MINUTE ITEM

61. APPROVAL OF PROPOSED ANNEXATION TO THE CITY OF SEAL BEACH OF ADJACENT TIDE AND SUBMERGED LANDS DESIGNATED AS ANNEXATION NO. 67-2; ORANGE COUNTY - W.O. 2400.60.

After consideration of Calendar Item 42 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPROVES THE PROPOSED OFFSHORE BOUNDARIES OF PROPOSED ANNEXATION NO. 67-2 OF THE CITY OF SEAL BEACH, AS DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF AND INFORM THE CITY OF SEAL BEACH AND THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF ORANGE OF SAID APPROVAL.

Attachment Calendar Item 42 (2 pages) 42.

PROPOSED ANNEXATION TO THE CITY OF SEAL BEACH OF ADJACENT TIDE AND SUBMERGED LANDS DESIGNATED AS ANNEXATION NO. 67-2; ORANGE COUNTY - W.O. 2400.60.

The City of Seal Beach proposes to annex certain tide and submerged lands owned by the State of California designated as Annexation No. 67-2. Section 35014 of the Government Code provides for approval or disapproval by the State Lands Commission of the offshore boundaries of an annexation that includes tide or submerged lands that are owned by the State, and for reporting its determination to the city and to the Executive Officer of the Local Agency Formation Commission of the county. Staff review of the map and of the legal description of proposed Annexation No. 67-2 has shown compliance with the provisions of said section.

Approval of the map and of legal description is made pursuant to Section 35014 of the Government Code and does not constitute approval by the State, as owner of the tide and submerged lands, of the proposed annexation. This matter will be the subject of separate later consideration by the Commission.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE PROPOSED OFFSHORE BOUNDARIES OF PROPOSED ANNEXATION NO. 67-2 OF THE CITY OF SEAL BEACH, AS DESCRIBED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF AND INFORM THE CITY OF SEAL BEACH AND THE EXECUTIVE OFFICER OF THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF ORANGE OF SAID APPROVAL.

Attachment: Exhibit "A"

EXHIBIT "A" -

OFFSHORE BOUNDARIES OF ANNEXATION NO. 67-2 TO THE CITY OF SEAL BEACH May 27, 1968 (Rev.)

Beginning at the most Southerly corner of Sunset Beach No. 1 Annexation to the City of Huntington Beach, as established by Ordinance No. 993 of said City of Huntington Beach, said corner being on the common line between Rancho La Bolsa Chica and Rancho Los Alamitos; thence S 49° 28' 00" W along said common line 511 feet, more or less, to its intersection with the ordinary high water mark as established by boundary agreement recorded in Book 7933 page 763, Official Records of said County, said high water mark also shown on a map filed in Book 86 pages 35, 36 and 37 of Records of Surveys, said intersection also being the true point of beginning; thence leaving said common line N 43° 45' 11" W along said high water mark 1109.03 feet, N 48° 53' 37" W 1004.50 feet, N 49° 52' 36" W 957.14 feet and N 56° 15' 04" W 6.73 feet; thence leaving said boundary agreement line and continuing along said Record of Survey line and its Northwesterly prolongation N 56° 15' 04" W 20 feet, more or less, to the Southeasterly boundary line of the territory incorporated under the name of the City of Seal Beach by order of the Board of Supervisors of said Orange County on October 25, 1915; thence Southwesterly along last mentioned Southeasterly boundary line to the intersection with the ownership boundary of the State of California (as determined according to the decree entered by the United States Supreme Court in United States v. California Original No. 5 on January 31, 1966); thence Easterly along said ownership boundary to the Southwesterly prolongation of said common line between Rancho La Bolsa Chica and Rancho Los Alamitos; thence N 49° 28' 00" E along said prolonged line to the true point of beginning.