

MINUTE ITEM

7. APPLICATION FOR APPROACH-LIGHT EASEMENT, STATE SOVEREIGN LANDS AT THE CITY OF CORONADO, SAN DIEGO COUNTY; UNITED STATES OF AMERICA (DEPARTMENT OF THE NAVY) - W.O. 4356, P.R.C. 2983.9.

After consideration of Calendar Item 14 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE UNITED STATES OF AMERICA AN EASEMENT FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF FOUR FENCED APPROACH LIGHTS. THE EASEMENT AREA IS DESCRIBED AS FOLLOWS:

A STRIP OF LAND IN THE CITY OF CORONADO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, SAID STRIP OF LAND BEING 30.00 FEET IN WIDTH, LYING 15.00 FEET, WHEN MEASURED AT RIGHT ANGLES, ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE;

COMMENCING AT A CONCRETE MONUMENT MARKED CCIII AS SHOWN ON RECORD OF SURVEY MAP NO. 564, FILED FEBRUARY 16, 1937, FILE NO. 8320, IN THE OFFICE OF THE COUNTY RECORDER OF SAID SAN DIEGO COUNTY; THENCE SOUTH 23° 07' WEST 495.05 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 58° 00' 23" EAST 350.00 FEET TO A POINT OF TERMINATION, CONTAINING 0.24 ACRE MORE OR LESS.

THE CONSIDERATION FOR THE ISSUANCE OF THE EASEMENT IS TO BE THE PUBLIC INTEREST IN NATIONAL DEFENSE.

Attachment

Calendar Item 14 (1 page)

CALENDAR ITEM

14.

APPLICATION FOR APPROACH-LIGHT EASEMENT, STATE SOVEREIGN LANDS AT THE CITY OF CORONADO, SAN DIEGO COUNTY; UNITED STATES OF AMERICA (DEPARTMENT OF THE NAVY) - W.O. 4356.

The United States of America (Department of the Navy) has applied for an easement covering 0.24 acre more or less of State sovereign lands southerly from North Island Air Station at the City of Coronado, San Diego County (see Exhibit "A").

The easement is to be used for the construction, operation, and maintenance of four fenced airplane approach lights for Runway 29 at the Naval Air Station, North Island. The consideration for the easement is to be the interests of national defense.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE UNITED STATES OF AMERICA AN EASEMENT FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF FOUR FENCED APPROACH LIGHTS. THE EASEMENT AREA IS DESCRIBED AS FOLLOWS:

A STRIP OF LAND IN THE CITY OF CORONADO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, SAID STRIP OF LAND BEING 30.00 FEET IN WIDTH, LYING 15.00 FEET, WHEN MEASURED AT RIGHT ANGLES, ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE;

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THE CONSIDERATION FOR THE ISSUANCE OF THE EASEMENT IS TO BE THE PUBLIC INTEREST IN NATIONAL DEFENSE.