## MINUTE ITEM

5. APPLICATION FOR SEWER OUTFALL EASEMENT, TIDE AND SUBMERGED LANDS OF PACIFIC OCEAN ADJOINING HALFMOON BAY, SAN MATEO COUNTY, GRANADA SANITARY DISTRICT - W.O. 3518, P.R.C. 2596.9.

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

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO GRANADA SANITARY DISTRICT A 49-YEAR EASEMENT FOR A SEWER OUTFALL LINE OVER TIDE AND SUBMERGED LANDS DESCRIBED AS FOLLOWS:

A STRIP OF LAND 20 FEET IN WIDTH SITUATE IN THE PACIFIC OCEAN AT PILLAR POINT, SAN MATEO COUNTY, THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF THE WEST EXEAKWATER, EALFMOON BAY, WHICH POINT BEARS S. 09° 18' 42" E. 2155.84 FEET; S. 24° 24' 56" E. 423.51 FEET; AND S. 31° 09' 02" W. 108 FEET, MORE OR LESS, FROM THE POINT OF BEGINNING OF THE ACCESS ROAD EASEMENT FOR SAID WEST BREAKWATER AS DESCRIBED IN STATE PERMIT P.R.C. 2375.9; THENCE FROM SAID POINT OF BEGINNING S. 31° 09' 02" W. 260 FEET, CONTAINING 0.119 ACRE, MORE OR LESS.

THE CONSIDERATION FOR THE ISSUANCE OF THE EASEMENT IS THE PUBLIC USE AND BENEFIT.

Attachment
Calendar Item 6 (1 page)

## CALENDAR ITEM

6.

APPLICATION FOR SEWER OUTFALL EASEMENT, TIDE AND SUBMERGED LANDS OF PACIFIC OCEAN ADJOINING HALFMOON BAY, SAN MATEO COUNTY, GRANADA SANITARY DISTRICT - W.O. 3518.

An application has been received from Granada Sanitary District for an easement 20 feet in width and 260 feet in length for a sewer outfall line into tide and submerged lands of the Pacific Ocean outside the west breakwater at Pillar Point, Nalimoon Bay. The applicant has an easement issued by the San Mateo Harbor District connecting with the easement applied for herein to the upland treatment plant.

The U.S. Public Health Service is providing a grant of money for this project.

No fees or charges are required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO GRANADA SANITARY DISTRICT A 49-YEAR EASEMENT FOR A SEWER OUTFALL LINE OVER TIDE AND SUBMERGED YANDS DESCRIBED AS FOLLOWS:

A STRIP OF LAND 20 FEET IN WIDTH SITUATE IN THE PACIFIC OCEAN AT PILLAR POINT, SAN MATEO COUNTY, THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF THE WEST BREAKWATER, HALFMOON BAY, WHICH POINT BEARS S. 09° 18' 42" E. 2155.84 FEET; S. 24° 24' 56" E. 423.51 FEET; AND S. 31° 09' 02" W. 108 FEET, MORE OR LESS, FROM THE POINT OF BEGINNING OF THE ACCESS ROAD EASEMENT FOR SAID WEST BREAKWATER AS DESCRIBED IN STATE PERMIT P.R.C. 2375.9; THENCE FROM SAID POINT OF BEGINNING S. 31° 09' 02" W. 260 FEET, CONTAINING O.119 ACRE, MORE OR LESS.

THE CONSIDERATION FOR THE ISSUANCE OF THE EASEMENT IS TO BE THE PUBLIC USE AND BENEFIT.