7. AMENDENT TO TEASE P.R.C. 3485.9 , CORTE MADERA CEEEK, MARIN COUNTY; MARIN COUNTY FLOOD CONTROL AND TATER CONSERVATION DISTRICT - W.O. 6482.

After consideration of Calendar Item 40 attached, and upon motion duly made and unanimousiy carried, the following resolution was adopted:

THE EXECUITIVE OFFICEE IS AUTHORIZED TO ISSUE TO MARTH COUNTY FLCOD CONIROL AND WATER COHSERVATTON DISTRICT AN AIEENDENY TO IEASE P.H.C. 3485.9 TO MODIFY THE LEGAL DESCRIPTION IT ACCORDAECE YITH EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

## Aitachment

Calendar Item 40 (4 pages)
40.

AMERTMENT TO LEASE P.R.C. 3485.9

APPLICANS: Marin County Flood Controi and Water Conservetion District
IOCATION: COXte Matere Creek, Marin County
PROPOSED USE: Flood ©
TERMS: Intrial period: 49 years

- CONSIDERATION: No charge. The public use and benefit.

PREREQUISITE ITENS:
U.S.A. Corps of Engineers nsvigational parmit issued.

STATURORY AND OIHER REFERENCES:
a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Sees. 6501-6509
b. Administrative Code: Title 2, Div. 3, Secs. 2000-2011
c. Commission policy: Minute Item 18 of $\mathfrak{F o v e m b e r ~ 1 8 , ~} 1959$

OTHER PERTITENTI TNFORMATION:
Forty-nine-year right-of-way easement for flood-control chamel approved by Commission April 28, 1966. Applicant requests amendment to reflect minor changes in legal description.

EXHIBITS: A. Legel description B. Location map
IT IS RECOMEIUDED THAII THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE mo MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AN AMEHONENT TO TEASE P.R.C. 3485.9 TO MODIFY TITL LEMAL DESCRTPTION IN ACCORDANCE WHTH EXHIBIT "A" ATTACHED AND BY beference made a part hereof.

Attachment: Esinibit "A"

## MXHTBIT " $A^{\text {II }}$

## TESAE DESGETPTION OF STATE LANDS COMMISSION LANDS INCLIUEED IN CORIE MADERA CRBEK FIOOD CONTROL PROJECT <br> (Revised 1/19/67)

A parcel of tide and submerged land in Corte Madera Creek, Marin County, California; being fuxther described as fe-i-ows:

