

MINUTE ITEM

5. APPLICATION FOR PERMIT TO USE TIDE AND SUBMERGED LANDS, SAN FRANCISCO BAY, MARIN COUNTY, DIVISION OF BEACHES AND PARKS - W.O. 3190, P.R.C. 2413.9.

After consideration of Calendar Item 2 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE A 49-YEAR PERMIT TO THE DIVISION OF BEACHES AND PARKS FOR USE AS A BOATING FACILITY, THE CONSIDERATION BEING THE PUBLIC USE AND BENEFIT, OF ALL THAT REAL PROPERTY SITUATE IN SAN FRANCISCO BAY IN THE COUNTY OF MARIN, STATE OF CALIFORNIA, BEING A PORTION OF TRACT 38, TOWNSHIP ONE SOUTH, RANGE FIVE WEST, MOUNT DIABLO MERIDIAN, CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 3" UNITED STATES BUREAU OF LAND MANAGEMENT BRASS CAP, MARKED AP5TR38 AND ACCEPTED BY THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT, JUNE 11, 1954; THENCE SOUTH $73^{\circ} 55' 23''$ WEST, 389.28 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH $87^{\circ} 22' 57''$ WEST, 171.13 FEET; THENCE SOUTH $2^{\circ} 37' 03''$ WEST, 341.00 FEET; THENCE SOUTH $87^{\circ} 22' 57''$ EAST, 58.00 FEET; THENCE SOUTH $2^{\circ} 37' 03''$ WEST, 236.00 FEET; THENCE SOUTH $87^{\circ} 22' 57''$ EAST, 168.00 FEET TO A POINT THAT BEARS SOUTH $28^{\circ} 44' 14''$ WEST, 453.11 FEET FROM A 3" USBLM BRASS CAP MARKED AP5TR39; THENCE FROM SAID POINT NORTH $11^{\circ} 00' 00''$ EAST, 119.86 FEET; THENCE NORTH $32^{\circ} 15' 01''$ WEST, 179.80 FEET; THENCE NORTH $6^{\circ} 12' 42''$ EAST, 312.37 FEET TO THE TRUE POINT OF BEGINNING. EXCEPTING THEREFROM THAT PORTION OF LAND LYING LANDWARD FROM THE ORIGINAL MEAN HIGH WATER MARK OF SAN FRANCISCO BAY.

Attachment

Calendar Item 2 (1 page)

CALENDAR ITEM

2.

APPLICATION FOR PERMIT TO USE TIDE AND SUBMERGED LANDS, SAN FRANCISCO BAY, MARIN COUNTY, DIVISION OF BEACHES AND PARKS - W.O. 3190.

An application has been received from the Department of Natural Resources; Division of Beaches and Parks, pursuant to Section 6502, Public Resources Code, for a 49-year permit to use approximately 2.51 acres of tide and submerged lands adjoining the northeast side of Hospital Cove, Angel Island State Park, in San Francisco Bay, for the construction of public boating facilities to be operated and administered by the Division of Beaches and Parks.

No fees or charges are required of a public agency.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A 49-YEAR PERMIT TO THE DIVISION OF BEACHES AND PARKS FOR USE AS A BOATING FACILITY, THE CONSIDERATION BEING THE PUBLIC USE AND BENEFIT, OF ALL THAT REAL PROPERTY SITUATE IN SAN FRANCISCO BAY IN THE COUNTY OF MARIN, STATE OF CALIFORNIA, BEING A PORTION OF TRACT 38, TOWNSHIP ONE SOUTH, RANGE FIVE WEST, MOUNT DIABLO MERIDIAN, CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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