MINUTE ITEM
11. (EXCBANGE OF LANDS BEIWEEN STATE OF CALIFORNIA AND CRESCENT CITYY HARBOR CO., DEL NORTE COUNPY - W. 0. 355, GEO.-DEL NORTE CO.)

After preseatation of Calendar Item 6 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUIIVE OFFICER IS AUTHORIZED TO CONSENT TO THE DEED OF CRESCENT CITY HARBOR CO., A DELAWARE CORPORATION, TO THE STATE OF CALIFORNIA OF THAT REAL PROPERTY DESCRIBED AS FOIIOWS:

That area known as "Walton Docks Subdivision of Del Norte County", more particularly described as follows:

Beginning at a point distant $1,764.36$ feet South and 608.35 feet West from the guarter section corner between Sections ci 7 and 28 in Township 16 Norih, Range 1 West of the Eumboldt Meridian, which point is on the westerly line of Josephine Street and distant thereon 215 feet southwesterly from the southerly right-of-wey line of State Highway 101 as it now exists, said point being also the most southerly comer of Block 2 of the aforementioned Waiton Docks Subdivision;

Funning thence North $46^{\circ}$ West, 2100 feet 40 a point at the intersection of the northerly line of First Street and the kesterly Iine of Thompson Street; thence North $68^{\circ} 45^{\prime}$ West, 976 feet more or less to a point on the westerly line of Houston Street and distant thereon 318.9 feet soutinesterly frozi the nortineast corner of Block 51; thence South $44^{\circ}$ West, 65.06 feet; thence South $68^{\circ} 45^{\prime}$ East, 989 feet more or less to a point distant 60 feet; measured at right angles, from the first described course; thence South $46^{\circ}$ East, 2,087.9 feet; thence North $44^{\circ}$ Eest, 60 feet to the point of beginning;

Excepting that portion granted to Shell Oil Company and more parficularly described as follow.

Beginning at the southwesterly corner of Block 3, whicis point is at the intersection of the easterly line of Chamberlain Street with the northerly line of the Dock Causeway, said point being, also, North $46^{\circ}$ West, 540 reet from the point of beginning of the Dock Causeway description;

Running thence South $44^{\circ}$ West, along the extension of the easterly Ine of Chamberlain Street 60 feet to a point on the southerly line of the Dock Causeway; thence South $46^{\circ}$ East, 90 feet; thence North $44^{\circ}$ East, 60 feet; thence North $46^{\circ}$ West, 90 feet to the point of beginning;

Also excepting the righi of way granted to Madge Yujll in the quiet title action recorded July 22, 1952, in Book 74 at Page 321, being a right of way over a 20 -foot-wide gtrip of land adjacent to and parallel with the westerly line of Houston Street.

FURTHER, THE EXECUTIVE OFFICER IS AUTHORIZED TO PERFECT A PATENT IN EXCHANGE FOR THE ABOVE REAL PROPERTY, OF REAL PROPERTY DESCRIEED AS FOLIDWS:

