43. COMMERCIAL-RECREATIONAL LEASE, TES TANDS FROWTING CITY OF SEAL BEACH, ORANGE COUNTY; CITY OF SEAL BEACH - W.O. 5568, P.R.C. 3792.

After consideration of Calendar Item 44 attached, and upon motion duly made and carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO THE CITY OF SEAL BEACH A 49-YEAR LEASE, IN THE FORM SET FORTH IN W.O. 6568 AND MARKED EXHIBIT "C" TO CALENDAR ITEM 44 OF JUNE 22, 1967, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, FOR A FISHING PIER, PARKING LOTS, LIFEGUARD STATIONS, AND OTHER RELATED FACILITIES, AS MORE FULLY DESCRIBED IN PARAGRAPH 8.1 OF THE AFORESAID EXHIBIT "C" ON THE LAND DESCRIBED ON EXHIBIT "B" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment
Calendar Item 44 (3 pages)

44.

COMMERCIAL-RECREATIONAL LEASE

APPLICANT:

City of Seal Beach

LOCATION:

Tide and submerged lands fronting City of Seal Beach

PROPOSED USE:

Pier, parking lots, lifeguard stations, comfort stations, and

other related facilities

TERMS:

Initial period: 49 years from June 22, 1967

INSURANCE:

Public liability: \$300,000/\$500,000

Property damage:

\$5000 each

CONSIDERATION: The public use and benefit. To apply only for as long as revenues derived are utilized in furtherance of the trust for

commerce, navigation and fisheries.

PREREQUISITE ITEMS:

U.S.A. Corps of Engineers navigational permit not required. Applicant is owner of upland.

STATUTORY AND OTHER REFERENCES:

a. Public Resources Code: Div. 6, Pt. 2, Ch. 1, Secs. 6501-6509

b. Administrative Code:

Title 2, Div. 3, Secs. 2000-2011

OTHER PERTINENT INFORMATION:

All presently existing leases or permits lying within subject area are to be terminated.

EXHIBITS:

A. Location map (following C.I. 43)

B. Legal description

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO ISSUE TO THE CITY OF SEAL BEACH A 49-YEAR LEASE, IN THE FORM SET FORTH IN W.O. 6568 AND MARKED EXHIBIT "C" TO CALENDAR ITEM 44 OF JUNE 22, 1967, IN CONSIDERATION OF THE PUBLIC USE AND BENEFIT, FOR A FISHING PIER, PARKING LOTS, LIFEGUARD STATIONS, AND OTHER RELATED FACILITIES, AS MORE FULLY DESCRIBED IN PARAGRAPH 8.1 OF THE AFORESAID EXHIBIT "C" ON THE LAND DESCRIBED ON EXHIBIT "B" ATTACHED AND BY REFERENCE MADE A PART HEREOF.

Attachment: Exhibit "B"

EXHIBIT "B"

** Legal Description **

Permittee: CITY OF SEAL BEACH

w.o. 6568

Beginning at the southeast corner of Tract No. 1 in the City of Seal Beach, County of Orange, State of California, said corner being the intersection of the northeast line of Electric Avenue with the southern line of Seal Way as shown upon the map of said Tract No. 1, recorded in Book 9 of Miscellaneous Maps at Page 1, Orange County Records; thence continuing westerly along the southern line of Seal Way as shown upon said map to the western boundary of Tract No. 1; thence northwesterly from said point in a direct line 3,584.36 feet more or less to an intersection with the southwesterly prolongation of the centerline of Third Street in the City of Seal Beach as said street is shown upon the map of Tract No. 2, recorded in Book 9 of Miscellaneous Maps, records of said county, at a point located 255.5 feet southwesterly from the southwest line of Ocean Blvd.; thence continuing northwesterly along a prolongation of the foregoing course 590.18 feet more or less to the intersection with southewesterly prolongation of the southeasterly line of First Street (60 feet wide) as shown upon the map of Bay City, recorded in Book 3 of Miscellaneous Maps at page 19; thence northeasterly along said line of First Street to a point distant 273.93 feet southwesterly from the southwest line of Ocean Blvd.; thence N. 58° 54' W., 55.32 feet; N. 22° 51' W., 230 feet; thence N. 65° 00' W., 120 feet; thence S. 31° 00' W., 2,150 feet; thence S. 58° 43' E., to an intersection with the southwesterly prolongation of the initial course in the description of Parcel 2, as described in the Second Amended Complaint in Condemnation, No. 3436-RJ Civil, United States of America, Plaintiff, vs. 4,783 acres of land, more or less, in Orange County, State of California, et al, filed in the District Court of the United States in and for the Southern District of California, Central Division; thence northeasterly along said southwesterly prolongation, and continuing along said initial course to an intersection with the southwesterly extension of the first course in the herein described parcel; thence northeasterly along said extension and along said first course to the point of beginning.

Containing 238 acres, more or less.

Bearings used in this description have the same basis as those shown upon the heretofore mentioned map of Bay City.

The initial course in the description of said Parcel 2, Action No. 3436-RJ Civil, is located as follows:

PARCEL 2

"That part of the hereinbefore-mentioned Sections 7, 8, 9, 12, 13, 14, and 24 in the Ranchos Los Alam los and La Bolsa Chica, bounded and described as follows:

EXHIBIT "B" (CONTD.)

Commencing at a point that is 30 feet distant from a monument consisting of a copper plug set in concrete, and distance of 30 feet being measured in a southeasterly direction at right angles to a line forming the center line of an existing rock jetty joining a certain thoroughfare named Seal Way in the City of Seal Beach, California, said center line being a straight line extending from the hereinabove-mentioned monument, located near the southwesterly end of said jetty, to another similarly constructed monument near the northeasterly end of said jetty; thence in a northeasterly direction along a straight line which is 30 feet southeasterly of and parallel to the hereinabove described center line of said existing jetty to its intersection with the extension southwesterly of the southeasterly right-of-way line of the commentationed thoroughfare Seal Way, which is shown on Tract No. 1 of Miscellaneous Map Book 9, Page 1, in the Recorder's Office of Orange County;..."