MINUTE ITEM

24. AMENDMENT OF LIGAL DESCRIPTION, DREDGING PERMIT P.R.C. 3486.1, CORTE MADERA CREEK, MARIN COUNTY; MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - V.C. 6483.

After consideration of Calendar Item 30 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO AMEND THE LEGAL DESCRIPTION DATED FEBRUARY 25, 1966, IN DREDGING PERMIT P.R.C. 3486.1, BY SUBSTITUTION OF LEGAL DESCRIPTION REVISED JANUARY 19, 1967, ATTACHED AS EXHIBIT "A" AND BY REFERENCE MADE A PART HEREOF.

Attachment
Calendar Item 30 (4 pages)

30.

REQUEST FOR AMENDMENT OF LEGAL DESCRIPTION, DREDGING PERMIT P.R.C. 3486.1, CORTE MADERA CREEK, MARIN COUNTY; MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - W.O. 6483.

A request has been received from the Marin County Flood Control and Water Conservation District to amend the "Legal Description of State Lands Commission Lands Included in Corte Madera Creek Flood Control Project", dated February 25, 1966, in Dredging Permit P.R.C. 3486.1, by substitution of the revised "Legal Description of State Lands Commission Lands Included in Corte Madera Creek Flood Control Project" revised January 19, 1967.

The revised legal description contains 77.586 acres, .278 acres more or less than the acreage of the legal description dated February 25, 1966. The areas covered by the two legal descriptions are nearly identical. The amendment has been requested in order to bring the boundaries of the legal description into conformance with boundaries as shown on the U.S. Corps of Engineers map of the Corte Madera Creek Flood Control Project.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO AMEND THE LEGAL DESCRIPTION DATED FEBRUARY 25, 1966, IN DREDGING PERMIT P.R.C. 3486.1, BY SUBSTITUTION OF LEGAL DESCRIPTION REVISED JANUARY 19, 1967, ATTACHED AS EXHIBIT "A" AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "A"

EXHIBIT "A"

LEGAL DESCRIPTION OF STATE LANDS COMMISSION
LANDS INCLUDED IN CORTE MADERA CREEK
FLOOD CONTROL PROJECT
(Revised 1/19/67)

A parcel of tide and submerged land in Corte Madera Creek, Marin County, California; being further described as follows:

Beginning at a point which bears North 87° 47' 28" East a distance of 1,556.541 feet from Monument 10, as said Monument is shown on that certain Map entitled, "Map of State Sovereign Lands, Vicinity of Wood Island, Marin County, California", dated June, 1961 and stamped "Preliminary, October 29, 1965"; said map being prepared by the State Lands Commission of the State of California; all references to State Lands Commission Stations as they are shown on said map being abbreviated to "SIC 13", "SIC 23", etc.; thence from said point of beginning North 68° 38' 27" West 273.040 feet; thence along a curve to the left of radius 610 feet whose center bears South 21° 21' 33" West an arc distance of 255.513 feet; thence South 87° 21' 34" West 1,545.340 feet; thence along a curve to the right of radius 1,150 feet whose center bears North 02° 38' 26" West an arc distance of 610.875 feet; thence North 62° 12' 19" West 305.949 feet; thence North 49° 43' 22" West 295.061 feet to SIC 13; thence North 65° 23' 57" West 173.530 feet to SIC 14; thence South 83° 27' 34" West 133.380 feet to SIC 14A; thence South 56° 26' 00" West 171.048 feet; thence along a curve to the left of radius 1,010 feet whose center bears South 02° 57' 53" 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° 16' 49" East an arc distance of 344.665 feet; thence South 36° 29' 10" West 231.970 feet; thence along a curve to the right of radius 814.080 feet whose center bears North 53° 30' 50" West an arc distance of 542.725 feet; thence along a curve to the right of radius 1,790 feet whose center bears North 15° 18' 59" West an arc distance of 104.511 feet; thence North 03° 45' 00" East 5.583 feet to SIC 21; thence along a curve to the right of radius 1,500' whose center bears North 15° 37' 55" West an arc distance of 842.878 feet to SIC 22; thence along a curve to the right of radius 5,000 feet whose center bears North 16° 33' 49" 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 South 38° 54' 13" West an arc distance of 110.98 feet to SIC 24; thence North 01° 12' 10" East 29.170 feet to SIC 25; thence North 32° 28' 00" West 25.210 feet to SIC 26; thence North 76° 45' 34" West 69.860 feet to SIC 27; thence North 83° 05' 20" West 33.240 feet to SIC 28; thence North 56° 02' 27" West 59.080 feet to SIC 29; thence North 64° 41' 55" West 60.840 feet to SIC 30; thence South 79° 55' 51" West 108.670 feet to SIC 31; thence South 85° 19' 59" West 98.330 feet to SIC 32; thence South 67° 08' 43" West 131.310 feet to SIC 33; thence South 58° 04' 10" West 81.300 feet to SIC 34; thence South 43° 52' 36" West 180.350 feet to SIC 35; thence South 38° 59' 28" West 81.060 feet to SIC 36; thence South 41° 42' 39" West 27.934 feet; thence South 47° 01' 34" West 278.496 feet; thence along a curve to the right of radius 992.250 leet whose center bears North 42° 58' 26" West an arc distance of 927.419 feet; thence North 79° 25' 18" West 118.524 feet; thence North 71° 14' 16" West 75.629 feet to SIC 50; thence North 57° 42' 14" West 125.400 feet to SIC 51; thence North 83° 12' 40" West 42.300

