15. APPLICATION FOR APPROVAL OF ACCEPTANCE OF QUITCIAIM DEED, LEASE P.R.C. 1536.1, COVERING A PARCEL OF TIDE AND SUBMERGED LANDS IN THE GULF OF SANTA CATALINA AT HUNTINGTON BEACH, ORANGE COUNTY, AND FOR REPLACEMENT LEASE OF AN ENLARGED AREA; STANDARD OIL COMPANY OF CALIFORNIA - W.O. 6076, P.R.C. 3519.1.

After consideration of Calendar Item 7 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED: (1) TO APPROVE ACCEPTANCE OF A QUIT-CLAIM DEED FROM STANDARD OIL COMPANY OF CALIFORNIA FOR ITS LEASEHOLD INTEREST IN LEASE P.R.C. 1536.1, AND (2) TO ISSUE TO THE SAME COMPANY A 15-YEAR RIGHT-OF-WAY EASEMENT AT AN ANNUAL RENTAL OF \$158.88, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, WITH RIGHT TO RENEW FOR THREE 10-YEAR PERIODS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE, FOR THE CONSTRUCTION OF A WASTE-WATER DISCHARGE LINE ON THE FOLLOWING-DESCRIBED LAND:

A STRIP OF TIDE AND SUBMERGED LAND IN THE CITY OF HUNTINGTON BEACH, COUNTY OF ORANGE, STATE OF CALIFORNIA, BEING LOO.CO FEET IN WIDTH AND LYING 50.00 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED LINE:

COMMENCING AT A 2" IRON PIPE MARKED L.S. 2387 AT THE NORTHERLY TERMINUS OF THAT CERTAIN "OWN AS "N 44° 37' OO" W 3535.83 FEET "OWN AS "N 44° 37' OO" W 3535.83 FEET "OWN AS "N 44° 37' OO" W 3535.83 FEET "OWN AS "N 44° 37' OF FAIO ORANGE COUNTY; SAID IRON PIPE BEARS N. 34° 26' 50" W 924.05 FEET FROM A C.S.L.C. BRASS CAP MARKED "STOLCO R.M. NO. 3 1950"; THE COORDINATES OF THE MOMENTH HAVE A CALIFORNIA ZONE 6 "X" VALUE OF 1,458,636.79 AND A "Y" VALUE OF 554,540.24; THENCE S. 44° 37' OO" E. 1,328.12 FEET; THENCE S. 45° 23' OO" W. 250 FEET MORE OR LESS TO A POINT ON THE MEAN HIGH TIDE LINE OF THE GULF OF SANTA CATALINA, BEING THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SEAWARD S. 45° 23' OO" W. 1,030 FEET; CONTAINING 2.36 ACRES MORE OR LESS.

THE BEARINGS USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CENTERLINE OF 23RD STREET BEING N. 40° 36' 00" E. PER RECORD OF SURVEY 3/28.

Attachment
Calendar Item 7 (2 pages)

7-

APPLICATION FOR APEROVAL OF ACCEPTANCE OF QUITCIAIM DEED, LEASE P.R.C. 1536.1, COVERING A PARCEL OF TIDE AND SUBMERGED LANDS IN THE GULF OF SANTA CATALINA AT HUNTINGTON BEACH, ORANGE COUNTY, AND FOR REPLACEMENT LEASE OF AN ENLARGED AREA; STANDARD OIL COMPANY OF CALIFORNIA - W.O. 6076.

Lease P.R.C. 1536.1, which covers a 100 x 215-foot pipeline easement off Huntington Beach (see Exhibit "A"), was issued to Standard Oil Company on July 1, 1955, for a term not to exceed 49 years. The pipeline is used to transport waste water into the Pacific Ocean.

Lessee has requested termination of the lease and issuance of a replacement easement to provide for an extension of a new somestic-coated, 24-inch steel pipeline farther seaward. This is necessary because natural accretion of beach sand has shifted the point of waste water discharge above the present low tide line.

A U. S. Army Corps of Engineers Public Notice pertaining to a navigational permit for the new installation has been processed through the State Resources Agency. The Director of the Department of Parks and Recreation has no objection to issuance of the easement. Also, the cognizant Water Pollution Control Board will modify existing requirements for the new line, and the lease agreement will require compliance with the modifications.

A staff appraisal indicates an annual rental of \$158.88, with the first and last years' rentals payable in advance, during the 15-year lease period. The agreement will provide for three renewal options of 10 years each.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER: (1) TO APPROVE ACCEPTANCE OF A QUITCLAIM DEED FROM STANDARD OIL COMPANY OF CALIFORNIA FOR ITS LEASEHOLD INTEREST IN LEASE P.R.C. 1536.1, AND (2) TO ISSUE TO THE SAME COMPANY A 15-YEAR RIGHT-OF-WAY EASEMENT AT AN ANNUAL RENTAL OF \$158.88, WITH THE FIRST AND LAST YEARS' RENTALS PAYABLE IN ADVANCE, WITH RIGHT TO RENEW FOR THREE 10-YEAR PERIODS UPON SUCH REASONABLE TERMS AND CONDITIONS AS THE STATE MIGHT IMPOSE, FOR THE CONSTRUCTION OF A WASTE-WATER DISCHARGE LINE ON THE FOLLOWING-DESCRIBED LAND:

A STRIP OF TIDE AND SUBMERGED LAND IN THE CITY OF HUNTINGTON BEACH, COUNTY OF ORANGE, STATE OF CALIFORNIA, BEING 100.00 FEET IN WIDTH AND LYING 50.00 FEET ON EACH SIDE OF THE FOLLOWING-DESCRIBED LINE:

COMMENCING AT A 2" IRON PIPE MARKED L.S. 2387 AT THE NORTHERLY TERMINUS OF THAT CERTAIN COURSE SHOWN AS "N 44° 37' 00" W 3535.83 FEET" ON A MAP FILED IN BOOK 59, PAGE 2 OF RECORD OF SURVEYS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID ORANGE COUNTY; SAID IRON PIPE BEARS N. 34° 26' 50" W. 924.05 FEET FROM A C.S.L.C. BRASS CAP MARKED "STOICO R.M. NO.3 1950"; THE COORDINATES OF THE MONUMENT HAVE A CALIFORNIA ZONE 6 "X" VALUE OF 1,458,636.79 AND A "Y" VALUE OF 554,540.24; THENCE S. 44° 37' 00" E. 1,328.12 FEET; THENCE S. 45° 23' 00" W. 250 FEET MORE OR LESS TO A POINT ON THE MEAN HIGH TIDE LINE OF THE GULF OF SANTA CATALINA, BEING THE TRUE

CALENDAR ITEM 7. (CONTD.)

POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SEAWARD S. 45° 25' 00" W. 1,030 FEET; CONTAINING 2.36 ACRES MORE OR LESS.

THE BEARINGS USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CENTER-LINE OF 23RD STREET BEING N. 40° 36' 00" E. PER RECORD OF SURVEY 3/28.