

MINUTE ITEM

4. APPLICATION FOR 49-YEAR LIFE-OF-STRUCTURE PERMIT OVER TIDE AND SURMERGED LANDS OF CORTE MADERA CANAL, MARIN COUNTY; SANITARY DISTRICT NO. 1 OF MARIN COUNTY - W.O. 4478, P.R.C. 2937.9.

After consideration of Calendar Item 19 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO SANITARY DISTRICT NO. 1 OF MARIN COUNTY A 49-YEAR LIFE-OF-STRUCTURE PERMIT FOR A SUBMARINE PIPELINE OVER THE FOLLOWING DESCRIBED AREA:

A STRIP OF LAND OF THE UNIFORM WIDTH OF 10 FEET ACROSS THE CORTE MADERA CANAL, MARIN COUNTY, LYING EQUALLY ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

BEGINNING AT A POINT ON THE NORTH LINE OF CORTE MADERA CANAL, THE CALIFORNIA COORDINATE SYSTEM ZONE 3 COORDINATES OF SAID POINT BEING  $X = 1,416,250.62$  AND  $Y = 531,880.08$ , WHICH POINT BEARS SOUTH  $9^{\circ} 01' 15''$  WEST, 1,293.34 FEET FROM A GRANITE MONUMENT SET BY G. F. ALLARDT AND SHOWN ON MAP ON. 2, SALT MARSH AND TIDE LAND IN THE COUNTY OF MARIN, FOR BOARD OF TIDE LAND COMMISSIONERS, AND APPROVED APRIL 1, 1870, RECORDED IN THE SACRAMENTO OFFICE OF DIVISION OF STATE LANDS THE COORDINATES OF SAID GRANITE MONUMENT BEING  $X = 1,416,453.41$  AND  $Y = 533,157.42$ ; THENCE FROM SAID POINT OF BEGINNING SOUTH  $34^{\circ} 17' 10''$  WEST, 160 FEET TO A POINT IN THE SOUTHERLY LINE OF CORTE MADERA CANAL, THE COORDINATES OF WHICH POINT ARE  $X = 1,416,160.49$  AND  $Y = 531,747.88$ , SAID POINT BEING DISTANT ALONG SAID SOUTHERLY LINE OF CORTE MADERA CANAL ON THE ARC OF A CURVE, CONCAVE TO THE NORTH, HAVING A RADIUS OF 5,000 FEET AN ARC DISTANCE OF 316.48 FEET FROM THE POINT DELINEATED AS "M. S. 16" ON SHEET 1 OF 2, CORTE MADERA ARK SITES, BY DIVISION OF STATE LANDS, RECORDED JUNE 26, 1942, IN BIN 105, VOLUME 2, PAGE 99 OF LICENSED SURVEYS, COUNTY OF MARIN, THE CALIFORNIA COORDINATE SYSTEM ZONE 3 COORDINATES OF SAID POINT BEING  $X = 1,415,905.14$  AND  $Y = 531,934.08$ . THE BEARINGS IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 3.

THE CONSIDERATION FOR THIS PERMIT IS THE PUBLIC USE AND BENEFIT.

Attachment

Calendar Item 19 (1 page)

CALENDAR ITEM

19.

APPLICATION FOR 49-YEAR LIFE-OF-STRUCTURE PERMIT OVER TIDE AND SUBMERGED LANDS OF CORTE MADERA CANAL, MARIN COUNTY; SANITARY DISTRICT NO. 1 OF MARIN COUNTY - W.O. 4478.

Sanitary District No. 1 of Marin County has applied for a right-of-way easement over 0.059 acre more or less of tide and submerged lands of Corte Madera Canal at Greenbrae, Marin County (see Exhibit "A"). The easement area is to be used to construct a pipeline for a sanitary sewer force main, which is to be of 6-inch steel pipe and buried under the channel at least  $15\frac{1}{2}$  feet below Mean Lower Low Water.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO SANITARY DISTRICT NO. 1 OF MARIN COUNTY A 49-YEAR LIFE-OF-STRUCTURE PERMIT FOR A SUBMARINE PIPELINE OVER THE FOLLOWING DESCRIBED AREA:

A STRIP OF LAND OF THE UNIFORM WIDTH OF 10 FEET ACROSS THE CORTE MADERA CANAL, MARIN COUNTY, LYING EQUALLY ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE:

BEGINNING AT A POINT ON THE NORTH LINE OF CORTE MADERA CANAL, THE CALIFORNIA COORDINATE SYSTEM ZONE 3 COORDINATES OF SAID POINT BEING  $X = 1,416,250.62$  AND  $Y = 531,880.08$ , WHICH POINT BEARS SOUTH  $9^{\circ} 01' 15''$  WEST, 1,293.34 FEET FROM A GRANITE MONUMENT SET BY G. F. ALLARDT AND SHOWN ON MAP NO. 2, SALT MARSH AND TIDE LAND IN THE COUNTY OF MARIN, FOR BOARD OF TIDE LAND COMMISSIONERS, AND APPROVED APRIL 1, 1870, RECORDED IN THE SACRAMENTO OFFICE OF DIVISION OF STATE LANDS THE COORDINATES OF SAID GRANITE MONUMENT BEING  $X = 1,416,453.41$  AND  $Y = 533,157.42$ ; THENCE FROM SAID POINT OF BEGINNING SOUTH  $34^{\circ} 17' 10''$  WEST, 160 FEET TO A POINT IN THE SOUTHERLY LINE OF CORTE MADERA CANAL THE COORDINATES OF WHICH POINT ARE  $X = 1,416,160.49$  AND  $Y = 531,747.88$ , SAID POINT BEING DISTANT ALONG SAID SOUTHERLY LINE OF CORTE MADERA CANAL ON THE ARC OF A CURVE, CONCAVE TO THE NORTH, HAVING A RADIUS OF 5,000 FEET AN ARC DISTANCE OF 316.48 FEET FROM THE POINT DELINEATED AS "M. S. 16" ON SHEET 1 OF 2, CORTE MADERA ARK SITES, BY DIVISION OF STATE LANDS, RECORDED JUNE 26, 1942, IN BIN 105, VOLUME 2, PAGE 99 OF LICENSED SURVEYS, COUNTY OF MARIN, THE CALIFORNIA COORDINATE SYSTEM ZONE 3 COORDINATES OF SAID POINT BEING  $X = 1,415,905.14$  AND  $Y = 531,934.08$ . THE BEARINGS IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 3.

THE CONSIDERATION FOR THIS PERMIT IS TO BE THE PUBLIC USE AND BENEFIT.