Beginning at a point on the Ordinary Eigh Water Mark of the Pacific Ocean per survey by Albert Wheelon, October 1948, and recorded at Book 3 of Maps, page 94, Del Norte County, said point being South $14^{\circ} 29^{\prime} 32^{\prime \prime}$ East, 2,127.46 feet; South $27^{\circ} 21^{\prime} 00^{\prime \prime}$ East, 696.89 feet; and South $69^{\circ} 36^{\circ} 00^{\prime \prime}$ East, 1, 314.84 feet from the corner common to Secticas 20, 21, 28 and 29, Township 16 North, Range 1 West, H.M.; thence southeasterly along the said Ordinary High Water Mark Soutin $69^{\circ} 36^{\prime} 00^{\prime \prime}$ East, 263.13 feet to Station 2 on said map; South $67^{\circ} 20^{\prime} 10^{\prime \prime}$ East, 295.84 reet; South $63^{\circ} 04^{\prime} 00^{\prime \prime}$ East, 278.17 feet; South $59^{\circ} 34^{\prime} 40^{\prime \prime}$ East, 325.87 feet; South $50^{\circ} 111^{\prime \prime} 40^{\prime \prime}$ East, 312.41 feet; Smuin $42^{\circ} 54^{\circ} 40^{\prime \prime}$ East, 290.82 feet; South $45^{\circ} 17^{\prime} 10^{\prime \prime}$ Eest, 565.70 feet; South $51^{\circ} 14^{\prime} 10^{\prime \prime}$ East, 338.58 feet to Station 9 on said map; thence South $52^{\circ} 12^{\prime} 40^{\prime \prime}$ East, 75.77 feet, more or less, to the intersection of the northeesterly live of Josephine Street extended in a southwesteriy direction and the Ordinary High Water Mark per said map; thence leaving said Ordinary High Water Mark South $45^{\circ} 59^{\prime} 30^{\prime \prime}$ West, 63.17 feet to a line 60 feet waterward of and parailel to said Ordinary High Water Mark; thence northwesterly along said parallel line North $62^{\circ} 12^{\prime} 40^{\prime \prime}$ West, 61.80 feet; North $51^{\circ} 14^{\prime} 10^{\prime \prime}$ West, 347.48 feet; North $45^{\circ} 17^{\prime} 10^{\prime \prime}$ West, 570.06 feet; North $42^{\circ} 54^{\prime} 40^{\prime \prime}$ West. 288.55 feet; Morth $50^{\circ} 11^{\prime} 40^{\prime \prime}$ West, 303.68 feet; North $59^{\circ} 34^{\prime \prime}$ ! $10^{\prime \prime}$ West, 319.11 reet; North $63^{\circ} 04^{\prime} 00^{\prime \prime}$ West, 274.11 fect; Morth $67^{\circ} 20^{\prime} 10^{\prime \prime}$ West, 292.42 feet; and North $69^{\circ} 36{ }^{\prime}$ $00^{\prime \prime}$ West, 241.99 feet; thence North $01^{\circ} 59^{\prime} 30^{\prime \prime}$ East, 63,22 feet to the point of beginning; all bearings and diatances being on Zone $l_{\text {, }}$ Califcrnia Coordinate System and the coordinates of the point of beginning are $X=1,403,533.37$ and $Y=887,842.72$.
 DESEDS OF ANY AND ALL CLAIMANTS TO PROPGRTY INVOLVED IN THE AREA PROPOSED TO EE CONVEYED TO THE STATE, THE FOREGOING AUIHORIZATION OF EXCHANGE OF PROPERTIES IS SUBJECT TO THE PROVISO THRE THE CRESCINT CITY HARBOR CO. ACRERS THAT URON CONSUMAAIION OF THE VARIOUS AGREEMENXS, THE IOCATYON OF THE ORDINARY HIGH WATER MARK ALONG THE WATGRWARD BOUNDARY OF THE AREA PROPOSED TO BE CONVEYED TO THAT COMPANY BE AS FOLTO:IS:

Beginning at $\varepsilon$ point on the Ordinary Blgh Water Mark of the Pacific Ocean per survey by Albert Wheelon, October 1948, and recorded at Book 3 of Naps, page 94, iel Norte County; said point being South $14^{\circ} 29^{\prime} 32^{\prime \prime}$ Eiast, 2,127.46 feet; South 27 $21^{\prime} 00^{\prime \prime}$ East, 696.89 feet; and South $69^{\circ} 36^{\circ} 00^{\prime \prime}$ East, 1,314.84 feet from the corner common to Sections 20, 21, 28 and 29, Township 16 North, Range 1 Wert, H.M.; thence leaving said Ordinary Kigh Water Mark South $01{ }^{\circ}$ $59^{\circ} 30^{\prime \prime}$.West, 63.22 fect; South $69^{\circ} 36^{\prime} 00^{\prime \prime}$ East, 241.99 feet; South $67^{\circ} 20^{\prime} 10^{\prime \prime}$ East, 292.42 feet; South $63^{\circ} 04^{\prime} 00^{\prime \prime}$ East, 274,11 feet; South $59^{\circ} 34^{\prime} 40^{\prime \prime}$ East, 319.11 feet; South $50^{\circ} 11^{\prime}$ $40^{\prime \prime}$ East, 303.68 feet ; South $42^{\circ} 54^{\prime} 40^{\prime \prime}$ East, 288.25 Peet; Soutin $45^{\circ} 17^{\prime} 10^{\prime \prime}$ East, 570.06 feet; South $51^{\circ} 14^{\prime} 10^{\prime \prime}$ East, 347.48 jeet;