EXHIBIT "A" (CONTD.)

feet to SIC 52; thence North 48° 00' 46" West 26.910 feet to SIC 53; thence North 86° 43' 46" West 35.060 feet to SLC 54; thence North 73° 56' 24" west 68.680 feet to SIC 55; thence North 84° 11' 04" West 108.560 feet to SIC 56; thence North 61° 15' 37" West 35.360 feet to SIC 57; thence North 70° 33' 36" West 54.080 feet to SIC 58; thence North 66° 22' 14" West 69.860 feet to SIC 59; thence North 78° 59' 47" West 36.670 feet to SIC 60; thence North 70° 24' 58" West 110.390 feet to SIC 61; thence North 66° 02' 15" West 68.940 feet to SIC 62; thence North 57° 12' 02" West 107.070 feet to SIC 63; thence North 50° 30' 01" West 95.900 feet to SIC 64; thence North 48° 00' 46" West 80.720 feet to SLC 65; thence North 44° 36' 37" West 103.950 feet to SLC 66; thence North 20° 59' 34" West 92.110 feet to SIC 67; thence North 01° 06' 06" West 52.010 feet to SIC 68; thence North 26° 07' 52" West 59.030 feet to SIC 69; thence North 14° 37' 11" West 85.260 feet to SIC 70; thence South 01° 23' 00" west 164.450 feet to SIC 71, said station also being designated as MON 1 on Sheet No. 6 of the afore-mentioned Map of State Sovereign Lands; thence North 49° 04' 40" West 143.466 feet; thence North 10° 50' 00" West 166.772 feet more or less to Bon Air Bridge; thence across Corte Madera Creek North 53° 04' 07" East 313.246 feet; thence South 11° 14' 40" East 220.000 feet to SIC 103; thence South 50° 15' 40" East 178.780 feet; thence along a curve to the left of radius 610 feet whose center bears North 58° 03' 28" East an arc distance of 390.054 feet; thence South 50° 15' 40" East 20.495 feet to SIC 104; thence South 67° 45' 10" East 594.790 feet to SIC 105; thence South 84° 59' 20" East 482.490 feet to SIC 106; thence North 47° 04' 20" East 861.340 feet; thence along a curve to the right of radius 649.450 feet whose center bears South 27° 10' 44" East an arc distance of 273.798 feet; thence North 86° 58' 34" East 125.506 feet; thence South 83° 59' 22" East 403.090 feet to SIC 108; thence along a curve to the right of radius 950 feet whose center bears South 17° 48' 24" West an arc 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° 54' 13" East an arc distance of 1,887.312 feet to SIC 110; thence along a curve to the left of radius 1,340 feet whose center bears North 16° 33' 42" East an arc distance of 809.692 feet to SIC 111; thence North 39° 09' 30" East 877.723 feet; thence along a curve to the right of radius 773.120 feet whose center bears South 33° 21' 15" East an arc distance of 405.802 feet; thence along a curve to the right of radius 1,390 feet whose center bears South 03° 16' 49" East an arc distance of 135.749 feet; thence South 59° 42' 50" East 596.624 feet to SIC 114; thence South 61° 06' 40" East 177.850 feet to SIC 115, said station also being designated as "Wood Island 4" on Sheet No. 2 of the afore-mentioned Map of State Sovereign Lands; thence North 76° 35' 04" East 293.986 feet; thence South 62° 12' 19" East 45.784 feet; thence along a curve to the left of radius 770 feet whose center bears North 27° 47' 41" East an arc distance of 409.021 feet; thence North 87° 21' 34" East 1,545.340 feet; thence along a curve to the right of radius 990 feet whose center bears South 02° 38' 26" East an arc distance of 414.685 feet; thence South 68° 38' 27" East 273.040 feet; thence South 21° 21' 33" West 380.000 feet to the point of beginning; containing 72.586 acres, more or less; excepting any of the following-described land lying within the abovedescribed area:

A lease of, in, and upon those certain submerged lands situate in the County of Marin, State of California, and more particularly described as follows, to wit:

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The bed of the Corte Madera Canal in Sections 9, 10, 15, 16, T. 1 N., R. 6 W., M.D.B.& M., containing 30 acres, more or less.

Further described as follows:

Parcel 1

Bounded, on the north by the north line of Corte Madera Canal; on the east by the westerly line of U. S. Highway 101; on the south by Corte Madera Creek, on the west by the easterly boundaries of the lands described in that certain agreement by and between State of California and Schultz Construction Co., dated May 5, 1954.

Parcel 2

Bounded on the north by the north line of Coste Madera Canal; on the east by the westerly boundaries of the lands described in said agreement between State of California and Schultz Construction Co.; on the south by Corte Madera Creek; and on the west by the course located in the westerly boundary of the lands conveyed by the Roman Catholic Archbishop of San Francisco to Schultz, Inc., by deed recorded April 17, 1946, in Liber 516 of Official Records at page 223, Marin County records, described as "South 43° O4" 20" West 383.826 feet" and its extension southerly to Corte Madera Creek.

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