

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS RESOLVED AS FOLLOWS:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE THAT CERTAIN "AGREEMENT FOR THE TRANSFER OF CONTROL AND POSSESSION OF LAND OWNED BY THE STATE FOR HIGHWAY PURPOSES (RW-V-SB-2-P #36-DIVISION OF STATE LANDS)", PROVIDING FOR THE TRANSFER TO THE DIVISION OF HIGHWAYS, UNDER THE PROVISIONS OF SECTION 13110 GOVERNMENT CODE, OF APPROXIMATELY 32,600 SQUARE FEET OF THE LAND OWNED BY THE DIVISION OF STATE LANDS LOCATED AT 175 LA CUMERE ROAD, SANTA BARBARA, CALIFORNIA, AND PROVIDING THAT IN SETTLEMENT THEREFOR THE DIVISION OF STATE LANDS RECEIVE A REPLACEMENT OFFICE BUILDING VALUED AT APPROXIMATELY \$11,000, TO BE CONSTRUCTED BY THE DIVISION OF ARCHITECTURE ON THE REMAINING PROPERTY OWNED BY THE DIVISION OF STATE LANDS AT THE AFORE-MENTIONED LOCATION. THE EXECUTIVE OFFICER IS FURTHER AUTHORIZED TO EXECUTE ANY ADDITIONAL DOCUMENTS, SUCH AS A "LETTER OF UNDERSTANDING" BETWEEN THE PARTIES INVOLVED, REQUIRED TO CONSUMMATE THIS TRANSACTION.

3. (APPLICATION OF ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR STATE TO EXCHANGE CERTAIN SOVEREIGN LANDS FOR PRIVATE LANDS TO BE USED FOR WIDENING AND STRAIGHTENING ALAMEDA CREEK FOR NAVIGATION AND FLOOD CONTROL, CHAPTER 353 OF STATUTES OF 1955 - W.O. 1260.) The following report was presented to the Commission:

"The Commission will recall that on January 21, 1955 (Item 11, Minute page 2250) it was presented with an application by the Alameda County Flood Control and Water Conservation District for the exchange of certain lands in and adjacent to the present course of Alameda Creek, in order to widen and straighten Alameda Creek for the improvement of navigation and flood control. At that time the Commission passed the following resolution:

'The Commission, pursuant to Section 6307 of the Public Resources Code, finds it to be in the best interest of the State for the improvement of navigation, for aid in reclamation, and for flood control protection, to exchange certain sovereign lands in Alameda Creek in Sections 12 and 13, T. 4 S., R. 3 W., and in Sections 7, 8, 9, 17, and 18, T. 4 S., R. 2 W., M.D.M., for fee lands owned by the Leslie Salt Co. in the same sections, which latter lands are to be used by Alameda County in improvement of Alameda Creek for navigation and flood control, and authorizes the Executive Officer to proceed with an exchange, said exchange to be made at no cost to the State.'

"Upon further investigation and discussion it was found that title companies would not insure title to the lands to be exchanged under the authority of Section 6307 of the Public Resources Code. It was thereupon determined to have a special Act passed by the Legislature authorizing this specific exchange. This bill, S.B. 1973, was approved by the Governor on May 4, 1955, and is now Chapter 353 of the Statutes of 1955."

STANDARD

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED:

THE COMMISSION, IN ACCORDANCE WITH CHAPTER 353 OF THE STATUTES OF 1955, HEREBY DETERMINES THAT THOSE LANDS TO BE CONVEYED BY AND GRANTED TO THE STATE OF CALIFORNIA PURSUANT TO SAID STATUTE SHALL BE THOSE LANDS CONVEYED BY THE STATE OF CALIFORNIA BY DEED FROM THE STATE OF CALIFORNIA TO LESLIE SALT CO., A DELAWARE CORPORATION, A COPY OF WHICH IS APPENDED TO THESE MINUTES AS EXHIBIT A AND BY THIS REFERENCE INCORPORATED HEREIN, WHICH LANDS THIS COMMISSION DETERMINES TO BE OF THE VALUE OF \$23,800, AND THOSE LANDS TO BE GRANTED TO THE STATE OF CALIFORNIA PURSUANT TO SAID STATUTE SHALL BE THOSE LANDS GRANTED TO THE STATE OF CALIFORNIA BY DEED FROM LESLIE SALT CO., A DELAWARE CORPORATION, TO THE STATE OF CALIFORNIA, A COPY OF WHICH IS APPENDED TO THESE MINUTES AS EXHIBIT B AND BY THIS REFERENCE INCORPORATED HEREIN, WHICH LANDS THIS COMMISSION DETERMINES TO BE OF THE VALUE OF \$32,100. SAID COMMISSION APPROVES THE EXCHANGE ON THE REPRESENTATION OF LESLIE SALT CO. THAT IT WAIVES ANY PAYMENT FROM THE STATE FOR THE EXCESS IN VALUE OF THE LANDS CONVEYED BY IT TO THE STATE.

ATTACHMENTS: EXHIBITS A AND B

ACTION RESCINDED
BY MINUTE ACTION
3/25/1959 - PG. 4681

IP "NOISE"

Exhibits A and B to be incorporated when available.

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