MINUTE ITEM

2. APPLICATION FOR 49-YEAR LIFE-OF-STRUCTURE PERMIT COVERING TIDE AND SUBMERGED LANDS OF SAN FRANCISCO BAY, SAN MATEO COUNTY; CITY OF PALO ALTO - W.O. 4712, P.R.C. 2999.9.

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE CITY OF PALO ALTO A 49-YEAR LIFE-OF-STRUCTURE FERMIT COVERING THE FOLLOWING-DESCRIBED LANDS:

A STRIP OF LAND 30 FEET IN WIDTH IN SAN FRANCISCO BAY, SAN MATEO COUNTY, THE CENTERLINE OF SAIL' STRIP BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN SAN FRANCISCO BAY, WHICH POINT IS ON THE ARC OF A CURVE CONCAVE SOUTHWESTERLY AND BEARS N. 23° 30' W., 3,000 FEET FIOM A POINT HAVING ZONE 3 CALIFORNIA COORDINATES OF X = 1,532,300 FEET AND Y = 355,080 FEET, WHICH POINT IS THE CENTER POINT OF THE AFOREMENTIONED CURVE; THENCE NORTHEASTERLY, EASTERLY, AND SOUTHEASTERLY ALONG SAID ARC A DISTANCE OF 5,800 FEET, CON-TAINING 3.99 ACRES MORE OR LESS.

EXCEPTING FROM THE ABOVE-DESCRIBED STRIP OF LAND THOSE PORTIONS WHICH LIE ABOVE THE LINE OF MEAN LOW TIDE.

THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.

Attachment Calendar Item 5 (1 page)

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CALENDAR ITEM

5.

APPLICATION FOR 49-YEAR LIFE-OF-STRUCTURE PERMIT COVERING TIDE AND SUBMERGED LANDS OF SAN FRANCISCO BAY, SAN MATEO COUNTY; CITY OF PALO ALTO - W.O. 4712.

The City of Palo Alto has applied for a 49-year life-of-structure permit covering tide and submerged lands of San Francisco Bay for the construction and maintenance of channel markers in South San Francisco Bay in the area of Mayfield Slough and San Francisquito Creek, San Mateo County (see Exhibit "A"). The markers are to be constructed of 2-inch galvanized pipe, with a 24-inch square on top painted international orange.

The consideration for the permit is to be the public benefit.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO THE CITY OF PALO ALTO A 49-YEAR LIFE-OF-STRUCTURE PERMIT COVERING THE FOLLOWING-DESCRIBED LANDS:

A STRIP OF LAND 30 FEET IN WIDTH IN SAN FRANCISCO BAY, SAN MATEO COUNTY, THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN SAN FRANCISCO BAY, WHICH POINT IS ON THE ARC OF A CURVE CONCAVE SOUTHWESTERLY AND BEARS N. 23° 30' W., 3,000 FEET FROM A POINT HAVING ZONE 3 CALIFORNIA COORDINATES OF X = 1,532,300 FEET AND Y = 355,080 FEET, WHICH POINT IS THE CENTER POINT OF THE AFOREMENTIONED CURVE; THENCE NORTHEASTERLY, EASTERLY, AND SOUTHEASTERLY ALONG SAID ARC A DISTANCE OF 5,800 FEET, CON-TAINING 3.99 ACRES MORE OR LESS.

EXCEPTING FROM THE ABOVE-DESCRIBED STRIP OF LAND THOSE PORTIONS WHICH LIE ABOVE THE LINE OF MEAN LOW TIDE.

THE CONSIDERATION IS TO BE THE PUBLIC BENEFIT.

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