South $62^{\circ} 12^{\prime} 40^{\prime \prime}$ East, (in. 80 feet; and North $45^{\circ} 59^{\prime} 30^{\prime \prime}$ West, 63.17 feet to the said Oidinary High Water Mark; ail bearings and distances being on Zone 1 , California Coordinate System and the coordinates of the point of beginning are $X=1,403,533.37$ and $Y=$ 887,842.72.

FURTHER, THE COMMISSION DETERMINES THAT THE VALUE OF THE LANDS SO RESPECTIVELY CONVEYED BY AND GRANTED TO THE STATE OF CALIFORNIA ARE EQUAL IN VALUE.

Attachment:
Calendar Item 6 ( 3 pages)

## MISCELLANEOUS

6. 

(EXCHANGE OF LANDS HEIWEEN SIMATE OF CALIFORNIA AND CRESCENT CITY HARBOR CO., DEL NORTE COUNIY - W. O. 355.)

By the provisions of the Statutes of 1953, Chaptes 1112, page 2607, the state Lands Commission is authorized to grant land to a person, persons or corporations, upon the condition that such person, persons or corporations grant their right, title and interest to parcels of land in Del Norte County to the State of California, providing the parcels so granted be of equal or greater value than the lands conveyed by the State, all of said parcels of land referred to being within the $N E \frac{1}{4}$ of the $N W \frac{1}{4}$, the $S W_{\frac{3}{4}}$ of the $N E \frac{1}{4}$, and the $S E \frac{1}{4}$ of Section 28, Township 16 Horth, Range 1 West, H.M.

In order that clear title to the land to be conveyed by the grantee might be received by the State without cloud on the title, certain quitclaim deeds shall be made to the State of California, together with an acceptable title insurance report.

Under the provisions of the aforesaid statute the State Lands Commission is empowered to determine the value of lands so respectively conveyed by, and granted to, the State, and, in the event of a deficiency in value of land conveyed to the State, is authorized to accept cash in lieu of land for the purpose of equalizing values.

Pursuant to the provisions of the Goverament Code, Section 27281, it is necessary prior to reccrdation of a deed or a grant that the consent of this Commission be evidenced by a resolution of acceptance attached to said deed; and the said Code section permits an authorized officer or agent to consent to sush deeds or grants.

This entire matter has been the subject of numerous conferences and extensive correspondence with the office of the Attorney General. That office approves the action proposed to be taken herein.

IT IS RECOMENDED THAT THE EXECUIIVE OFFICER BE AUMHORIZED TO CONSENT TO THE DEED OF CRESCENI CITY HARBOR CO., A DELAWARE CORPORATION, TO THE STATE OF CALIFORNIA OF ThiUT REAL PROPERTY DESCRIBED AS FOLIOWS:

That area known as "Walton Docks Subdivision of Del Norte County", more particularly described as follows:

Beginning at a point distant $1,764.36$ feet South and 608.35 feet West from the quarter section corner between Sections 27 and 20 in Township 16 North, Range 1 West of the Humboldt Meridian, which point is on the westerly line of Josephine Street and distant thereon 215 feet southwesterly from the southerly right-of-way line of State Highway 101 as it now exists, said point being also the most southerly corner of Block 2 of the aforementioned Walton Docks Subdivision;

