10. APPLICATION FOR AMENDMENT OF LEASE P.R.C. 3194.9, COVERING UNGRANTED SOVEREIGN LAND IN CARQUINEZ STRAIT AT MARTINEZ, CONTRA COSTA COUNTY; CITY OF MARTINEZ - V.O. 5633.

After consideration of Calendar Item 20 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND LEASE P.R.C. 3194.9 BY DELETING THE LEGAL DESCRIPTIONS CONTAINED IN EXHIBITS "A" AND "B" THERETO AND SUBSTITUTING THEREFOR THE FOLLOWING:

A PARCEL OF SUBMERGED LAND OR LAND SUBMERGED IN ITS LAST NATURAL STATE IN CARQUINEZ STRAIT SITUATE NORTHERLY OF MARTINEZ, CONTRA COSTA COUNTY, CALIFORNIA; SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLIOWS:

BEGINNING AT STATION "G" ON AN AGREED BOUNDARY LINE AS SAID LINE IS SHOWN ON A MAP FILED AS DOCUMENT NO. 48614 IN VOLUME 20 OF LICENSED SURVEY MAPS AT PAGE 13, RECORDS OF CONTRA COSTA COUNTY, SAID STATION BEARS N. 27° 41' 38" W., 615.59 FEET FROM A 3-INCH DIAMETER BRASS CAP IN CONCRETE, DESIGNATED R.E. 5510 J.C. NO. 1, ON THE ABOVE-MENTIONED MAP; SAID CONCRETE MONUMENT HAS CALIFORNIA ZONE 3 COORDINATES OF X = 1,530,983.14, Y = 558,754.24; THENCE FROM THE POINT OF BEGINNING S. 65° 48' 30" W., 904.14 FEET, S. 74° 47' 52" W., 1,415.51 FEET, S. 83° 05' 20" W., 723.76 FEET, S. 86° 34' 19" W., 175.59 FEET, S. 89° 28' 50" W., 575.86 FEET, N. 86° 22' 10" W., 496.03 FEET, S. 89° 22' 45" W., 1,700.89 FEET, N. 73° 57' 15" W., 1,490.77 FEET, WEST 576.31 FEET, N. 78° 16' 13" E., 5,592.99 FEET, N. 69° 56' 30" E., 810.00 FEET, S. 81° 03' 30" E., 1,220.00 FEET, AND S. 27° 41' 38" E., 910.00 FEET TO THE POINT OF BEGINNING; CONTAINENG 178.556 ACRES MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 3:

ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 3194.9 ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT AND SUBJECT TO EXISTING LEASE P.R.C. 515.1.

Attachment
Calendar Item 20 (1 \_Mge)

20.

APPLICATION FOR AMENDMENT OF LEASE P.R.C. 3194.9, COVERING UNGRANTED SOVEREIGN LAND IN CARQUINEZ STRAIT AT MARTINEZ, CONTRA COSTA COUNTY; CITY OF MARTINEZ - W.O. 5633.

Lease P.R.C. 3194.9, which covers the harbor site at Martinez, was issued to the City of Martinez for 49 years from October 27, 1964. The lease implements a Memorandum of Agreement between the State and City of Martinez for the development of a harbor by utilizing both State-owned and City-owned lands.

The leased area now excludes the Martinez Municipal Wharf site, which was then leased to the State Division of Highways for protection of the Martinez-Benicia Ferry, now inoperative. The Division of Highways has issued a quitclaim deed to the site, and it is now available for use by the City of Martinez. Accordingly, the City requests that Lease P.R.C. 3194.9 be modified to include the wharf site within the harbor area.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO AMEND LEASE P.R.C. 3194.9 BY DELETING THE LEGAL DESCRIPTIONS CONTAINED IN EXHIBITS "A" AND "B" THERETO AND SUBSTITUTING THEREFOR THE FOLLOWING:

A PARCEL OF SUBMERGED LAND OR LAND SUBMERGED IN ITS LAST NATURAL STATE IN CARQUINEZ STRAIT SITUATE NORTHERLY OF MARTINEZ, CONTRA COSTA COUNTY, CALIFORNIA; SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT STATION "G" ON AN AGREED BOUNDARY LINE AS SAID LINE IS SHOWN ON A MAP FILED AS DOCUMENT NO. 48614 IN VOLUME 20 OF LICENSED SURVEY MAPS AT PAGE 13, RECORDS OF CONTRA COSTA CCUNTY, SAID STATION BEARS N. 27° 41' 38" W., 615.59 FEET FROM A 3-INCH DIAMETER BRASS CAP IN CONCRETE, DESIGNATED R.E. 5510 J.C. NO. 1, ON THE ABOVE-MENTIONED MAP: SAID CONCRETE MONUMENT HAS CALIFORNIA ZONE 3 COORDINATES OF X = 1,530,983.14, Y = 558,754.24; THENCE FROM THE POINT OF BEGINNING S. 65° 48' 30" W., 904.14 FEET, S. 74° 47' 52" W., 1,415.51 FEET, S. 83° 05' 20" W., 723.76 FEET, S. 86° 34' 19" W., 175.59 FEET, S. 89° 28' 50" W., 575.86 FEET, N. 86° 22' 10" W., 496.03 FEET, S. 89° 22' 45" W., 1,700.89 FEET, N. 73° 57' 15" W., 1,490.77 FEET, WEST 576.31 FEET, N. 78° 16' 13" E., 5,592.99 FEET, N. 69° 56' 30" E., 810.00 FEET, S. 81° 03' 30" E., 1,220.00 FEET, AND S. 27° 41' 38" E., 910.00 FEET TO THE FOINT OF BEGINNING; CONTAINING 178.556 ACRES MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM ZONE 3.

ALL OTHER TERMS AND CONDITIONS OF LEASE P.R.C. 3194.9 ARE TO REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT AND SUBJECT TO EXISTING LEASE P.R.C. 515.1.