Beginning at a point which bears North $87^{\circ} 47^{\prime} 28^{\prime \prime}$ East a distance of 1,556.541 feet from Monument 10, as seid Monument is show on that dextain Map entitled, "Map oí State Sovereign Iands, Vicinity of Wood Island, Maran County, California", dated June, 1961 and stamped "Preliminary, October 29, 1965"; said map being prepared by the State Lands Comission of the State of Culifornia; all references to State Iancls Conimission Stations as they are shown on said map being abbreviated to "SLC 13", "SLe 23", Etc.; thence from said point of beginning North $68^{\circ} 38^{\circ} 27^{\prime \prime}$ West 273.040 feet; thence along a curve to the left of radius 610 feet whose center bears South $21^{\circ} 21^{\prime 3} 33^{\prime \prime}$ West an arc distance 255.513 feet; thence South $87^{\circ} 21^{\prime} 34^{\prime \prime}$ West $1,545.340$ feet; thence along 4 curve to the right of radius 1,150 feet whose center bears North $02^{\circ} 38^{\prime \prime} 26^{\prime \prime}$ West an ars distance of 610.875 feet; thence North $62^{\circ} 12^{\prime} 19^{\prime \prime}$ West 305.949 feet; thence North $49^{\circ} 43^{\prime} 22^{\prime \prime}$ West 295.061 feet to SIC 13; thence North $65^{\circ} 23^{\prime} 57^{\prime \prime}$ West 173.530 feet to BLC 14; thence South $83^{\circ} 27^{\prime} 3^{\prime \prime}$ West 133.380 feet to SLC 14A; thence South $56^{\circ} 26^{\circ} 00^{\prime \prime}$ West 171.048 feet; thence along a curve to the ieft of radius 1,010 feet whose center bears South $02^{\circ} 57^{\prime} 53^{\prime \prime}$ East an arc distance of 5.563 feet; thence along a curve to the left of radius 393.120 feet whose center bears South $03^{\circ} 16^{2} 49^{\prime \prime}$ East an arc dintance of 344.665 feet; thence South $36^{\circ} 29^{\prime} 10^{\prime \prime}$ West 231.970 feet; thence along a curve to the right of radius 814.080 feet whose center bears North $53^{\circ} 30^{\prime} 50^{\prime \prime}$ Weat an arc distance of 542.725 feet; thence along a curve to the right of radius 1,790 feet whose center bears North $15^{\circ} 18^{\prime} 5^{\prime \prime}$ Vest an arc distance of 104. 512 feet: thence North $03^{\circ} 45^{\prime} 00^{\prime \prime}$ East 72.583 feet to SIC 21; thence along a curve to the right of radius $1,500^{\prime}$ whose center bears North $15^{\circ} 37^{\prime \prime} 55^{\prime \prime}$ West an arc diatance of 842.878 feet to SLC 22; thence along a curve to the right of radius 5,000 feet whose center bears North $16^{\circ} 33^{\circ} 49^{\prime \prime}$. East an arc distance of $1,949.703$ feet to SIC 23; thence along a curve to the left of radius 790 feet whose center bears Gouth $38^{\circ} 54^{\prime} 13^{\prime \prime}$ West an arc distance of 110.98 feet to SLC 24 ; thence North $01^{\circ} 12^{\prime} 10^{\prime \prime}$ East 29.170 feet to SIC 25; thence North $32^{\circ} 28^{\prime} 00^{\prime \prime}$ West 25.210
 ivarth $3^{\circ} 05^{\circ} 20^{\prime \prime}$ West $33.2^{2 m}$ revt to SLC 28; thence North $56^{\circ} 02^{\prime} 2^{\prime \prime \prime} 7^{\prime \prime}$ West 59.000 =ee to SLC 29; thence furch $64^{\circ} 41^{\prime \prime} 55^{\prime \prime}$ West 60.840 feect to SIC 30 ; thence south $79^{\circ} 55^{\prime} 51^{\prime \prime}$ West 108.670 feet to SLC 31 ; thence South $85^{\circ} 19^{\prime} 59^{\prime \prime}$ West 98.330 feet to SLC 32; thence South $67^{\circ} 08^{\prime \prime} 43^{\prime \prime}$ West 131.310 feet to SLC 33 ; thence South $58^{\circ} 04^{\prime} 10^{\prime \prime}$ West 81.300 feet to sLC 34 ; thence South $43^{\circ} 52^{\prime}$ $36^{\prime \prime}$ West 180.350 feet to SLC 35 ; thence South $38^{\circ} 59^{\prime} 28^{\prime \prime}$ Weat 81.060 feet to SLC 36; thence South $41^{\circ} 42^{\prime} 39^{\prime \prime}$ West $27.934^{\prime}$ feet; thence South $47^{\circ} 01^{\prime} 34^{\prime \prime}$ West 278.496 Ieet; thence along a curve to the right of radius 992.250 feet whose center bears North $42^{\circ} 58^{\circ} 26^{\prime \prime}$ West an arc distance of 927.419 feet; thence North $79^{\circ} 25^{\prime} 18^{\prime \prime}$ West $118.524^{\prime}$ feet; thence North $71^{\circ} 14^{\circ} 16^{\prime \prime}$ West 75.620 feet to SIC 50 ; thence ": $2 \mathrm{rth} 57^{\circ} 42^{\prime} 14^{\prime \prime}$ West 125.400 feet to SLC 51 ; thence North $83^{\circ} 12^{\prime} 40^{\prime \prime}$ West 42.300 Peet to $5 L C$ 52; thence North $48^{\circ} 00^{\prime} 46^{\prime \prime}$