## MISCELLANEOUS 6. (CONTD.)

Running thence North $46^{\circ}$ West, 2100 feet to a point at the intersection of the northerly line of First Stract and the westerly line of Thompson Street; thence North $68^{\circ} 45^{\circ}$ West, 976 feet more or less to a point on the westerly lise of Houston Street and distint thereon 318.9 feet southwesterly from the northeast corner of Blosk 51; thence South $44^{\circ}$ West; 65.06 feet; thence South $68^{\circ}$ 45' East, 989 feet more or less to a point aistant 60 feet, measured at right angles, from the firss described course; thence South $46^{\circ}$ East, 2,087.9 feet; thence North $44^{\circ}$ Eart, 60 feet to the point of beginning;

Excepting that portion granted to Shell 011 Company and more particularly described as followa:

Beginuing at the southwesterly corner of Block 3, which point is as the intersection of the easterly ine of Chamiserlain Street with the northerly line of the Dock Causeway, said point being, also, North $46^{\circ}$ West, 540 feet from the point of beginning of the Dock Causeway description;

Running thence South $44^{\circ}$ West, along the extension of the easterly line of Chamberlain Street 60 feet to a point on the southerly line of the Dock Causeway; thence South $46^{\circ}$ East, 90 feet; thence North $44^{\circ}$ East, 60 feet; thence North $46^{\circ}$ West, 90 feet to the point of beginning;

Also excepting the right of way granted to Madge Yuill in the quiet title action recorded July 22, 1952, in Book 74 at Page 321, being a right of way over a 20 -foot-wide strip of land adjacent to and parallel with the westerly line of Houston Street.

IT IS FURTHER RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUIIVE OFFICER TO PERFECT A PATENI IN EXCHANGE FOR THE ABOVE REAL PROPERTY, OF REAL RDEPERTY DESCRIBED AS FOLLOWS:

Beginning at a point on the Ordinary High Water Mark of the Pacific ccean per survey by Albert Wheelon, October 1948, and recorded at Book 3 of Maps, page 94, Del Norte County, said point being South $14^{\circ} 29^{\prime} 32^{\prime \prime}$ East, 2,127.46 feet; South $27^{\circ} 21^{\prime} 00^{\prime \prime}$ East, 696.89 feet; and South $69^{\circ} 36^{\circ} 00^{\prime \prime}$ East, 1, 314.84 feet from the corner common to Sections 20, 21, 28 and 29, Townshlp 16 North, Range 1 Weat, H.M.; thence southeasterly along the said Ordinary High Water Mark South $69^{\circ} 361^{\prime} 00^{\prime \prime}$ East, 263.13 feet to Station 2 on said map; South $67^{\circ} 20^{\prime} 10^{\prime \prime}$ East, 295.84 feet; South $63^{\circ} 04^{\prime} 00^{\prime \prime}$ East, 278.17 feet; South $59^{\circ} 34^{\prime} 40^{\prime \prime}$ East, 325.87 feet; South $50^{\circ}$ $11^{\prime} 4^{\prime \prime}$ East, 312.41 feet; South $42^{\circ} 54^{\prime} 40^{\prime \prime}$ East, 290.82 feet; South $45^{\circ} 17^{\prime} 10^{\prime \prime}$ East, 565.70 feet; South $51^{\circ} 14^{\prime} 10^{\prime \prime}$ East, 338.58 feet to Station 9 on said map; thence South $62^{\circ} 12^{\prime} 40^{\prime \prime}$ East, 75.77 feet, more or less, to the intersection of the nortbrestexiy line of

