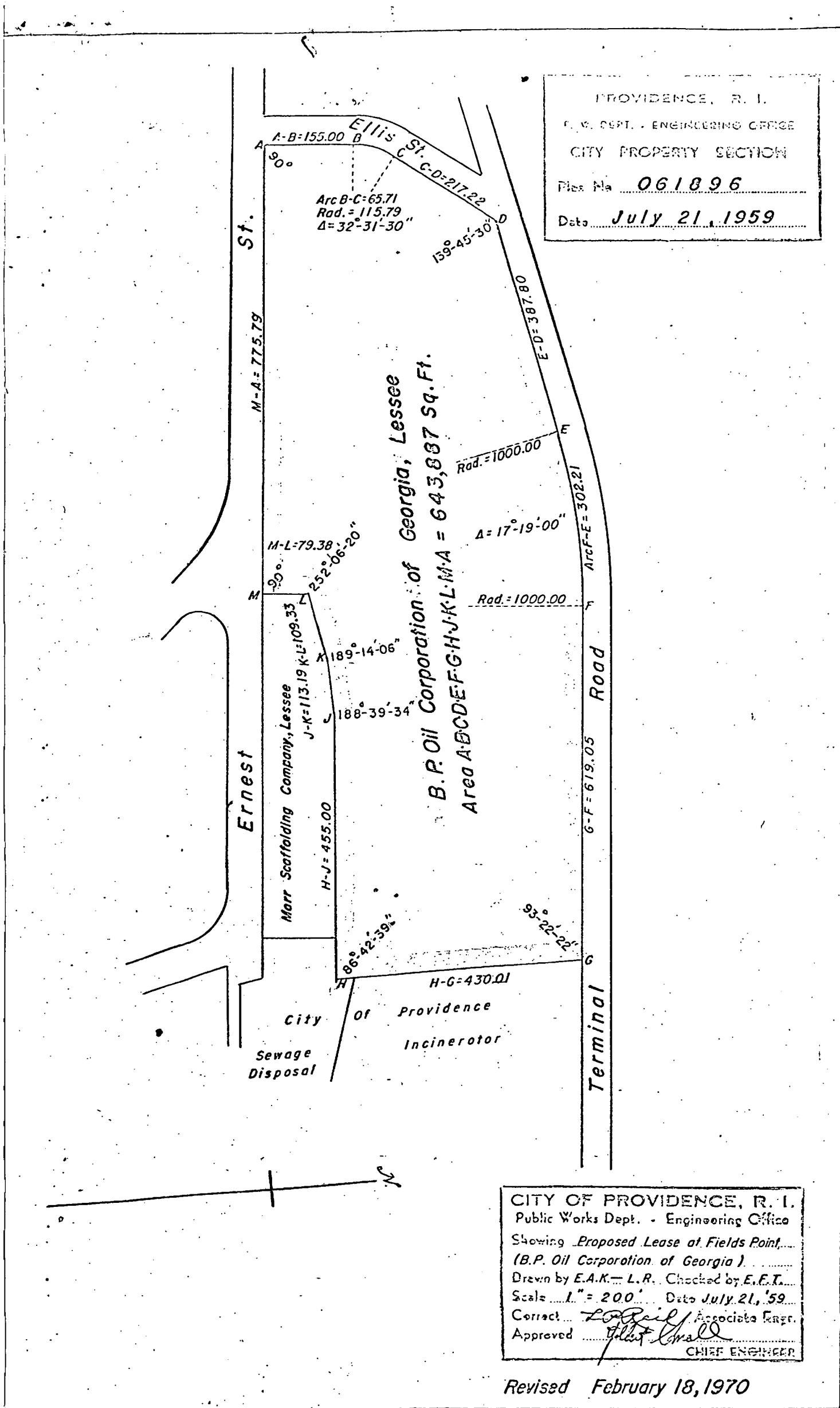
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Very truly yours,

R. B. Fell
Agent and Attorney-in-Fact

RBF:WWB:paj

cc: A. Pogozielski



PROVIDENCE, R. I.
P. W. DEPT. - ENGINEERING OFFICE
CITY PROPERTY SECTION
File No. 061896
Date July 21, 1959

CITY OF PROVIDENCE, R. I.
Public Works Dept. - Engineering Office
Showing Proposed Lease at Fields Point,
(B.P. Oil Corporation of Georgia)
Drawn by E.A.K. - L.R. Checked by E.E.T.
Scale 1" = 200' Date July 21, '59
Corrected by [Signature] Associate Engr.
Approved [Signature] CHIEF ENGINEER

Revised February 18, 1970

July 2, 1980

BP Oil Inc.
M. B. Fell, Esquire
Midland Building
Cleveland, Ohio 44115

Dear Mr. Fell,

Enclosed is certified copy of Resolution Number 383,
approved June 26, 1980, the same being self explanatory.

Will you or a representative communicate with the
City Solicitor's Office so the lease agreement for said
land will be executed.

Very truly yours,

Rose M. Mendonca,
City Clerk.

Rmm/jma