## EXHIBIT "A" (COMD.)

West 26.910 feet to SIC 53; thence North $86^{\circ} 43^{\prime} 46^{\prime \prime}$ West 35.060 feet to SIC 54 ; thence North $73^{\circ} 56^{\prime} 24^{\prime \prime}$ West 68.680 reet to SIC 55; thence North $84^{\circ} 11^{1}$ $04^{\prime \prime}$ West 108.560 fee* to SIC 56; thence North $61^{\circ} 15^{\prime} 37^{\prime \prime}$ West 35.360 feet to SIC 57; thence Niortia $70^{\circ} 33^{\prime} 36^{\prime \prime}$ West 54.080 feet to SIC 58; thence North $06^{\circ} 22^{\prime \prime} 14^{\prime \prime}$ West 69.860 Peet to SiC 59 ; thence North $78^{\circ} 59^{\prime} 47^{\prime \prime}$ West 36.670 Feet to SIC 60; thence North $70^{\circ} 2^{4}{ }^{\prime} 58^{\prime \prime}$ West 110.390 feet to SLC 61 ; thence North $66^{\circ} 02^{\prime} 15^{\prime \prime}$ West 68.940 feet to suc 62; thence Morth $57^{\circ} 12^{\prime} 02^{\prime \prime}$ West 107.070 feet to SIC 63; thence Forth $50^{\circ} 30^{\circ} 01^{\prime \prime}$ West 95.900 feet to SIC 64; thence North $48^{\circ} 00^{\circ} 46^{\prime \prime}$ West 80.720 teet ts 3xE 65 ; thence North $44^{\circ} 36^{\circ} 37^{\prime \prime}$ West 103.950 feet to SLC 66; thence Nerth $20^{\circ} 59^{\prime \prime} 34^{\prime \prime}$ Fest 92.110 feet to SLC 67; thence Worth $02^{\circ} 06^{\prime} 06^{\prime \prime}$ West 52.010 Sest to SLC 68; thence North $26^{\circ} 07^{\prime}$ $52^{\prime \prime}$ West 59.030 Peet to SIC 69; thence North $14^{\circ} 37^{\prime} 11^{\prime \prime}$ West 85.260 feet to SIC 70; thence South 01. $23^{\prime} 00^{\prime \prime}$ West 164.450 seet to SIC 71, said station also being designatea as Mon I on Sheet No. 6 of the afore-mentioned Map of
 $10^{\circ} 50^{\prime} 00^{\circ}$ West 166.772 feet more or less to Bon Air Bridge; thence across Corte Madera Creek Morth $53^{\circ} 04^{\prime} 07^{\prime \prime}$ East 313.246 feet; thence South $11^{\circ} 14^{\prime \prime}$ $40^{\prime \prime}$ Easi 220.000 feet to SLC 103; thence South $50^{\circ} 15^{\circ} 40^{\prime \prime}$ East 178.780 feet; thence along a curve to the left of radius 610 feet whose center bears North $58^{\circ \prime} 03^{\prime} 28^{\prime \prime}$ East an arc distance of 390.064 feet; thence South $50^{\circ}$ 15' $40^{\prime \prime}$ East 20.495 feet to SIC 104; thence South $67^{\circ} 45^{\prime} 10^{\prime \prime}$ rast 594.790 feet to SIC 735; thence South $84^{\circ} 59^{\prime} 20^{\prime \prime}$ East 482.490 feet to SIC 106; thence North $47^{\circ}$ $04^{\circ} 20^{\prime \prime}$ East 861.340 fect; thence along a curve to the right of radius 649.450 feet whose center bears South $27^{\circ} 10^{\prime} 44^{\prime \prime}$ East an arc distance of 273.798 feet; thence North $86^{\circ} 58^{\prime} 34^{\prime \prime}$ East 125.506 feet; thence South $83^{\circ} 59^{\prime} 22^{\prime \prime}$ East 403.090 feet to SLC 108; thence along a curve to the right of radius 950 feet whose center bears South $17^{\circ} 48^{\circ} 24^{\prime \prime}$ West an are distance of 349.718 feet to SIC 109: thence along a curve to the left of radius 4,840 feet whose center bears North $38^{\circ} 54^{\prime} 13^{\prime \prime}$ East an arc distance of 1,887 . 31 f feet to SIC 1io; thence along a curve to the left of radius 1,340 feat whose center bears North $16^{\circ} 33^{\circ} 42^{\prime \prime}$ East an are distance of 809.692 feet to SIC 111; thence North $39^{\circ}$ $09^{\prime} 30^{\prime \prime}$ East 877.723 feet; thence along a curve to the right of radius 773.120 fest whose center bears South $33^{\circ} 21^{\prime} 15^{\prime \prime}$ Hast an arc distance of 405.802 feet; thence along a curve to the right of radius 1,390 feet whose center bears south $03^{\circ} 16^{\prime} 49^{\prime \prime}$ East an arc distance of $135.7^{49}$ feet; thence South $59^{\circ} 42^{\prime} 50^{\prime \prime}$ East 596. $62^{4}$ feet to SIC 114; thenes South $61^{\circ} 05^{\prime \prime} 40^{\prime \prime}$ East 177.850 feet to SIC 115, said station also being desigrated as "Wood Island 4" on Sheet No. 2 of the afore-mentioned Map of State Sovereign Lands; thence North $76^{\circ} 35^{\prime}$ O $4^{\prime \prime}$ East 293.986 feet; thence South $62^{\circ} 12^{\prime} 19^{\prime \prime}$ East 45.784 feety thence alma a curve to the left of radius 770 feet whose center begrs North $27^{\circ} 47^{\prime} 41^{\prime \prime}$ East an
 thence alone a curve to the right of radius 990 feet whose center bears South $02^{\circ} 38^{\prime} 26^{\prime \prime}$ East an arc distance of 414.685 feet; 谵ence South $60^{\circ} 38^{\circ} 27^{\prime \prime}$ East 273.040 feet; thence South $21^{\circ} 21^{\prime} 33^{\prime \prime}$ West 380.000 feet to the point of beginning; containing 72.586 zeres, more or less.

The bearings and distances used in the above description are based on the California Coordinate System Zone 3 .

All that portion of the Corte Madera Canal lying South and East of a line from Station 698 to Station 699 to Station 701 on the line of Meanders at

## EXHIBIT "A" (CONTD.)

ordinary high tide as said stations are delineated on "Map No. 2 of Salt Marsh and Tide Lands Situase in the County of Marin, State of California" prepared by order of the Boasd of Tide Land Commissioners snd approved May 10, 1871, aad as said Corte Yadera Canal is delineated on said map.