## MISCELTANEOUS 6. (CONID.)

Josephine Street extended in a southwesterly direction and the Ordinary High Water Mark per said map; thence leaving said Ordinary High Water Mark South $45^{\circ} 59^{\prime} 30^{\prime \prime}$ West, 63.17 feet to a line 60 feet waterward of and parallel to said Ordinary High Water Mark; thence northwesterly along said parallel line North $62^{\circ} 12^{\prime} 40^{\prime \prime}$ West, 61.80 feet; North $51^{\circ} 14^{\prime} 10^{\prime \prime}$ West, 347.48 feet; North $45^{\circ}$ $17^{\prime} 10^{\prime \prime}$ West, 570.06 feet; North $42^{\circ} 944^{\prime} 40^{\prime \prime}$ West, 288.25 feet; North $50^{\circ} 11^{\prime} 40^{\prime \prime}$ West, 303.68 feet; North $59^{\circ} 34^{\prime} 40^{\prime \prime}$ West, 319.11 feet; North $63^{\circ} 04^{\prime} 00^{\prime \prime}$ West, 274.11 feet; North $67^{\circ} 20^{\prime \prime}$ $10^{\prime \prime}$ West, 292.42 feet; and North $69^{\circ} 36^{\circ} 00^{\prime \prime}$ West, 241.99 feet; thence North $01^{\circ} 59^{\prime} 30^{\prime \prime}$ East, 63.22 feet to the point of beginning; all bearings and distances being on Zone 1, Californie Coordinate System and the coordinates of the point or beginaing are $X=1,403,533.37$ and $Y=887,842.72$.

IT IS ALSO RECOMMENDD THAT THE COMISSION AUPHORIEE TH:. EXECUIIVE OFFICER TO CONSENT TO ACCEPIANCE OF QUITCLATM DEEDS OF ANY AND ALL CLAIMANTS TO PROPERTY INVOLVED IN THE AREA PROPOSED TO BE CONVEYED TO THE STATE. THIE FORECOING aUTHORIZATION OF EXCHAMGE OF PROFRETIES IS SUBJECT TO THE PROVISO TEAT THE CRESCENT CITY HARBOR CO. AGREES THAT UPON CONSUMMATION OF THE VARIOUS AGREEMENIS, THE LOCATION OF THE ORDINARY HIGH WAITER KARK ALONG THE WATIRWARD boundary of tee area proposed to be conveyed to that company be as follows:

Beginning at a point on the Ordinary High Water Mark of the Pacific Ocean per survey by Albert Wheelon, October 1948, and recorded at Book 3 of Maps, page 94, Del Norte County; said point being South $14^{\circ} 29^{\prime} 32^{\prime \prime}$ East, 2,127. 46 feet; South $27^{\circ} 21^{\prime} 00^{\prime \prime}$ East, 696.89 feet; and South $69^{\circ} 36^{\circ} 00^{\prime \prime}$ East, 1,314.84 feet from the corner common to Sections 20, 21, 28 and 29, Township 16 North, Range 1 West, H.M.; thence leaving said Ordinary High Water Marik South $01^{\circ}$ $59^{\prime} 30^{\prime \prime}$ West, 63.22 feet; South $69^{\circ} 36^{\prime} 00^{\prime \prime}$ East, 241.99 feet; South $67^{\circ} 20^{\prime} 10^{\prime \prime}$ East, 292.42 feet; South $63^{\circ} 04^{\prime} 00^{\prime \prime}$ East, 274.11 feet; South $59^{\circ} 34^{\prime} 40^{\prime \prime}$ East, 319,11 feet; South $50^{\circ} 11^{\prime} 40^{\prime \prime}$ East, 303.68 feet; South $42^{\circ} 54^{\prime \prime} 40^{\prime \prime}$ East, 288.25 feet; South $45^{\circ} 17^{\prime \prime} 10^{\prime \prime}$ East, 570.06 feet; South $51^{\circ} 14^{\prime} 10^{\prime \prime}$ East, 347.48 feet; South $62^{\circ}$ $12^{\prime} 40^{\prime \prime}$ East, 61.80 feet; and North $45^{\circ} 59^{\circ} 30^{\prime \prime}$ West, 63.17 feet to the said Ordinary High Water Mark; all bearings and distances being on Zone 1, California Coordinate System and the coordinates of the point of beginning are $X=1,403,533.37$ and $Y=887,842.72$.

IT IS FURTHER RECOMMENDED THAT THE COMMISSION DETYRMINE THAT THE VALUE OF THE IANDS SO RESFECTIVELY CONVEYED BY AND GRANTED TO THE SHATE OF CALIFORNLA ARE EQUAL IN VAIUE.

