## MINUTE ITEM

8. APPLICATION FOR 49-YEAR PERMIT FOR ITSTALLATION AND MATNTHTMAFEE OF PIIINGS FOR BULKHEAD SUPPORT, TIDE AND SUBMERGED LANDS OF ANAHETM BAY, ORANGE COUNTY; DECON CORPORAITCN - W.O. 5.48, P.R.C. 3139.1.

Aiter consideration of Calendar Item 27 attached, and upon motion duly made and carried, the following resolution was adopted:

THE LXECUTIVE OFFTCER IS AUTHORIZED TO ISSUE TO DECON CORPORATION A 49-YEAP?
 SUBMERGED JANDS OF ANAIEIM BAY FOR THE SUPPORT OF A BULKHEAD OIN THE DECON PROPERTY, FOR A TOTAL CONSIDERATION OF $\$ 4900$, PAYABLE UPON EXECUITON OF THE PERMII. THE LAMDS ARE DESCRTBED AS FOLIONS:

A SIRTP OF SUBMERGED LAND IN ANAHETM BAY, ORGIGE COUNTY, CALITORNIA, 10 FHET IN WIDIH, LOCATHD NORTHEASIERLY OF AND IMEDIATEEYY ADJACENT TO THE BOUNDARY LINE DESCRTBED IN TMAT GERMAH BOUTDARY AGREFMEMY BEIWEEN THE STATE OF CALIFORNIA AND IINCOLN FTDELITY CORPORATIOX DATITD NOVEMBER 19, 1963, AND RECORDED ON DECEGBER 10, 1963 , IN BOOK 6837, PAGE 445, OWFICIAL RECORDS OF ORANGE COUNTY, CALIFORNIA (B.L.A. WN. 46, W.O. 4821), BETING FURIHER DESCRIBED:

COMMENCING AT A POINT HAVING CALIFORNIA ZONE 6 COORDINATIES $X=1,444,106.82, Y=572,059.30$; THENCE IN. $46^{\circ} 32^{\prime} 00^{\prime \prime}$ E., 208.25 fret to The qrue point of beginning of the souminest boundary inive OF THE ABOVE-NEMITONED 10-FOOT-WIDE STRIP, SAID LINE BEING COINCIDEMTAL WITH THE AFOREMENTIONED B.I.A. NO. 46; THENCE ALONG THE SOUTHESUTERLY SIDE OF SAID 10-FOOT-KIDE SIRIP N. $44^{\circ} 15^{\circ} 00^{\prime \prime} \mathrm{W}$., 427.42 HIEPT AND N. $52^{\circ} 45^{\circ} 00^{\prime \prime}$ W., 750.25 FEEFI; CONTATNIXG APPROXIMATETY 0.268 ACRE.

Attaciment
Calendar Item 27! rages)
27.

APPLICATION FOR 49-YEAR PRRMIT FOR INSTALLATION AND MAINIENANCE OF PIIITGS FOR BULKHEAD SUPPORT, TIDE AND SUBMERGED LANDS OF ANAHETM BAY, ORANGE COUNTY; DECON CORPORATION - W.O. 5148.

Decon Corporation, as owners of a portion of Tide Land Location No. 141 in Anaheim Bay, Orange County (see Exhibit "A"), have applied for a 49-year permit for the installation and maintenance of pilings in State submerged lands waterward of their boundary as part of a bulkhead to be exected on their upland property.
The piles will be placed on $5 \frac{1}{2}-f 0 o t$ centers (see Exhibit " $B$ ") along the northeastem boundary of Decon's property, fronting on the Sunset Bay Channel. The piles will be extended into State-o ned lands underlying the channel along the 1,167.97 feet of Decon property frontage.

The only surface use of the State-owned lands will be that rednired during the construction period, for which a temperary encroachment permi', was granteả by the Commission on April 29, 1964.

The first entry of the pilings into State-owned lands is approximately minus ten feet below the bed of the channel, and the maximum penetration into the State lands of ten feet is reached at a depth of some 33 feet below the bed of the channel (see Exhibit " ${ }^{\prime \prime}$ ).

As a condition of the permit, Decon agrees for itself and its successors-in-interest to maintain and keep the bulkhead in good repair at all times during the term of the permit and to remove the pilings upon the termination of said permit.

The pilings, being underground, offer no interference with surface use of the watervay or the bed of the channel. Consequent a nominal charge of $\$ 100$ per year, or a total consideration of \$4900, is wnsidered equitable.

IT IS RECOMMENDED THAT THE EXECUTIVE JFFICER BE AUTHORIZED TO ISSUE TO DECONT CORPORATTON A 49-YEAR SUBJACENT PERMIT FOR THE INSTALLATIION AND MAINIENANCE OF PIIINGS IN TIDE AND SUEMERGED LANDS OF ANAHETM BAY FOR THE SUPPORT OF A BUKKHEAD ON TYE DECON PROPERTY. FOR A TOTAL CONSIDERATION OF \$4900, PAYABLE UPON ERECUTION OF THE PERMIT. THE LANDS ARE DESCRIBED AS FOLLOWS:

A SIRIP OF SUBMERGED LAND IN ALAABEIM BAY, ORANGE COUNTY, CALIFORNTA, 10 STET IN WTDTH, LOCATED HORTHEASTEBRLY OF AND IMMEDIATHLY ADJACENT TO THE BOUNDARY LIIME DESCRTBED IN THAT CERTAIN BOUNDARY AGREEMDNT BEIWERN THE STALE OF CALIFORNLA AND LINCOLN FIDELITYY CCRPORAITON DATIED NOYEMBER 19, 1963, AND RECORDED ON DECEMBER 10, 1963, IN BOOK 6837, PAGE 445, OFFICIAL RECORDS OF ORRAGE COUNTY, CALIFORNIA (B.L.A. NO. 46, W.0. 4821), BEING FURIHER DESCRIBED:

COMENCING AT A POINT HAVING CALIFORNIA ZONE 6 COORDINATES $\mathrm{X}=1,444,106.82, \mathrm{Y}=572,059.30$; THENCE N. $46^{\circ} 32^{\prime} 00^{\prime \prime} \mathrm{E}$. , 208.25 FEET TO THE TRUE POINT OF BEGIMIING OF THE SOUTHNEST bOUNDARY LINE OF THE ABOVE-MENIIONED 10-FOOT-NIDE SIRIP, SAID LIIE BEING COIMCIDENTAL WIIH THE AFOREXENIIONED B.L.A. NO. 45; TITENCE ALONG THE SOUTHIVESIERLY SIDE OF SAID 10-FOOT-NIDE STRIP N. $44^{\circ} 15^{\prime} 00^{\prime \prime}$ W., 417.42 FEES AND N. $52^{\circ} 45^{\prime} 00^{\prime \prime}$ W., 750.05 FEET; CONTATNING APPROXIMATELY 0.268 ACRE.




