

MINUTE ITEM

3. APPLICATION FOR PERMIT TO CONSTRUCT SEWER OUTFALL LINE, SUBMERGED LANDS OF SAN FRANCISCO BAY AT BREWER ISLAND, SAN MATEO COUNTY; ESTERO MUNICIPAL IMPROVEMENT DISTRICT - W.O. 4355, P.R.C. 2877.9.

After consideration of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 49-YEAR EASEMENT FOR A SEWER OUTFALL TO THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT OVER THE FOLLOWING-DESCRIBED LANDS:

A PARCEL OF LAND SITUATE IN THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA, BEING A STRIP OF LAND 50 FEET IN WIDTH, AND LYING 50 FEET MEASURED AT RIGHT ANGLES SOUTHEASTERLY FROM THE FOLLOWING-DESCRIBED LINE:

BEGINNING AT THE NORTHEASTERLY CORNER OF LANDS DESCRIBED AS PARCEL ONE IN THE DEED FROM SCHILLING ESTATE COMPANY TO T. JACK FOSTER, RECORDED SEPTEMBER 2, 1960 IN VOLUME 3854 OF OFFICIAL RECORDS OF SAN MATEO COUNTY AT PAGE 507 (87130-9); THENCE ALONG THE NORTHEASTERLY LINE OF SAID PARCEL ONE, S. 51° 15' 42" E. 209.47 FEET; THENCE LEAVING SAID PARCEL, N. 42° 11' 42" E., 1300 FEET MORE OR LESS TO THE ORDINARY LOW WATER MARK ON THE WESTERLY SIDE OF SAN FRANCISCO BAY, SAID POINT BEING THE TRUE POINT OF BEGINNING OF THE LINE TO BE DESCRIBED HEREIN; THENCE FROM SAID TRUE POINT OF BEGINNING, N. 42° 11' 42" E., 2,055 FEET, CONTAINING 2.36 ACRES MORE OR LESS.

THE CALIFORNIA COORDINATE SYSTEM, ZONE 3, HAS BEEN USED AS THE BASIS OF BEARINGS FOR THE PARCEL DESCRIBED HEREIN. ALL BEARINGS GIVEN ARE GRID BEARINGS. ALL DISTANCES GIVEN ARE GRID DISTANCES. TO CONVERT GRID DISTANCE TO GROUND DISTANCE, MULTIPLY GRID DISTANCE BY SCALE FACTOR OF 1.0000653.

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

Attachment
Calendar Item 12 (1 page)

CALENDAR ITEM

12.

APPLICATION FOR PERMIT TO CONSTRUCT SEWER OUTFALL LINE, SUBMERGED LANDS OF SAN FRANCISCO BAY AT BREWER ISLAND, SAN MATEO COUNTY; ESTERO MUNICIPAL IMPROVEMENT DISTRICT - W.O. 4355.

An application has been received from the Estero Municipal Improvement District for an easement 50 feet in width and 2,055 feet in length, containing 2.36 acres more or less, for a 34-inch O.D. sewer outfall line extending into San Francisco Bay from Brewer Island adjacent to the City of San Mateo in San Mateo County (see Exhibit "A"). Plans for the facility have been approved by the U. S. Army Corps of Engineers and by the Regional Water Pollution Control Board. The permit consideration is to be the public benefit.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 49-YEAR EASEMENT FOR A SEWER OUTFALL TO THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT OVER THE FOLLOWING-DESCRIBED LANDS:

A PARCEL OF LAND SITUATE IN THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA, BEING A STRIP OF LAND 50 FEET IN WIDTH, AND LYING 50 FEET MEASURED AT RIGHT ANGLES SOUTHEASTERLY FROM THE FOLLOWING-DESCRIBED LINE:

BEGINNING AT THE NORTHEASTERLY CORNER OF LANDS DESCRIBED AS PARCEL ONE IN THE DEED FROM SCHILLING ESTATE COMPANY TO T. JACK FOSTER, RECORDED SEPTEMBER 2, 1960 IN VOLUME 3854 OF OFFICIAL RECORDS OF SAN MATEO COUNTY AT PAGE 507 (87130-S); THENCE ALONG THE NORTHEASTERLY LINE OF SAID PARCEL ONE, S. 51° 16' 42" E. 209.47 FEET; THENCE LEAVING SAID PARCEL, N. 42° 11' 42" E., 1300 FEET MORE OR LESS TO THE ORDINARY LOW WATER MARK ON THE WESTERLY SIDE OF SAN FRANCISCO BAY, SAID POINT BEING THE TRUE POINT OF BEGINNING OF THE LINE TO BE DESCRIBED HEREIN; THENCE FROM SAID TRUE POINT OF BEGINNING, N. 42° 11' 42" E., 2,055 FEET, CONTAINING 2.36 ACRES MORE OR LESS.

THE CALIFORNIA COORDINATE SYSTEM, ZONE 3, HAS BEEN USED AS THE BASIS OF BEARINGS FOR THE PARCEL DESCRIBED HEREIN. ALL BEARINGS GIVEN ARE GRID BEARINGS. ALL DISTANCES GIVEN ARE GRID DISTANCES. TO CONVERT GRID DISTANCE TO GROUND DISTANCE, MULTIPLY GRID DISTANCE BY SCALE FACTOR OF 1.0000653.

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